



MEETING MINUTES

High Desert Little League Board of Directors Meeting

Sunday, July 9th, 2023

Via TEAMS

7:00 p.m.

Board Members

Attendees: Kristin Patrick, Matt Mills, Ben Grindel, Tami Dobbs, Ty Howard, Adam Raley, Tara Krantz, Courtney Collins

Absent: Crystal Kirkpatrick, Eric Gallinger, Tyler Berns, Amity Jokerst,

Additional Attendees:

1. Meeting convened at **7:09pm**
2. Approval of June 27th Special Meeting Minutes. **Motion to Approve by Ty Howard. Seconded by Tara Krantz. Motion Carries.**
3. New Business: **Officer Reports**
 - A. President – Kristin Patrick
 - ACC Update
 - i. Not had a meeting yet
 - ii. Communicated about the license agreement for TMobile camera
 1. Now fully executed and need to pay the \$25 annual fee
 - D3 Update
 - i. Been in communication with Aimee
 - ii. Presidents meeting August 9th.
 - Status of Transition
 - i. Working through items
 - ii. Access to Sports Connect
 - iii. Working on access to Facebook
 - iv. Access to JDP
 - v. Use to be a SharePoint document with usernames and passwords for everything HDLL – Tami will be working on a doc like that with access to some/all of BOD in case of emergency.
 - vi. Still working on Wells Fargo access
 - vii. Need access to Stripe
 - HDLL Constitution
 - i. We have a signed current version back. Believe it is good as is for this upcoming year.
 - BOD Recruitment
 - i. Have had some good conversations.
 1. Maybe people for scheduling (Dawnee Hunt), info (Jennifer Pounds), and uniforms (Alex Fisher).
 2. Ms. Williams reached out with interest.
 3. Suzi Sunder is considering coming back, will reach out.
 - ii. Thoughts on every board member has 1-2 people to help them within their “job” duties – but not “on the board”.
 1. Getting more people exposed to the jobs.

- B. Vice President – Matt Mills
 - No Report

- C. Treasurer – Ben Grindel
 - Fall registration fees same as Spring.
 - Cash Controls
 - i. Amount to spend without approval vs with approval, etc.
 - ii. Will work with President to create standardized cash controls

- D. Secretary – Crystal Kirkpatrick
 - Absent

- E. Information Director – Tami Dobbs
 - Website Updates (meeting and event dates)
 - i. Unknown access to website
 - ii. Will work on
 - Discuss marketing plan for fall season
 - i. FB, Insta, Website, Yard Signs, Flyers, etc.
 - Passwords/Access document update in SharePoint
 - i. Working on and organizing

- F. Player Agent – Kristin Patrick
 - AS Report
 - i. TOPS won the championship
 - ii. Made T-shirts for them – have not received yet
 - iii. 10s showed great effort
 - iv. 12s showed great effort
 - v. 9s are in Sierra Vista now
 - 1. Live Streaming might be happening
 - Divisions for Softball and Baseball
 - i. Exactly the same as previous year
 - ii. Opened seniors
 - Fall Registration is Open
 - i. Early Bird ends July 28th
 - ii. Regular ends Aug 5th
 - iii. Late ends Aug 13th
 - 1. Late registration does NOT guarantee a spot on a team.
 - Practices start as early as Aug. 21st and Games start as early as Sept. 8th
 - Winter Classic
 - i. Should we host the winter classic – 1 week of time.
 - ii. Need to officially decide sooner rather than later and spread the news.
 - iii. Maybe put the question in the survey to gauge interest levels.
 - End of Season survey for All Star & Spring 23
 - i. Wasn't sent out... Need to send out

- G. Softball Director – Eric Gallinger
 - Absent

- H. Manager Coordinator – Ty Howard

- Discussion regarding manager clinics for fall.
- I. Safety / Equipment – Matt Mills
- Report on Equipment Collection
 - i. Couple still needing to be collected
 - Inventory Equipment / Clean out and order for fall
 - i. Planning to do with Ben
 - ii. Will likely need to order more balls and to replace some catching gear for BB and SB, maybe mounds too.
 - 1. Perhaps find grant money for this.
 - Ben and Matt getting together to get some locks and handles replaced.
- J. Scheduling Coordinator – Adam Raley
- Status of field reservations for fall
 - i. All scheduled and requested
 - ii. Meeting with Anthem Aug. 1st for official confirmation
- K. Umpire Coordinator – Tyler Berns
- Absent
- L. Concessions Coordinator – Adam/Tami
- Season end clean out & inventory
 - i. Will be done towards the mid-end of August including placing an order for September games.
- M. Uniforms / Pictures – Tara Krantz
- Status on bids for fall uniforms
 - i. Quote from Jesse at \$10 per uniform and \$9.50 per hat
 - ii. Quote from Deb at a slightly higher rate
 - Pictures
 - i. Will work to book picture day for September 16th
 - Pins for all / Trophies for T-Ball and Challengers
 - i. About \$1400 for all last season.
 - ii. Change to pins for all this season and then trophies for just Challengers
- N. Sponsorships / Fundraising – Amity Jokerst
- Absent
- O. Events Coordinator – Courtney Collins
- Veterans Day Parade sign ups in October

4. Upcoming Events / Meetings

Next BOD Meeting will be Thursday July 20th on TEAMS at 8:30pm

Meeting adjourned at **8:22pm**