# Highlands Little League

Hockinson Fire Station, 17718 NE 159th St, Brush Prairie, WA 98606

October Meeting Minutes

**October 20, 2019**

## Board Members in Attendance

David Brown, Ryan Fields, Tisha Leibfried, Justine Heaward, Tammy McKnight, Sabrina Brown, Shawn Spier, Joel Dombovy

**Meeting Called to Order**

* Welcomed guests, if present

**Officer Reports**

* Secretary update: Read over September meeting minutes. Sabrina motioned to approve, Tammy seconded. All board members in attendance approved.
* Treasurer update. Budget updates reviewed and about to finalize for 2020
* President update:
	+ Upcoming changes to LL Mariner days/tickets next year
	+ New abuse training starting next season for all volunteers.
	+ Electronic version of rules coming next season.

**Continued Business**

* Bylaws and manager application in progress. We’ll review next meeting
* Field improvements
	+ Gravel being removed in the next 2 weeks
	+ Field excavation will start in the next couple weeks
	+ Fencing: J&A Fencing: bid $36k. Includes fencing, backstop, dugouts, fencing between current minor/major fields. Tisha motioned to approve, Ryan seconded. All in attendance voted in favor.
* Sponsorship forms: asked that everyone carry them and hand them out to businesses. Justine with check with Ink-a-bility to see if they can print nad do mass business mailing. If they can’t, Minute Man Press can.
* Scoreboards: Daktronics is who we should go with. They are Bluetooth and have an app for scoring that interfaces with boards (compatible with all phones). Approx. $26k with tax. We should plan for an 8 week TAT. Sabrina motioned to approve, Tammy seconded. All in attendance voted in favor.

**New Business**

* Scheduling – position current vacant. David/Ryan will fill in for now.
* Registrar: opens Dec 1. Need to get fliers/notices printed for schools.
* Sabrina working on ASAP Safety Plan for coming season
* Fundraising: Tammy working on plan. Will be similar to last year with a few new things.
* Field Flag Pole: Tammy looking into this along with speaker system.
* Next season dates: opening/closing ceremonies, registration and evals, etc. will be finalized November meeting.

**Meeting Adjourned**

Next meeting 3rd Sunday in November.