Annual Board Meeting 9/15/18 6:36pm

**Board Members present**:

Gina Klimek

John Busby

Elise VanGrisven

Gary Bowling

**Non-Board people** needed 2 X #boardmembers + 1

Present were: Scot Raffelson, Jay Goodwin, Jason Lachermeier, Jeff Klimek, Mark Walp, Toni Harmon, Megan House, Chris House, Aleigh Raffelson-Proxy, Jason Walker-proxy, Jennifer Schafroth, Paul Schafroth

**Recap of season/Recap of Financials:**

Current Available Balance = $23,319.32 as of 9/1/18

Current Cash Balance (1 cash box) $250.00

Money Earned for season/year $74,315.87

Total Costs season/year $62,525.26

Surplus $11,790.61 (try to keep at least $10,000 each year in account)

Breakdown of biggest expenses:

Umpires $8119.50 (down from previous years, coaches were calling umpires in time to cancel & not be charged)

Field Supplies $2,362.00 (chalk, bases, etc)

D49 & El Paso County fees for fields $14,035 $15 per hour

HPLL supplies $1,188.85 (board expenses, lunches, insurance, etc)

Porta-Potties $1,360.62

Registration refunds/fees $1,974.00 (were originally included in money earned) WHY REFUNDS??

Equipment supplies $7,978.67 (bats, helmets, balls, etc)

Uniforms $18,498.55

Dicks--$1500 plus ton of equipment—we outdo everyone with our High Plains Dick’s Sporting Goods Shop Day

**Past Season info:**

408 players registered for the year including Spring, Fall & Challenger

How to grow softball—keep girls engaged?

No big player advocate stuff

Coaches continue to practice and help get kids better (were complaints, no practices)

Didn’t lose a lot of kids to travel ball

Jason/Jay at Falcon High—getting involved

Try to get softball coaches from area schools involved/engaged

Have upper kids help

**Upcoming Stuff:**

Falcon Regional Park—phase 2, asking for $$

Next 2 fields, building with bathrooms—fundraiser for FRP?? Thoughts…Purple Toad, Jak’s

We were Kicked off Meridian Ranch fields—no longer can use them

Falcon & PLC is all we contracted to for fields now

Here to serve community and the kids

Equipment Needs—mounds $3000 (dirt or portable), windscreens, slats?, catcher equipment, padding behind home plate

Build a game grants—PRIORITY due soon

Missed out on lights—we know why, we got a copy of the plan that won

Scot has resigned as President—He and other former board members will help the incoming board members with their duties. Scot Accepted Associate Regional director position to help Mike, our Regional Director for Little League.

**Who is willing to be on the board:**

Dede Petrocelli

Paul Schafroth

Jason Walker

William Hughes

Chris House

Robert Lowe

Nicholas Ryland

Jeff Klimek

Gary Bowling

John busby

Gina Klimek

Elise VanGrisven

We have certain positions which have to be filled on the board and then we have options for others from within our whole HPLL community for Volunteer Coordinators

Unanimous board voted in by all present

Scot will be coaching a Minors team again this upcoming season, so will be around for guidance.

**New Board Items of priority:**

Background checks for all members will need to be done.

2 weeks board meeting pick positions—will set a meeting date

Do paperwork for registration right away, Scot will help

Little League will be starting to update rules—Like all players need to play

Meeting dates and times—we decide what night and time.

7:06pm meeting ended