**High Plains Little League**

**10/12/19 Board Meeting**

**1st Meeting of 2020 Board**

Meeting start: 6:34 PM

Meeting Adjourned: 8:57pm

In attendance:

Megan Brand

Kristen Jones

John Busby

Gina Klimek

Jeff Klimek

Lisa Olsson

Mike Rose

Chris Aiken

Richard Straub

Michael Clark

Jason Walker

Bryan Hughes

**Positions For the 2020 Seaso**

* + 1. All positions are up for re-election
1. President—JEFF KLIMEK
2. Vice-President—JOHN BUSBY
3. Secretary—KRISTEN JONES
4. Treasurer—JOHN BUSBY
5. Safety Officer—RICHARD STRAUB
6. Registrar—GINA KLIMEK
7. Player Agent—ANDREW HARRELL & CHRIS AIKEN
8. Fundraising/SponsorShip—MEGAN BRAND
9. Equipment Officer—JASON WALKER & RICHARD STRAUB
10. Scheduler—BRYAN HUGHES
11. Umpire Coordinator—JASON WALKER
12. Coaching Coordinator—MICHAEL CLARK
13. Information officer—LISA OLSSON & LUIS SANTIAGO
14. Parent/Player Advocate—MICHAEL CLARK
15. Director of Baseball—PAUL SCHAFROTH

1st -Jeff Klimek 2nd-John Busby All were in favor--approved

**Review of Proposed Schedule**

**01.2.1** Jeff went over to layout what we are looking at from now till about March

One change we are planning to make is to start Rookies & T-ball games the beginning of May instead of in April. The weather is better, frees up some fields for practices for the older teams at the beginning.

Board meeting nights are going to be Sunday nights at 6PM – 7:30ish. Next meeting is Nov. 10th

D49 Fliers must be printed by end of October and stuffed for the schools. Kristen will deliver.

Cripple Creek Bus is going to be Nov. 16th.

Registration—opens Dec 1-Feb 15

In person starts in Jan. Need 4-5 board members

Tryouts—Soccer Haus—Gina 1st, Jason 2nd John will talk to them—Both fields all day till 5pm

Tryout 2/22/19 make a key for coaches—Mike Rose/Michael Clark

Coaches clinics—specify it is about the kids

Softball tough—travel ball is really affecting this

12 games for all all star age divisions are needed to be played

April 1st—start games/opening ceremonies in April

Fall ball September, 40 kids this year, 5 weeks

Challenger September—5 weeks

**Equipment**

**01.3.1** Current Status

Windscreen is down

We need to fix baseballs—soft balls got mixed up with the hard balls

**Safety Plan**

**01.4.1** Current Status with Changes from last year

Jeff will get safety plan to Richard

**Review of Finance**

**01.5.1** Update from John/Jeff

Finance Approximately $37,000

Season costs $65,000-67,000 to run

$20,000 is uniforms 300-340 kids, goal is 400

Umpires--$10,000

Report cancellation to Umpire-Arbitor 3 hrs prior to game, only charged $8—watching weather, call off umps, fields—el Paso county needs to know

D49 we do honor system, FRP-we pay based on what are scheduled was

Coaches—let us know if don’t use field, more info for coaches

L3—jumps thru hoops to get us what we need, willing to look at other options

Walmart info day—January for advertising registration

Registration Signs—talk to county, but get and use the signs this year

Preseason events

Community involvement

**El Paso County**

**01.6.1** Field Status and County Situation

County is doing a “great outdoors” grant, could include 1 more field & Restrooms, Parking Lot, etc

Agreement is not good, lack of attention to fields

They are looking for $25K, we are thinking $15K towards it, but renegotiate the contract, leverage to get a better deal. If they get the grant, contingent, conditional.

We hosted 5 district tournaments.

Jeff & John will have to talk with Tim. Chris Aiken would like to be part of the meeting.

Mutually beneficial. 5 year contracts usually. Maintenance-who

Jeff and John have the negotiating power to have wiggle room if needed above $15 per hr if needed for the next 5 years. $15k contingent pledge with $15-20 an hour in contract for Fields.

Chris 1st, Bryan-2nd all in favor--Approved

**Sponsorship/Fundraising**

**01.7.1** First Bus trip is scheduled for Nov 16th, 3:00 PM

**01.7.2** Jeff Idea

Cripple creek buses, Golf tournaments

Idea—Raffle—details passed out.

Watch on dated items for prizes.

Voted to get the Raffle License but to discuss the whole raffle thing further at next meeting.

1st Chris, 2nd ?—Bryan Hughes (if someone can remember—I couldn’t find my handwritten note, closed computer) All in Favor—Approved.

Jeff will email the information over to the board members to look at it in detail.

***Next Meeting Saturday November 10th, 6:00 pm***