

Academy Little League

Board of Directors

January 21, 2026

Author: Sara Nelson, Secretary

802: Call to Order

All executive board members are present except for Robert Yingling

Mark Patton-Scheduler is also present

Discussion of December minutes. Notes need to be more detailed. That said, motion to approve December minutes. Motion Seconded and Passed.

I. President's Update:

1. Billy Baxtter: non-responsive as a board member. Attempted to contact by phone, text, and through other individuals. President makes motion to remove from board. Discussion of pros and cons of leaving a non-responsive individual on board. Motion made to remove; Seconded. All in Favor. Passes.
2. Matt Mendendez resigned from VP softball. No need to vote, as it is a resignation.
3. District 5 meeting: Tentative all-star dates are set. All Stars Tournament options. Split tournament option. Proposed north and south bracket.
4. Important Events:

Date	Event	Location	POC
2/3 6-8pm	Coaches Clinic	USAFA	Nick
2/20-2/22	Assessments	DBat	Kameron
2/23	INT Draft	21C Library 5:30-7:30	Kameron
2/24	Majors Draft	Cordera or Peak Cage 5-7	Kameron
2/25	Minors AAA Draft	21C Library 5:30-7:30	Kameron
2/26	Minors AA Draft	Cordera or East Library 5:00-7:30	Kameron
2/28	Coaches Meeting	TBD	Bob
4/11	Opening Day	UCCS	TBD

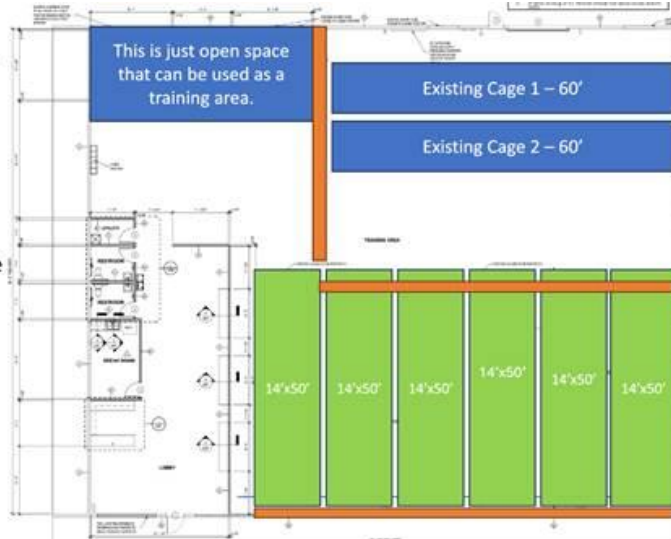
5. Need a volunteer manager for opening day. It can be a volunteer or executive board member. It will be coordination of events based on a template.
6. **How do we achieve sustained success and competitive play?** How do we retain kids? Feedback from various board members: past issues include: lack of

publicity; short season; player skill issues; coaching issues. Creating another foundation to create a longer season.

7. **Goal to retain families and players:** proposed idea: build a facility that is a non-profit that affiliated players and teams can have a player space and indoor softball and baseball development.
8. Existing space: Redline Franchise that went out of business in May 2024. It has been vacant since. Landlord will negotiate terms favorable to a new tenant.

Proposed Solution

- Utilize existing cages that are 60'.
- Add 6 50' cages where there is currently a basketball court and workout area
- All cages can be moved back to be utilized as a training area when not being used for batting.
- There are existing nets (in orange) that have already been built and can be used to close the space off if renting to a full team (soccer, baseball, etc.)



9. Breakdown of expenses and Income needed to consider this option.
10. Operating model: open a second 501C3 with a BOD structure of 5-7 members, ALL becomes the primary tenant with one 1099 employee.
11. Initial Fundraising ideas

Academy LL Plan

- Assumes a late summer/fall opening
- Add an additional practice in fall ball that is indoors, so there is 1 guaranteed practice/week
 - Assuming 4 Tee Ball / Rookies / Minors AA / Minors AAA / Majors / Int Teams that is 24 teams, 1.5 hour of cage time, 9 practices = 324 hours needed = \$11,340
- *Idea: Provide each team in the "competitive league" an option for 1 practice/week at the facility included in their fee.*
 - *Cuts into margins but shows off the new facility. Potentially gets more families interested.*
- Hold Assessments on a Saturday in February = \$1,680
- Hold 1 practice/week in Spring Indoors at the facility to guarantee time.

