



Academy Little League Board Meeting Agenda

May 21, 2025
8:00 p.m.

- I. Call to Order: 8:01pm
- II. BOD Members Present: Jacob Larkee, Bob Yingling, Kameron Geering, Jodi Bourquin, Kevin Dawson, Matt Menendez, Adam Wilson, Nick Uptain, Devin Lane, Stephanie Hunter, Rich Bourquin.
- III. Approval of Previous Minutes: Motion made by Bob to approve the April minutes. Jacob seconded the motion. No votes against approval.
- IV. President's Update: Jacob Larkee
 - a. D5 Update: At recent district meeting, Administrator focused on getting everyone to follow the rules (ie. Will not sign tournament affidavits until everyone has paid bills and have safety plans in place.)
 - b. 2026 Executive BOD and Advisory: 5 applicants received to date. If BOD members are interested, please submit applications. BOD members are encouraged to talk to parents and encourage them to get involved.
 - c. Fall Season Proposal: Small, capping divisions at 40 players. Focused on younger players to get another season of baseball. End October 11.
 - i. Kameron or Jodi will look into if Denver Athletics has dri fit shirts in stock that they can print quickly.
 - ii. Jacob looking into how we would have players register.
 - iii. Nick discussed having pitcher and catcher dedicated sessions in fall ball, where players may register and pay extra for these dedicated sessions.



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- Recommend capping each division at 4 teams to limit time requirements for the BOD.
- Tee Ball (4-6) – 4 teams of 10 = 40 players
 - 8 practices & 8 games
 - Practices at CTES
 - Games at AEES
- Rookies (6-8) – 4 teams of 10-11 = 40-44 players
 - 8 practices & 8 games
 - Machine Pitch
 - Practices at AEES
 - Games at AEES
- Minors AA (8-9) – 4 teams of 10-11 = 40-44 players
 - 10 practices & 10 games
 - Coach Pitch / Player Pitch
 - Practices at Garden Ranch
 - Games at MRMS
- Minors AAA (9-10) – 4 teams of 10-11 = 40-44 players
 - 10 practices & 10 games
 - Player Pitch
 - Practices at Fremont Park
 - Games at TVMS
- Majors (10-12) – 4 teams of 10-11 = 40-44 players
 - 10 practices & 10 games
 - Practices at Ford Frick
 - Games at CTMS
- Minors AAA and Majors really only possible if we can get Goose Gossage for fields due to daylight. By the end of the season, it gets dark by 7pm, making it difficult to meet the 1hr 45 limit unless we start games earlier. We would have to start games at 5pm to make things work.
- Key Dates & Cadence
- July 1st – Registration Opens
- August 1st – Registration Closes
- August 6th – 8th – Teams formed, and uniforms ordered
- Aug 10th – CSSB Ends
- Aug 11th – ALL Fall Season Begins
 - Tee Ball & Rookies
 - One practice during week, one game
 - Minors AA & Above
 - One practice on weekday, one on weekend for 2x weeks
- Aug 25th – Games Begin
 - One practice/week, 1-2 games/week

V. Vice President of Baseball Operations Update: Kevin Dawson

- a. Kevin handled a few coach/parent issues in the past few weeks.

VI. Vice President of Admin Update: Vacant –

- a. Nothing to report

VII. Treasurer Update: Nick Uptain

- a. Bob made motion to approve finances. Kevin seconded the motion. All approved.



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Executive Summary

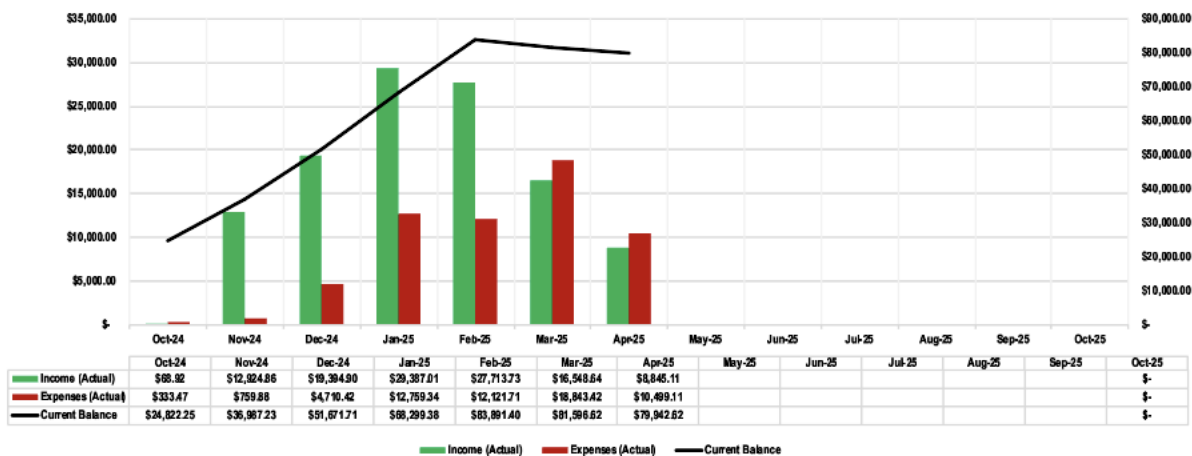
- **Current Balances (14 May 2025): (\$116,228.80)**
 - Checking: \$77,050.93 (-\$3,303.74)
 - Savings: \$ 4,963.75 (+\$0.00)
 - CDs: \$30,904.50 (+\$88.99)
 - PayPal: \$3,309.66
- **Data is current as of 30 April 2025 ANB Bank Financial Statements**
- **April Highlights:**
 - Team Sponsorship (+\$750.00)
 - Fundraising (+\$235.57)
 - Opening Day Merch + Raffle (+\$7,433.42)
 - Expenses (-\$10,499.62)
 - Fields (\$4,552), Dbats (\$885), Umpires (\$2,000), Port-a-Potty (\$540)
 - Opening Day (\$2,128.40)
- **Requesting Board Approval April 2025 Finances**
 - Finance Committee and Audit Committee Approved (\$1,300 old invoice cleaned up; memo for CTES fields)

