



Academy Little League Board Meeting Agenda

August 20, 2025
8:00 p.m.

- I. Call to Order: 8:02pm
- II. BOD Members Present: Jacob Larkee, Jodi Bourquin, Bob Yingling, Adam Wilson, Nick Uptain, Rich Bourquin, Matt Menendez, Kameron Korte, Sara Nelson, Matt Lubbes, Stephanie Hunter, Mallori Cording.
- III. Approval of July Minutes: Bob made motion to approve July meeting minutes. Jodi seconded the motion. All in favor. Nobody opposed.
- IV. Approval of Annual Meeting Minutes: Rich made motion to approve. Nick made motion to second. All in favor. Nobody opposed.
- V. President's Update:
 - a. Jacob discussed 2026 Season Planning Considerations:



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2026 Season Planning Considerations



Registration

- Historically we open registration in November. What are the pros/cons of opening registration then?
 - Should we open registration in December or January?
 - If we open in December, do we want to have an early registration discount?
 - Military and sibling discounts?
 - Add a question about availability for practices days and games for coaches to consider when drafting?
- We did not have a cap on registration, which made us have to "react" to find coaches as we went.
 - Thoughts on having a cap on the initial registration, then only opening up registration once we find a coach for another team? (HPLL does this)
 - To make scheduling for both practices and games easier, consider only having even teams in each division.
- Divisions
 - Last year, we let parents sign up for what they wanted their players to be in, then we held assessments.
 - This resulted in some unbalance and families being upset that their players were moved down.
 - Is it possible to improve the process?
 - For fall, we had a tighter age range for each division. Having less overlap is a potential spring solution.
 - 10 player max in Tee Ball and Rookies

b. Registration dates/discounts:

- i. Jodi presented her viewpoints as registrar. Suggests not opening in November. Suggests getting rid of early bird registration, but adding military. Suggested discount for head coach.
- ii. Kameron said she didn't mind opening registration in November if she is going to be the one answering emails – would rather have inquiries spread out than all at once.
- iii. Adam suggested gift card for head coaches.
- iv. Nick said he can make the model work if we decide to do discounts. Can also incorporate gift cards.
- v. Jacob brought up HPLL model – where coaches sign up and they cap registration at number of coaches. Everyone is waitlisted until more coaches sign up.

c. Cap on Registration:

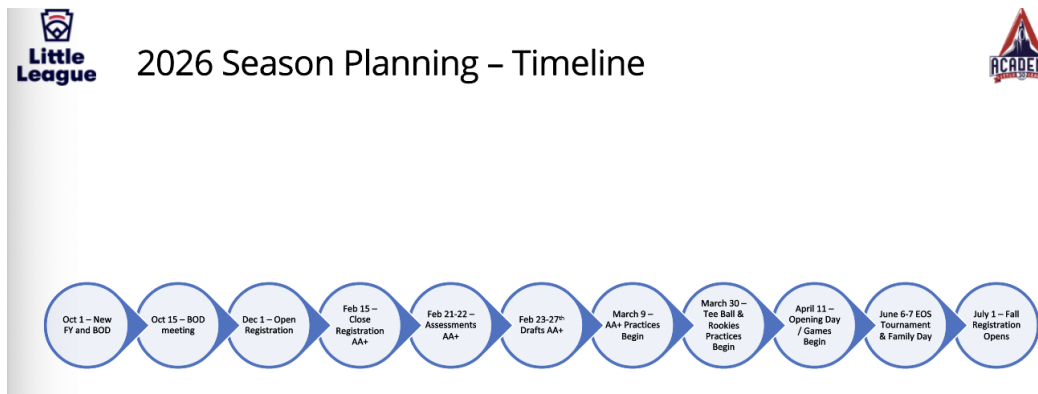
- i. Rich provided input that it would be sad for kids not to play just because there are an odd number of teams.
- ii. Kameron brought up lack of fields should be included in capping decisions.

d. Divisions:



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- i. Matt suggested strict age groups.
 - ii. Kameron suggested kids playing up should be the exception, not the norm.
 - iii. Nick suggested adding a Minors A division.
 - iv. Nick suggested only having 10 kids for tee ball. Bob agreed.
- e. Scheduling:
- i. Jacob suggested 12 games during season.
 - ii. Rich mentioned if you don't need to do make-up games, you will have a week gap in between the end-of-season tournament.
- f. Uniforms:
- i. Jodi said process was very easy working with Denver Athletic and Champro. Recommended we do the same thing this year, with slight modifications. For hats, could do the fall ball hats with ALL in different colors. Can re-use inventory next season.
 - ii. Kameron suggested letting teams pick their names if we do ALL hats.
 - iii. Discussed what we need for softball.
- g. We will continue this conversation at next meeting.



- h. Jacob, Sarah, Billy and Matt met to talk about softball to discuss the rules.
- i. biggest challenge will be fields. Challenger is reserved. Eagle View MS is another option.
 - ii. Play tee ball until 7 and then go to fast pitch. Minors is modified coach pitch.



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- iii. There are different size balls. Minors 11" balls and pitching from 35'.
Majors uses 12" softballs and pitching from 40'
- iv. Ages – most 10 year old girls play Majors.
- v. Equipment – everyone in infield wears masks. Suggest one for
equipment bag. Need adjustable pitching plates/mats.
- vi. No pitch counts in softball.
- i. D5 Meeting – Recapped All Stars tournaments.