II. VP of Baseball Update:

1. Baseball Committee met last Sunday. Topics included registration, draft, team formation and pitching machine usage and issues.
2. Speeds needed for machines need to be explored for minors

III. VP of Softball Update:

1. Matt Lubes has an individual who may be interested in taking over.
2. Phone call happening to explore this option

IV. Treasurer Summary:

1. Budget Update:

- **Current Balances (21 Jan 2026): \$143,370.57-12 (+\$46,335.35)**
 - Checking: \$87,097.75 (+\$35,660.35)
 - Savings: \$24,640.74 (+\$19,675.00)
 - CDs: \$31,632.08 (+\$0.00)
 - PayPal: \$0.00
- **Data is current as of 31 Dec 2025 ANB Bank Financial Statements**
- **Dec Highlights:**
 - Spring 2026 Registration (+\$38,866.33)
 - Scheel Grant (+\$1,500)
 - Sponsorships (+\$489.65)
 - Expenses (-\$6,578.31)
 - CMS Spring Fields (-\$6,097.50)
 - Operating Expenses (-\$316.81)

a.

2. Discussion of Actions completed and Actions to take place
3. Monthly Budget covered
4. Commitments covered
5. Requested BOD approval of December 2025 finances: Motion to approve; seconded. Motion passed.

V. Information Officer Update:

1. January 23rd: Clean up date
2. Magnet:

HCHUENY LITTLE LEAGUE 2026 *Save the Date*

FEBRUARY

23-26 Draft Nights & Rosters Finalized
 28 **Registration Closes - Tee Ball & Rookies**
 28 Coaches Meeting & Equipment Handout
 28 Pizza Time Fundraiser - 12-8 pm
 TBD Avalance Game

MAY

2 Photo Day Weather Make-Up @ El Pomar
 3 ALL Day at the Rockies
 6 **All Star Applications Due**
 9 All Star Coaches Meeting - Majors & Up
 9 Crumbl Cookie Fundraiser
 14 Birdcall Fundraiser
 15 All Star Teams Announced
 21 Raising Cane's Fundraiser - 4-9 pm
 28 Smashburger Fundraiser - 11 am - 9 pm

MARCH

5 Dave & Buster's Fundraiser - 5-8 pm
 9 **Practices Begin - Minors & Up**
 13 Pies & Grinders Fundraiser
 20 Freddy's Fundraiser - 5-9 pm
 28 Crumbl Cookie Fundraiser
 30 **Practices Begin - Tee Ball & Rookies**

JUNE

6-7 **End of Season Tournament - Minors & Up**
 8 **All Star Practices Begin**

APRIL

2 Mountain Mike's Fundraiser - 3-8:30 pm
 11 **Opening Day & Games Begin**
 17 Shake Shack Fundraiser
 18 **Photo Day @ El Pomar (All Teams)**
 24 Panda Express Fundraiser
 TBD Chipotle Fundraiser

JULY/AUGUST

a. Player Agent Update:



Player Agent / Registrar Update

Division Name	Division Enrollments	Maximum Enrollments	Tryout Enrollments	Waitlist Enrollments
Tee Ball - LL Age	41	60	0	0
Rookies - Machin...	47	70	0	0
Minors AA - Playe...	30	60	0	0
Minors AAA - Pla...	72	72	0	0
Majors - Player Pl...	81	72	0	0
Intermediate SS	36	36	0	2
Juniors - LL Age	1	24	0	0

Division Name	Division Enrollments	Maximum Enrollments	Tryout Enrollments	Waitlist Enrollments
Minors - Softball	12	24	0	0
Majors - Softball	6	24	0	0
Juniors - Softball	4	12	0	0

1. Assessments: Coach assessor
2. Facility: DBAT
3. Plan to use space and still have coaches evaluate players
4. Structured groups of 5-6 players at a time for organized assessments
5. Blind draft for softball

VI. Scheduling Update

1. Weighing options: Proposed options
2. Sportsman (Sports Management Software)
3. EZ Facility
4. Microsoft Bookings
5. Skeeda- most promising

VIII. Safety Officer Update:

As of 1/21

90 Volunteers Signed Up

16 Volunteers need to complete Background Checks
(2 of those are Head Coaches)

25 Volunteers have fulfilled all requirements

Lighting Policy Updated
30 Minutes / 10 Miles

1. There is a new safety plan in place now for 2026

IX. Social Media Officer Update:

X. Sponsorship/Fundraising:

1. Dates and timeline set
2. There is only one not confirmed fundraiser with Josh and Johns
3. Sponsors are coming in

Next Meeting February 18, 2026

8:00P