

HPLL Board Meeting 12/14/14

- Called meeting to order: 2:03 PM
 - In Attendance
 - Albert, Cece, Scot, Gary, Vance, Jodi, Marissa, Kent, John
 - Not in Attendance
 - Sara

- Meeting Minutes
 - The two recent meeting minutes were recorded and this have proven to be extremely difficult to transcribe.
 - No Future meeting minutes will be recorded for meeting minute's purposes.
 - A volunteer is needed to review the past two meeting minutes and add detail to the best of their knowledge.
 - Between Jodi & Cece will try to the best we can.
 - Vance – motioned to have all related items to the “The Brown’s” not be posted to the website.
 - Per board that was present the information pertaining voting Jennifer needs to be in there.
 - Vance - was voicing that the public does not need to see the drama involved within the board.
 - Scot – We don’t have to go into depth – just a motion was made that a member was voted off. We need to care more for our families. Don’t have to say specifics – agrees with Vance.
 - Vance – was visually upset, need to reply in a business fashion.
 - Scot – Disagreed with Vance – we had multiple discussions to get engaged and person chose not to.

- Dave Bower’s Resignation as Player Agent
 - Scott assumed that it was coming.
 - Kent brought to the board a person who is willing to step up as player agent.
 - Diana Stroebel, an assistant coach - HPLL volunteer from last year has offered up to being the Player Agent. She is not able to make meeting today.
 - Cece requested to wait until we can meet her in person.
 - Scot has requested that we wait to vote her in until next month. Not against her being on the board.
 - Scot is requesting for Vance & Gary to start planning tryouts, with Diana to be involved.

- Little League International Response to have Scot coach All-Star team
 - LLI is requesting we wait until May and resubmit request.
 - Scot is not willing to wait. He has 2 suggestions to bring to the board.
 - First option - Scot completely resigns all together and just coach.
 - Second option – Scot & Vance switch positions. Scot to still do all the paperwork, but just show Scot is not the president of HPLL.
 - Example: In District 5 – Ken Caryle wants to put teams together and play tournaments. HPLL is in and so is Lance.
 - Scot is still to run meeting and accountable to the county.
 - Scot doesn’t want to wait for a commitment from someone before summer from a coach.

- Fundraising/Sponsorship

- John has went to several places
 - Jimmy Johns, Both Chiropractic's, but no one really has given a commitment.
- Vance will check with the following
 - Meridian Dental
 - Tae Kwan Do
 - Falcon Physical Therapy
 - Legacy Homes – Kelley ?
- Scot will email out sponsorship packet to all board members. All board members need to push sponsorships.

- November 18 meeting with KRDO
 - Tri Lakes Little has back out
 - We as a board have voted yes that we are in with contributing \$1000.00, as well as Colorado Springs Little League and Academy Little League.
 - There is a meeting scheduled on December 18 at 1:00 at Village Inn on Powers & Woodmen. This is to discuss the Digital & Air time campaign.
 - This is the first time we have done this a league.
 - We need to contact the Country & Christian Stations to see if HPLL could get some air time.
 - We also need to contact Falcon Harold to get it in as well.

- Registration
 - We canceled Big "R" because we were not ready.
 - Scot made a motion to approve registration that was revised and sent to board.
 - Kent Seconded
 - All board members present approved.
 - Online registration opens 12/15/14
 - In person registration dates
 - Wal-Mart – 1/10/15 – 9:00 – 5:00
 - Fire Depart – 1/17/15 – 1:00 – 5:00
 - Sky Sox – 1/24/15 – 10:00 – 2:00
 - Peyton – 1/24/15 – 9:00 – 4:00(?? Need clarification)
 - Final Fire Depart – 2/7/15 – 1:00 – 5:00
 - Online registration closes - 2/18/15
 - Registration packet will consist of:
 - Registration form
 - Sky Sox Flyer
 - Fundraiser
 - Volunteer form
 - This will need to be ready by January 10 for Wal-Mart.
 - We need to have all board members present.

- Calendar
 - Important dates
 - Wal-Mart – 1/10/15 – 9:00 – 5:00
 - HPLL Board Meeting – 1/11/14
 - Distribute Flyers to schools – 1/12/14
 - Fire Depart – 1/17/15 – 1:00 – 5:00
 - Sky Sox – 1/24/15 – 10:00 – 2:00
 - Peyton – 1/24/15 – 9:00 – 4:00(?? Need clarification on time)
 - Final Fire Depart – 2/7/15 – 1:00 – 5:00

