



MINUTES

High Desert Little League Board of Directors Meeting

*Tuesday, April 16, 2019
Anthem Community Center
41130 N Freedom Way | Anthem, AZ 85086
7:30 p.m.*

Board Members

Attendees: Ryan Hale, Alison Ryan, Chris Parrish, Brad Pater, Wendy Ferreira, Jay Richardson; Alan Ferreira joined 8:30 pm

Absent: Chad Briggs, Rob Ogborne, Lucas Meyer, Michelle Glisson

1. **Meeting Called to Order at 7:39 pm, when Quorum was achieved.**
2. **Approval of April 4, 2019 Meeting Minutes**
 - Tabled to next meeting.
3. **General Membership Comments** – None.
4. **Old Business**
 - Volunteer task checklist – Chad. Wendy said she would complete.
 - All Star Registration - Brad. Registration is open; a dozen or so received. Deadline is May 9.
 - All Star Manager Application – Alan. It is posted on the website and was also emailed to them. Applications due May 9.
 - Game balls stamped – Jay. Ready to go.
 - Softball game balls – Jay. They are ready and can be picked up at Concessions.
 - Senior Bats – Jay. They have been purchased and are ready to distribute.
 - Senior Uniforms – Michelle. These will be ready tomorrow at 9 am. Chris will pick up and deliver to LL Concessions; Jay will distribute tomorrow for pictures.
5. **Officer Reports:**
 - A. **President – Alan Ferreira**
 - District Update
 - .
 - B. **Vice President – Ryan Hale**
 - No report.
 - C. **Treasurer/Concessions - Chad Briggs**
 - Concessions
 - Chad will ask Wendy to prepare a checklist of Volunteer tasks for both Stands.
 - Committee member tasks
 - Treasurer Report
 - Balance
 - Expense
 - D. **Secretary/ Information Director – Alison Ryan**
 - Upcoming Information Distribution
 - All Star Nominations, Voting, Tryouts
 - Raffles
 - Equipment
 - Manager info
 - E. **Player Agent – Brad Pater**

- Senior division is set with three teams allocated
- Jr SB registration status – all players are asking for the refund.
- All star promotion to include emails, flyers and list by age posted at the fields
- All star registration opened 4/8 and close 5/9; Alan to set up
- All Star Uniforms – one vendor sublimated jersey was at the meeting as an example. It needs more color, and input was given about design. Wendy told Brad that Dick's will lend us a mannequin if we'd like to display the final uniforms.

F. Manager Coordinator – Chris Parrish

- Seniors Coaches nominations and approvals – Chris moved and Wendy seconded. PASS.
 - Paul Garcia
 - Jamie Huddleston

G. Scheduling Coordinator – Rob Ogborne

- Dbacks program - Raffle for additional prizes.
 - Separate container for each prize in Concessions.
 - 5 prizes: Suite; baseline tix; VIP with batting practice; 2 signed baseballs
 - \$5/ticket; \$20 for 5.
 - Announce winners on May 17
- Seniors BB Schedule - Yes, we are interleaguig with other LLs
- Fall schedule – Alan said it was ok to proceed with a draft

H. Umpire Coordinator – Lucas Meyer

- No report.

I. Safety/Equipment – Jay Richardson

- Equipment Return – last game or May 18. As managers turn in, need to sign sheet and mark down tag numbers.

J. Events– Wendy Ferreira

- Grandparents Night for 4/26
 - Free Raffle for prizes – stadium seats
 - Hot Dog vendor
 - 50/50 Raffle
- Root Beer Float Night
 - Wendy to check calendar and schedule

K. Fundraising/Uniforms/Awards/Pictures - Michelle Glisson

- Sponsorships
 - Alan needs current list of who sponsored, who got Thank You letters
- Spring Awards
 - 25th Anniversary Pin for everyone- got SB and BB
 - Lanyards for pins for everyone
 - Tball and CP – glove trophy
 - Regular season champs larger trophy for all other divisions
 - Rings for tournament winners for all other divisions; Alison moved, Jay seconded. PASSED.
- Makeup Pictures – April 17 and April 23

6. Committee Reports

- A. Opening Day/Events - no report**
- B. All-Star – no report**
- C. Concessions – no report**
- D. HDLL Documents - no report**
- E. Sponsorship Committee – no report**

7. Upcoming Events:

- A. Makeup Team Pictures – April 17th**

- B. **Makeup Individual Pictures/Retakes - April 23rd**
- C. **Grandparents Night – April 26th**
- D. **All Star Nominations Due – May 9th**
- E. **Equipment Turn-in – May 18th**
- F. **All-Star Tryouts/Selection – June 1st**

8. **Action Items:**

- A. Schedule ACC Meeting - Alan
- B. Concessions Volunteer Checklist - Wendy
- C. Revise AA Tournament schedule to be completed May 17th
- D. Event communication/promotion - Alison
- E. Spring Award quotes – Michelle

9. **Next Regular Board Meeting:** Thursday, May 2, 2019 at ACC, 7 pm

Meeting Adjourned at 9:33 pm