



## MEETING MINUTES

High Desert Little League Board of Directors Meeting

Thursday, November 6<sup>th</sup> 2025

Via TEAMS

8:00 p.m.

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### Board Members

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**Attendees:** Tara Krantz , Hannah Beer, Adam O'Halloran, Adam Raley, Amity Jokerst, Jentri Young, Dawnee Hunt, Lia Morton, Megan Fay, Jaime Campbell, Stephanie Venezia, Kyle Kuhn , Tim May, Kristin Patrick

**Absent: Ben Grindel**

#### Additional Attendees:

- **Meeting convened at 8:04PM**
- **Approval of 10.23.25 regular meeting minutes - Motion to approve by Hannah, Second by Megan. Motion carries.**
- **Review and approval of the '25-'26 budget – Motion to approve by Amity, Second by Adam R. Motion carries.**
  
- **Officer Reports:**
- President – Tara Krantz
  - District 3 Updates: Nothing to report
  - Anthem Community Updates: Aware of ice machine being down. Aware of window issues. Concession stand passed with A+. Need updated test strips (Adam handled). Janitors will clean crumbs for ants.
  - Fields are paid thru Oct 24<sup>th</sup>. Billing has been down.
  - Softball scoreboards are almost approved. ACC wants us to help pay.
  - Disciplinary Committee was formed with Pres, VP, MC, and PA.
    - A Juniors coach has been suspended and fill in coaches are helping for the next 2 weeks .
    - 2 AA coaches are being watched for possible action.
  - Bank account was moved from Kristin to Tara
  
- Vice President – Hannah Beer
  - Working on Manager Meeting for Dec and next season.
  
- Treasurer – Ben Grindel - ABSENT
  - Discussion about flat tips for concessions. Need to pull averages for future discussion.
    - The board intially opposed it ; Long discussion – Tabled
  
- Secretary – Adam OHalloran
  - Tryout SUG is ready to publish.

- Will review the room reservation form for Draft.
- Softball Director- Jentri Young
  - Emails sent about stealing home and player pool rules.
  - Plans to send out scheduled emails with rule reminders for Spring.
  - ACU Clinics start Sunday and filled up quickly.
  - Advertising – lots of activity, Tim has been helpful.
  - Free ACU Camp in January. Look to get a flyer.
- Information Director – Tim May
  - Vet Day signed up was sent.
  - Post for registration is next.
  - Spring umpire post will go out for spring.
- Player Agents – Adam Raley
  - Registration is set up. Email out Monday morning.
  - Clinic signups are going well.
  - Juniors is league age 13-14. Potential for Seniors league (LA 15-16)
- **Motion to open a Seniors Division – Motion from Tara, Second from Kristin Motion passed.**
  - Discussion about stealing home in AA.
    - 3 Options : No stealing Home ever; No stealing on past ball; Open game no rule on stealing home at all
      - Tara will amend the rule and present at next meeting.
- Manager Coordinator – Lia Morton
  - January 10<sup>th</sup> manager training with Troy; work on timing / location
  - Update to discipline guide for coaches vs umpires.
    - Discussion on constitution vs OPS manual regarding notice given to coaches in the event of suspension and the opportunity to appear.
  - Home and Away game counts might not match due to weather or other cancellations – need to keep coaches aware of how the system works and it may not always be even steven.
- Safety / Equipment – Stephanie Venezia
  - Nov 21-22 Fall equipment take in. Need help!
  - Order list for spring has been started.
- Scheduling Coordinator – Dawnee Hunt
  - Schedule updates continue. Recent cancellation requests caused warnings.
  - Interleague games with CFLL went well. Better than past years.
  - Need to review lacrosse schedule for impact in spring .
- Concessions Coordinator – Kristin Patrick

DATE:

- Check with Ben to get Square numbers for tips. Flat rates.
- Adam R and Tara helping to make sure shifts are covered.
  
- Uniforms / Pictures – Megan Fay
  - Opening Day info is updated with D Backs.
  - TeeBall medals and pins are picked up.
  - Board shirts for Adam O and Kyle are in hand.
  - Opening day pictures are scheduled and set up.
  - Still boxes of hats on bottom shelf in softball. Need to bring them back to D Backs.
  - Need to order LL patches.
  
- Umpire Coordinator – Kyle Kuhn
  - Meeting for spring umpires is in the works.
  
- Sponsorships/Fundraising - Amity Jokerst
  - 23 sponsors for spring so far. Door to door in process.
  - Need to review raffle budget. Shop during holidays to save costs. Need new card info to make purchases
  
- Events – Jaime Campbell
  - Driver and truck are set for float.
  - Request for help on Opening Day. Takes a village.
  - Keep Opening Day at fields and grassy knoll.
  - We need a new speaker. One died at All Stars.
  
- **Upcoming Events:**
  - Next BOD meeting – 11/20/2025

**Meeting Adjourned at 9:42PM**