- Late registration – 2/8/15 – 2/17/15 – increase registration by \$25.00
 - Online registration closes - 2/18/15
 - Tryouts @ PLC – 2/21/15
 - Alt tryout date @ PLC – 2/22/15
 - Alt tryout date @ PLC if needed – 2/23/15
 - Alt tryout date @ PLC if needed – 2/24/15
 - Draft Night for JRS & 50/70 – 2/25/15 – 6:00 – 8:00
 - Draft Night for Majors, Minors, and Softball – 2/26/15 – 6:00 – 9:00
 - Coaches clinic & safety briefing – 3/7/15
 - Wal-Mart ticket sales – 3/22/15, 4/18/15, 5/16/15
 - Opening Ceremonies – 4/4/15 with games starting this day
 - TOC for Juniors – 5/26/15 – 5/31/15
 - Closing Ceremonies & All star announcement – 6/13/15

- John motioned to increase fees by \$10.00
 - Vance seconded
 - All present approved

- Financials
 - He has searched about 10 different companies for signs. All about the same.
 - \$480.00 for 4 banners
 - Cece made a motion to approve the signs
 - Jodi seconded
 - All present approved
 - For \$800.00 for 100 signs
 - Total for banner and signs - \$1200.00
 - John made a motion for approval to go ahead with signs.
 - Jodi seconded
 - All present approved
 - Uniforms/Spirit Gear/Team Wear
 - Talked with L3, 2 online companies, All American.
 - So far L3 is the lowest
 - All American don't want to budge on prices.
 - 2 – online companies were too expensive
 - Scot is going to talk to Dick's and let them give us a quote.
 - L3 would like us to order in 12 or more, but would give us the same price if we did the 1 or 2 orders. Turnaround time for them is 2 weeks. They are also looking at designing a basic logo for our hats.
 - We need to look ordering in the next week or so, to have it in by our first in person registration.
 - Scot mentioned - we would to use L3 because they are local and a small business.
 - John made a motion to approve the ad in Peyton.
 - Albert seconded
 - All present approved

- Fundraising
 - 1st Prize – Camper - \$7000.00 value or there about
 - 2nd prize – Jewelry – (same value as the hunting riffle)
 - 3rd prize – hunting riffle – (same value as the jewelry)

- Tickets need to be \$10.00
 - Scot made a motion to approve
 - Vance seconded
 - All present approved
- Discount Cards
 - Sell them at \$20.00 a card.
 - Company charges us \$10.00 or there about
 - We don't have to pay upfront. Pay bill after we have sold some.
 - Albert motioned to order 500 cards
 - Gary seconded
 - All present approved
 - John to call 5 local companies to see if they want in
 - La Mission
 - Frankie's Too
 - And a few on powers
- Team Banners
 - We need to offer to our teams
 - Albert is going to look into getting a flyer to distribute to our teams
- New HPLL LOGO for 2016
 - Its our 10th anniversary – would like to have a new logo
 - Maybe look into having our players be involved. With an incentive of a prize to them.
- D49 Meeting
 - John & Scot met with them. They don't want to help with the improvements of the field and our rent doubles for this next year.
- Falcon Park
 - The biggest complaint is some community members don't want lights.
 - The next meeting is January 7th – place TBD
 - Another meeting scheduled with the county on January 28th
 - In the plans is scheduled a middle school – 45 acres
 - The High School has 70 acres
 - Then the park is 210 acres
 - It was discussed that the universal field parking lot was to be shared with the new middle school.
 - It was also discussed that the universal park was connected to Eastonville Trail System and section 16
 - A1 Measure passed is to give \$250,000, then they have another \$250,000 for a totally of 500,000 plus our portion
 - They haven't finalized the final phase.
 - January 7th – they hope to finalize more
 - 1/3 in the room wanted fields, just no lights.
- John made a motion to approve
 - Opening day Ceremonies – April 4
 - Closing day Ceremonies/All-Star Announcement – June 13
 - Scot seconded
 - All present approved

- Kent Motioned to move Junior TOC to May 26 – May 31
 - Alt tryout date @ PLC If needed– 2/22/15
 - Alt tryout date @ PLC If needed – 2/23/15
 - Alt tryout date @ PLC If needed – 2/24/15
 - Jodi seconded
 - All present approved
- Equipment – Albert
 - ½ chalk
 - ½ balls
 - He would like other board members to go through equipment with him to determine what to get rid of and what not too. Some of the helmets are old and need to be cut.
 - He will revise equipment and send it out to board.
- Parent advocate position
 - Scot like it, but needs to slim down a bit
 - May be just using A, B, C
 - A) The P/PA is the first point of contact for parents or players with questions about HPLL
 - B) The P/PA would act as the moderator between the Board and the parent/player
 - C) THE P/PA would be listed with an email contact.
 - Email: HPLLAdvocate@gmail.com
 - Already added to website
- Other business
 - Kent – 2 months ago –suggestions/review about the email (I need more clarification about this)
 - Safety Plan – Per Scot is all updated and completed and ready to go
- Meeting Adjourned 4:11pm