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**High Plains Little League (HPLL)**

**11/04/2024 Board Meeting Agenda**

**Holtz House, Falcon, CO**

**11.04.1: Call to Order 6:02pm**

**In Attendance:** Kevin Carpenter, Gina Klimek, Brett Reed, Jackie Reed, Kristina Johnson, Krista Bower, TJ Hartley, Jeff Klimek, Doug Ziegler, Carey Jones, Jared Holtz, April Holtz, James VanHorn, Taryn Chubb, Tyler Chubb

Verified if had an email on list.

**11.04.2: Meeting Minutes Sent via Email for approval**

**Send approved when sent or any corrections**

**11.04.3: Open Board Seat**

* Vote new Umpire Coordinator

Doug will be the umpire coord. Coached with bb and sb and has been with us for years. All approved by the Board.

**11.04.4: Treasurer update:**

* Account update and movement Status: Bank Update

Balance $56,925.53 at Farmers

Opened an ENT account 9413.68 deposit. New sponsorships and dine in checks.

Vendors transferred to ENT. JDP is paid with the CC. Make sure everything is flowing through their before close the Farmers acct. Can use the app which will help and give us more clarity.

Itemized things.

* Taxes and Colorado State Tax Exemption status

Ent has given us 3 accountant referrals. Doug has 2 more. We are willing to pay but they keep ghosting us. This will help us with grants and P&Ls. Will get us the tax exempt status again. Taxes need to be filed. Jared and Jim are the only 2 people on the account. Direct Rep at Bank. Per Tara--3 on bank accounts, 2 signers per Little League rules. Tyler will be the 3rd person on the account.

**11.04.5: Facilities for 2025**

* D49 Field Rental requests going in week of 11/4

CJ said no discounts. $50 per hour. PLC available.

Woodmen Hills, Falcon Middle, Meridian Ranch & PLC Small—March 15-June 8th. Full week for now. We can change going forward. M-F 2 hours evening. Sat 9-3 Sun 1-5

* FRP Field Rental requests going in week of 11/4—same date range and times above. All 3 fields & multipurpose.
* Using WHES(2nd field usage?) Yes it is usable for tball. Supply bases. Feathers at the markers
* FRP 3 fields + All Purpose
* DBat Tryouts Feb 22nd, Good For Spring practices

TJ lets schedule a time for more details. Good with practices—Feb will get times.

Something indoor for younger teams, send ideas. Arena is pretty spending. Will look at latigo and see.

Would give us potentially 9 fields. Up 2 from last year for growth.

**11.04.6: Registration**

* Status - Opened 11/1

In 4 days have 64 registrations. 52 BB 12 SB. 32 volunteers.

* In Person Events: Falcon Craft Bazaar(11/9), 9-4 at HS. Hats tumblers bags and wear to sell. Softball Event (12/14), 9-9:50 & 11-11:50 Crossfit rail stop—SB reg. have a bingo card and work out and treat.

Trunk or Treat—More at Falcon Elementary.

* Hats ordered for 2025. $0.70 cheaper than last year.

Majors 10 teams Minors 24 teams & 2 for challenger

* 2025 Sponsorship packet and status update—goes to all previous sponsors in Oct. for loyalty. 5 division sponsors
  + Division Sponsors: SOCO Waste-Rookies, Cool Mountain Kids Ped Dentistry-Minors BB, Chiartano Engineering-Juniors BB, Flair Data Systems - majors SB AJ Clipper hands for Majors TBalls & Rookies. $1500 sponsor-Modern revival LLC (family who attended fall skills clinic) & 750 from another sponsor

$12,250 currently

Integrity Bank would like to do something.

We are going to keep the jerseys we use with the sponsors on them vs going with just plain t-shirts

* Opening Day - Saturday April 19th @10am - Juniors BB Games to follow

Jersey pickup & pictures 4/5/24 at woodmen hills

Make it easier for people out here in Falcon.

**11.04.7:** **Equipment**

* Connex Sorted/organized--JEFF

Jeff Gina TJ Kristina Jeremy & Alyssa sorted connex

Spring equipment back together all color coded.

* Equipment needs Analyzed

40 dozen BB

1. dozen tournament BB

6 dozen 11 inch SB

6 dozen 12 inch SB

22 hitting tees, 1 for each bag all teams.

Rookies and Up need catchers mitts. Current ones are old. $5000, requesting $4000 for the needs. Post on FB for catchers mitts. Jeremy Johnson bought one for his team that was 75% broke in. $75 per piece. Another chalker, like the good ones.

Need 20 new bags.

Mounds—do we have enough?? Not sure. Do you want to build or buy mounds? The wooden ones are a safey concern. They work if you bury the mound with a lot of dirt. Decent mound is $5000.

2nd connex would be great. Got a person that will donate. Need approval from the county. And it sounds like they will approve. Will have someone donate a quad. Can be kept at Klimeks.

* Scheels support and sponsorship—Will see if can match or better the prices we found.

Had a Dicks sponsorship before – limited who we could work with. So we went away and went to Scheels. Scheels could help more long term. $500 Gift card and had a meeting and will give us $1500 sponsorship, just want a banner and they will give us that and give us 20% discount for our discount days. Small step in a good direction. Scott Manchester a good man. Sees our facebook and says we our building a good program.

**11.04.8: Open Discussion**

* Emails personal vs HPLL---trying to make sure we are available to answer.

Reset most. Create new ones that are needed.

Suggestion to create own domain for emails to keep safe.

* Next Board Meeting 12/12 - Holtz House 6 pm
* Open Discussion—registrations were pulled from Blue Sombrero, so do not know why not balanced.

All stuff we buy has receipts, but we just have to print them. Eventually create Working budgets. Want an audit committee. Gina TJ & Kristina volunteered to head up Audit Committee. Quickbooks and or ENT—see what ENTs entries are like. Jim up for meeting with audit committee.

President can spend up to a certain amount without permission. Anything above unless emergency need. No amount concluded at this time.

TJ will spearhead the cost per kid after registration.

We are a nonprofit and we have never been in the black.

Physical Security—Action plan if there is a security team plan. Add someone to Safety Plan. Conceal security…military, police parents. School premises, can’t carry.

Connex security—trail cams inside. Walmart $100 a piece. United rentals will donate cameras. County has security that randomly goes out but not during the night.

Meeting adjourned at 7:12 pm