**High Plains Little League**

**02/09/2019 Board Meeting**

**5th Meeting of 2019 Board**

Meeting start: 3:00 PM

Meeting Adjourned: 4:07pm Andrew 1st, Gary 2nd

**District Update**

* + 1. District meeting

Softball—were going to try to interleague to get softball teams. No juniors softball.

Tournament schedules. We will host intermediates starting July 5th.

Talk to All Star coaches and let them know possible schedules and share with parents. Vacations interrupt.

**Financial**

**03.2.1** Update from Jeff for John - $58,653.73

2 refunds for T-ball moving military

Softball Facemasks -672.45

District Dues paid - $500

Ice packs ordered -$725

Charter -$2207.75

Quote for uniforms $16,000 – get discounts for allstar jerseys

John will meet with the county & D49

**Equipment**

**03.3.1** Update on Dicks sponsorship-coupons received—1 for each manager, 1 for each board member, then sponsorships families, then raffle off extra for $1 tickets at opening ceremonies Andrew 1st, Byran 2nd, all in favor

**03.3.2** Connex Organization – Clean Up/Inventory - Jason 2/17/19 watch weather and then send email

John will get us a dumpster

No new windscreens – use para cord instead. Must get up by 4/6/19

**Safety Plan** was accepted in data center

**02.4.1** Background Checks Update—some sent, will send the rest of the coaches background checks

**02.4.3** First Aid/CPR Training—Jay is working on scheduling CPR training & coaching clinic

Possibly do coaching clinic & equipment pickup 3/3/19

Concussion certs coming in

Binders – concussion, team rosters, safety plan, insurance forms, pitch count, etc

**Sponsorship/Fundraising**

**02.6.1** Update from Chris – received $3000, waiting on $2500, need to follow up with some

John has 2 businesses with sponsorship of $2500 - $4000 each

Bus Trip made $755

**Schedule**

**02.7.1** Tryouts—tentatively 2/16, looking at indoor facilities, Dbats 4 lanes $800 2/16/19

Soccer House $1400 8-6:30pm, or later if needed. 1 soccer field all day, other field 2-close 3/2/19, would have to do draft on Sunday March 3rd. Bryan 1st tryouts moved to 3/2 , jeff 2nd, all in favor

Possible do juniors before on a field

Softball after tryouts will just pick teams and not do a draft

**02.7.2** Coaches Clinics—3/3/19

**02.7.3** Opening Ceremonies 4/6/19, food truck set up BF Chew Chew will give 10% back, Byran working on Coffee truck—Have, also have Kona Ice

**New Business**

02.8.1 Face Masks for Softtball ordered by john

***Next Meeting March 11***