# Highlands Little League

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

January Meeting Minutes

January 18, 2020

## Board Members in Attendance

David Brown, Tisha Leibfried, Belynda Jensen, Justine Heaward, Eric Hren, Mike Barker, Tammy McKnight

**Meeting Called to Order**

* Welcomed guests, if present

**Continued Business**

* Mike Barker interested in joining and taking Equipment Manager positoin
	+ Tisha motioned to approve, Belynda seconded, all members in attendance voted in favor
* Field update
	+ David provided update
	+ Discussed landscaping options
* Registration and Safety Evaluations – 1st session went well. 2nd session February 2nd.
	+ Hosted at Lumber Yard. Need board members to attend to help evaluate
* Calendar of events – David & Tammy shared

**New Business**

* Draft will be held February 9th, board meeting follows 6-8pm

**Officer Reports**

* Secretary update: Read over November meeting minutes. Tammy motioned to approve, Sabrina seconded. All board members in attendance approved.
* Treasurer update: sent out via email to all board members prior to meeting
* Registrar update
* Events Coordinator
	+ Looking at raffle options .
	+ Flag pole options.
* Safety Officer
* Umpire in chief: We can take advantage of D6 trainings or possibly partner with neighboring league
* Player Agent
* Field Manager
* Vice President: background checks will go out Jan 1 to all board members
* Equipment Manager
* President update:

**Meeting Adjourned**

Next meeting February 9th 6-8pm