Finance Committee 20250514 - NAU

Slide: 8



Checking Account - Actual 2025 Revenue vs. Expenses



- **Net Monthly Balance Change:** Decrease of **\$1,645.00**
- **Positive variance:** Current balance is **\$35,235.52** higher than projected.
 - **Reason for variance:** Field payment terms updated; city payment pending.

Finance Committee 20250514 - NAU

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VIII. Registrar Update: Jodi Bourquin - Nothing to Report

IX. Player Agent Update: Matt Menendez

- Player Pool has been working.
- Coaches have been better about sending in pitching affidavits.
- Suggested deconflicting schedules for kids who are on club teams.

X. Coaching Director: Bob Yingling – Nothing to Report

XI. Scheduler Update: Rich Bourquin –

- Two weeks remaining – 1 Juniors and 1 Majors interleague games cancelled.
- Still working on make-ups from Monday.
 - Need AA field for May 27th
 - Working on Intermediate game “under the lights”
 - End of season tournament structure



Scheduler Update



2025 End-of-Season Tournaments

- Juniors: Included in HPLL tournament, schedule TBD
- Intermediates: No tournament, round-robin play instead
 - May 30 5:30 El Pomar Orioles @ Phillies
 - May 31 9:00 El Pomar Phillies @ Mets
 - May 31 11:00 El Pomar Mets @ Orioles
- Majors: Five team, single elimination, seeded by records





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Scheduler Update



2025 End-of-Season Tournaments

- Minors AAA: Six team, single elimination, seeded by records



Scheduler Update



2025 End-of-Season Tournaments

- Minors AA: Eight team, single elimination, seeded at random



Jacob Larkee



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XII. Safety Officer Update: Adam Wilson – Nothing to Report

- a. All Stars Coaches must complete Diamond Leader training.

XIII. Equipment & Field Coordinator: Mike Mersman (not present)

- a. Equipment turn-in on Family Day

XIV. All Stars Director Update: Kameron

- a. 10-12U – July 5-12 (Dry Creek Little League)
- b. 9-11U – July 5-12 (Cherry Creek Little League)
- c. 8-10U – July 7-15 (High Plains Little League)



All-Stars Coordinator Update



- Process Overview: What worked; what needs changed for next year
- Ordered: Uniforms, Hats, Coach Polos and Pins
- Pending: Practice & Spirit Shirts
- Booked: Practice Fields
- Sponsor Money/Donations Raised/committed a/o today: \$725
- Possible Sponsor purchasing practice shirts which will be a \$~600 savings to league

XV. Social Media Coordinator Update: Devin Lane -

- a. Appreciates all photos and videos from the league showing engagement
- b. Accounts have grown; moving in the right direction
- c. Would like to promote end-of-season tournament and fall league (if we do it)



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XVI. UCCS Camp – Kameron explained logistics of camp.

The poster features a background image of a baseball field with players lined up on the field and mountains in the distance. In the top left corner is a black and white logo of a cougar's head. In the top right corner is the Academy Little League logo, which includes a "30 YEARS" anniversary banner. The main title "UCCS BASEBALL" is in large white letters on a blue banner, and "1-DAY CAMP" is in large white letters on a red banner below it. A dark blue box contains the text "LEARN PITCHING, CATCHING, FIELDING, THROWING, HITTING, BASE RUNNING FROM UCCS BASEBALL STAFF AND PLAYERS". To the left of this box, the dates "JUNE 2 - 10AM-2PM" and the age group "MINORS AA & AAA PLAYERS AGES 7-10" are listed. To the right, a white box displays the price "\$80 Per Player Includes T-Shirt". At the bottom, a white box contains the address "660 North Campus Heights", and a red banner at the very bottom says "CLICK HERE to SIGN UP".

