Hangtown LL Board Meeting Minutes 9/20/22

Location- Round Table Pizza on Main St @ 6:00 PM

In attendance- Kerry Lopez, Ramon Lopez, Kevin Stigall, Joy Gines, Mike McIntosh, Julie McIntosh, Jason Sams, Malinda Stewart, Angie Helgeson, Theron Arnold, JJ Abercrombie, Stacey Abercrombie, Shawna Middleton, Kristy, Mike Enders

1. Vote in new positions

Umpire in Chief- Mike Enders

JJ motions, Shawna seconds, all members approve.

Volunteer coordinator- Kristy Romney
JJ motions, Theron seconds, all members approve.

VP- open position

2.Fall ball registration- open discussion

- -Managers uploaded required documents to google docs which helps track completion of all of the required trainings and documents.
- -Facebook activity was better this season.
- -Gear bags being handed out at the managers meeting was an easier process.

3. Spring season planning

- -Spring registration will open on 10/31/22.
- -Spring registration will close 1/1/23 for AAA, Majors, Juniors and 50/70 and will close on 1/22 /22 for AA, A, and T-Ball.
- -Spring tryouts will tentatively be on 1/14/23 and 1/15/23.
- -Draft will be on 1/17/23 for 50/70 and Juniors and 1/18/23 for Majors and AAA.
- -No more late registrations after 1/22 for AA, A, and T-Ball.
- -Opening day will be on 3/18/23.
- -Audit players' birth dates and address before any team is formed.
- -Build hard stops into registration to ensure registration is fully completed by registrants.
- -Youth and adult hat size options to be included in registration.
- -Possible in-person registration before registration closes.
- -Managers meeting and safety meeting will be on 2/11/23- location and time TBD.

4.Board member incentive

- -Half off registration or free registration(up to 1 child) after working league events.
- -Bring ideas for other incentives to the next meeting.

5. Financial Update

- -Joy sent out a financial update to all board members to review.
- -Add another board member to the league bank account.

6.Equipment Bag Policy

-By laws will be changed to reflect new policy.

7.Excessive Heat & Air Quality Policy

- -If the temperature is higher than 105, games will be canceled
- -If air quality index is over 150, games will be canceled
- -2 hour cancellation notice for Hangtown teams and 3 hours for inter-league games
- -1.5 hour cancellation notice for practice
- -Player agents will send communications to cancel games with other leagues.
- -New policy voted in. Kristy motions, JJ seconds, all members approve.

8.Bad Weather Policy

- -If fields are too wet from rain, snow, etc, prior to games starting, games will be canceled. If it starts to rain during a game, games will be canceled once fields become unsafe to play on, at managers discretion.
- -2 hour cancellation notice for Hangtown teams and 3 hours for inter-league games
- -1.5 hour cancellation notice for practice
- -New policy voted in. Kristy motions, JJ seconds, all members approve.

9.Bank account discussion

- -Visa gift card for 2,000 a month on a card for Snack Bar.
- JJ motions, Malinda seconds, all members approve.
- -Another board member will be added to the existing league bank account.

10.Round Robin

- -Discuss the Christmas parade at the next meeting.
- -Next Meeting Oct 18 at 6:00 PM.