

Hangtown LL Board Meeting Minutes 10/19/22

Location- Round Table Pizza on Missouri Flat at 6:00 PM

In attendance- Kristy Romney, Kevin Stigall, Mike McIntosh, Alyssa Polk, Jason Sams, Julie McIntosh, JJ Abercrombie, Stacey Abercrombie, Therron Arnold, Joy Gines, Angie Helgeson, Malinda Stewart, Shawna Middleton, Kerry Lopez

1. Approve September 2022 minutes and future meeting process- All

- September minutes approved by the board.
- Secretary will email minutes to the board within 72 hours. The minutes will be posted on the website 7 days later. Julie motions, JJ seconds, motion approved by votes.

2. Finalize Spring registration- All

- Late registration will begin on 1/2/23 and end on 1/14/23.
- \$25 sibling discount per participant.
- 1 game and 2 practices for A division. Mike M motions, Stacey seconds, motion approved by votes.
- 10 year olds removed from AA division.
- Jason will look into 3rd party payment options(Affirm, etc) for online registration and other payment plan options.

-Season end dates

- Season will end on 5/27/23.
- Hangtown AAA and above tournaments will begin 5/30/23-6/10/23.

-Division prices

- \$225 for AAA and Majors. Theron motions, JJ seconds, motion approved by Votes.

-Review and approve Spring 2023 flier

- Flier will be adjusted to reflect 13-15 year olds in Juniors. 15 year olds are not allowed to pitch in Juniors.
- Flier will be adjusted to reflect 1-2 practices per week for AA.

-Marketing for Spring 2023

- No booth at Gold Oak, Indian Creek, or Sutters Mill harvest festivals this year.
- The board will provide fliers to the local schools to hand out for the Spring season.

-In person registration

- 12/7/2022 at Round Table on Missouri Flat at 5:30-7:00 PM.
- Signs will be put out to advertise the Spring season.

3. Volunteer deposit/refund eligibility discussion- All

-Volunteer roles that automatically receive full refund

-Managers/coaches, scorebook/game changer keeper(AAA and above), game coordinator(AAA and above), team parent(AA and below), and field prepper.

Snack bar volunteer hours/shifts

-3 shifts minimum required. 2 hour shifts per shift. 2 or more kids registered will be a 6 shift requirement.

-Parents must sign-up by 4/1/23 for shifts- volunteer deposit will be automatically forfeited if not signed up by this date.

-If a shift is missed, it needs to be made up.

-JJ motions, Mike E seconds, motion approved by votes for the snack bar items listed above.

4. Financial update/bank account overview and changes- Joy

-General account balance \$53,890.24

-Snack bar account balance \$18,403.25

-Treasurer would like all financial documents uploaded to a cloud platform.

-The league account will be transferred to Chase Bank. JJ motions, Jason seconds, motion approved by votes.

-Record the start till and end till for the snack bar cash purchases moving forward.

-Kristy will research Clover and Square for the snack bar to have card purchase options other than Venmo.

5. Opening day parade discussion- JJ

-Discussing the option of opening day parade through Main St to Rotary Park. JJ will file an application with the city and update the board.

6. Sponsorship plaque quote presentation for board approval- Shawna

-Home plate plaque with league logo will be used for the time being- approved by the board.

7. Coach retention ideas- Malinda

-Proposed "thank you" for all managers and coaches published in Mt Democrat, Gold Panner, league website, etc.

-Proposed credit of \$25 for returning as a manager in the Spring.

8. Christmas parade- All

-Christmas parade is on 12/4/22.

-Commitment from board members to organize and facilitate. JJ will look into the application for the parade.

9. District 54 annual meeting update- Mike M.

- TOC's will start approximately 6/10/23-6/18/23
- All Stars will start approximately 6/24/23-7/10/23
- We do not want to host All Stars or TOC's.

10. Hangtown/Snowline majors game complaint- Mike E.

- UIC from both Snowline and Hangtown will try to be present at games between the two leagues moving forward.

11. UIC update- Mike E.

- District 54 has offered to lead umpire clinics in February or March. Mike will ask if the District is available on 2/25/23 or 3/4/23.
- District 54 would like to try a pilot program with HTLL for adult umpires- training will be provided.
- JJ motions, Angie seconds, motion approved by votes to try out the program.

Next board meetings

Wednesday 11/16 at 6:00 PM at Pizza Factory in Cameron Park

Wednesday 12/14 at 6:00 PM at Round Table on Missouri Flat