VI. Vice President of Baseball Operations Update: Kevin Dawson - Not present. Nothing to report

VII. Treasurer Update: Nick Uptain



Executive Summary

- **Current Balances (17 Aug 2025): \$88,085.31 (+\$2,030.70)**
 - Checking: \$47,938.97 (+1,584.02)
 - Savings: \$ 4,964.74 (+\$0.99)
 - CDs: \$31,350.19 (+\$445.69)
 - PayPal: \$3,831.41
- **Data is current as of 31 July 2025 ANB Bank Financial Statements**
- **July Highlights:**
 - Fall Registration Fees (+\$8,878.81) | 11U Fall Registration (+ \$3,831.41 – PayPal)
 - Expenses (-\$16,837.06)
 - Fall Uniforms (-\$5,927.40) | Fall Fields (-\$3,960.00) | Spring El Pomar (-\$2,482.50)
 - 30x Coaches Bag Investment (-\$3,784.36)
- **Fall Ball Cost Model Error:**
 - Fall cost model only accounted for the cost of one division (Rookie/Tball & AA->Major).
 - Results of model error is a projected **Fall Ball shortfall of \$3,171.84**
 - Actual costs of uniforms was \$416.60 less than updated model.
- **Finance and Audit Committee have Approved July 2025 Finances**

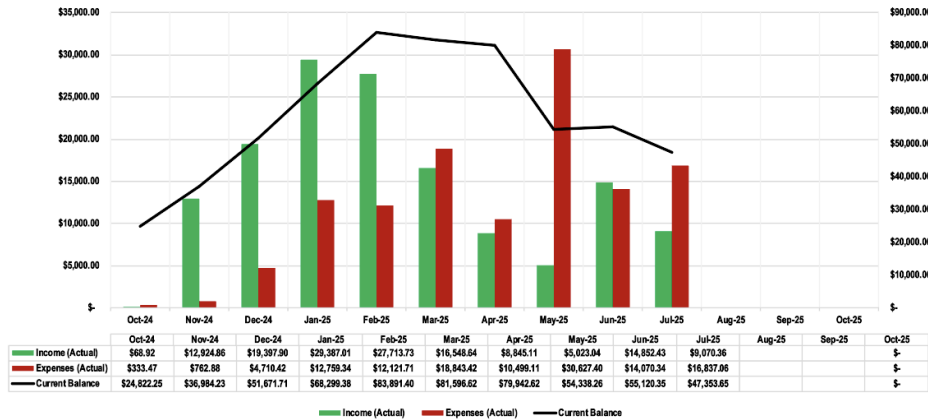




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Checking Account - Actual 2025 Revenue vs. Expenses



- **Net Monthly Balance Change:** Decrease of **\$7,766.70**
- **Positive variance:** Current balance is **\$34,657.22** higher than projected.

Finance Committee 20250817 - NAU

Slide: 10



Discussion | Request

- **Open Commits: (~\$17,000)**
 - \$1,600 – UCCS Clinic Checks \$700 expensed in Aug
 - \$3,600 – D20 Fall Fields
 - \$3,360 – Fall Umpires (est)
 - \$810 – CTMS All Stars Field
 - \$2,925 – MRMS Spring Final
 - \$1,592 – 11U Fields
- **Upcoming Large Expenses: (Predicted Checking EOFY Balance = \$23,000)**
 - Microsoft: ~\$1,200 (Assume 100/mo) (Finalizing Plan)
 - Field Equipment - ~\$2,800 (Focus on CTMS as trail run)
 - Softball Standup - ~\$8,000 (Collecting inputs from Billy)
- **Requesting BoD Approval for July 2025 Finances**

Finance Committee 20250817 - NAU

Slide: 11

- July 2025 Finances: Bob made motion to approve. Matt seconded the motion. All other board members approved. Nobody opposed.

VIII. Registrar Update: Jodi Bourquin - Filled all of the spots for Fall Ball. Could have added one more team for each upper division team.



IX. Player Agent Update: Matt Menendez – Nothing to Report.

- a. Jacob asked if Saturday and Sunday is enough time to do assessments. Could also use Friday for older divisions.

X. Coaching Director: Bob Yingling – Nothing to Report

XI. Scheduler Update: Rich Bourquin - Schedule out for Fall Ball. No complaints.

XII. Safety Officer Update: Adam Wilson - Fall Ball Background check problems not solved.

XIII. Equipment & Field Coordinator: Mike Mersman - Not present.

XIV. Sponsorship Coordinator – Kameron Korte - Nothing to Report

XV. All Stars Director Update: Kameron Korte/Jacob Larkee – Nothing to Report

XVI. Social Media Coordinator Update: Devin Lane - Not Present.

- a. Per Jacob, Devin will be stepping down in the coming months.

XVII. Fundraising Coordinator - Stephanie Tyler

- a. Positive feedback from Dave and Busters.
- b. Pies and Grinders coming up next week – all day fundraiser – 20% of donations will go back to the league.
- c. Scoop bus will be coming out to a field on two Saturdays.
- d. Rockies - \$875
- e. Birdcall - \$127
- f. Dave & Busters - \$268

XVIII. Next Meeting: September 17, 2025 at 8:00pm

XIX. Adjournment: 9:45pm