UCCS BASEBALL
1-DAY CAMP

LEARN PITCHING, CATCHING, FIELDING, THROWING,
HITTING, BASE RUNNING FROM UCCS BASEBALL STAFF AND
PLAYERS

JUNE 2 - 10AM-2PM
MINORS AA & AAA PLAYERS
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\$80
Per Player
Includes T-Shirt

660 North Campus Heights

CLICK HERE to SIGN UP



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XVII. Fundraising Coordinator - Stephanie Tyler -

- a. Stephanie explained fundraiser options at local restaurants:



Restaurant Partnerships Overview



- Mountain Mike's Pizza:
 - - Fundraiser dates: May 19, 21, 22, 28, 29; June 2, 3, 4, 10, 11, 12
 - - Free team party pizza Mon–Thurs, 2 teams per time slot
 - 20 slice pizza (Large pepperoni)
- Pies and Grinders:
 - - Early-week fundraisers preferred, open to team parties
 - - Proposed: June 2 or 3
- Birdcall:
 - - One/month limit – June booked for All Stars, Offers 15% off catering for team parties
 - - May fundraiser suggested: Wednesday, May 28
- Dave & Buster's:
 - - 2 fundraisers/year; 1 used
 - - Recommend saving 2nd for Fall Ball



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Additional Fundraising Opportunities



- Chipotle – Pending response (June or Fall Ball)
- Shake Shack – Confirmed; Early June open; Awaiting date & W-9
- Chuy's – Pending ownership approval (emailed GM)
- Freddy's – Text sent; awaiting response
- Josh & John's – Pending; Suggested Sat, May 31, weekend fundraiser
- Coupon Book – Followed up with Neil; Potential for Fall Ball



Tentative Scheduling Proposal



- Week of May 27–31:
 - - Birdcall: Wed, May 28
 - - Josh & John's: Sat, May 31
- Early June:
 - - Shake Shack
 - - Mountain Mike's
 - - Pies and Grinders (June 2 or 3)
- Fall Ball Season:
 - - Chipotle, Freddy's, Dave & Buster's, Chuy's
 - - Coupon Book Fundraiser



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Online Silent Auction – Family Day



- - Held entirely online via 32auctions.com
- - One-day format
- - Mobile-friendly & easy setup
- - Promoted via email, social media, and team events

Planning and promotion

- I can send out a SignUpGenius sheet for dunk tank volunteers (coaches, assistant coaches, board members, community reps) in 20-minute increments for Family Day
- I can also create a SignUpGenius form for **auction basket drop-offs**
 - Kameron has offered her house as a drop-off location
 - I can also volunteer my basement for drop-offs
- I will most likely need scheduled **email reminders** from the league about:
 - Dunk tank volunteer sign-up
 - Team basket drop-off coordination



Family Day / Championship Games



Academy Little League Family Day Event Planning

Event Location & Time

- Sunday, June 8th at Chinook Trail Middle School (9750 Grand Lawn Cir)
- Football Field: Reserved from 10:00 AM – 4:00 PM
 - Location for Family Day activities
- Baseball Field: Reserved from 11:00 AM – 7:00 PM for Championship Games
 - 12-1:15: Minors AA
 - 1:45-3:30: Minors AAA
 - 4-6: Majors

2025 Activities-Football Field

- Dunk tank
 - Volunteer coaches/board members in 20-min shifts
 - Tickets: 3 balls for \$1
 - SignUp Genius for dunk tank volunteer slots
- Facepainting: Individually priced
- Merch Table with ALL shirts/sweatshirts (no silent auction this year)
- Big Bat Bash (longest hit contest/Home Run Derby)
 - \$5 entry for 10 balls
 - Age Divisions: T-ball, Rookies, Minors AA, Minors AA, Majors, INT, Juniors, Adult Men, Adult Women
 - Need: Tee or Pitching machine, Speaker, Cones/markers
 - Expect 60+ people

- \$5-10 Wristband provides unlimited access to bounce houses and games

Bounce Houses

- POC: Codi Mellenthin
- Need 2 (one for smaller kids, one for bigger kids)
- Included in wristband
- Researching options from local military bases

Games

- Single entry/exit
- Mix of homemade and donated games (e.g., cornhole, axe throwing).
- Game list:
<https://docs.google.com/presentation/d/1FSIMFNhgSVj3tFw9uRdn5S00JqI-xG-ynutNQxq-vDo/edit?usp=sharing>

2025 Activities-Outside Fields

- Silent Auction Baskets
 - POC: Stephanie Hunter
 - Each team donating \$100-value basket
 - All auction bidding to be conducted online
 - Kameron will store baskets in advance



XVIII. Family Day – Planning in process.

- a. Will need all board members to assist with questions and voting.
- b.

XIX. Next Meeting: June 25 at 8:00pm

XX. Adjournment: 9:44pm