

# Meeting Minutes – Copper Hills Little League

---

**Location:** Triple Play (1570 W Duval Mine Rd, Green Valley, AZ 85614)

**Date:** January 4<sup>th</sup>, 2016

**Time:** 18:00-19:53

---

## Attendance

Paul Kramkowski

Stephen Moors

Steve Johnston

Jason Moore

Steve Valdez

Dawn Fackler

Jason Fackler

President Kramkowski calls the meeting to order at 18:00

## Agenda Items

1. District 12 meeting
  - a. See action item below
2. Financials
  - a. Sponsorships are starting to come in already
  - b. Beginning to prepare for grant-writing
    - i. Steve Johnston doing some legwork on this issue
  - c. Anticipating a decrease in sponsorships due to the mine going down
  - d. There has been some negative feedback on the dues going up
  - e. Dues have gone up \$10/player
  - f. See below for action item including motion
3. Fields and facilities
  - a. The field allocation has arrived and looks the same as it has in the past
  - b. There are ongoing meetings about field allocations
  - c. The last Week in Feb. we will paint the fields on the soccer fields
  - d. Discussion on field light use and how best to increase efficiency
  - e. Discussion on field lights tabled for next meeting
4. Concessions
  - a. Discussion on potential vendors
  - b. Discussion on feedback on hours from previous seasons
5. Umpires
  - a. No business

6. Uniforms
  - a. Put out bids today, gave vendors 10 days to respond
  - b. Summary of bids to go out for approval
  - c. We must have decision by the 23rd.
7. Sponsors/fundraising
  - a. Board encouraged to seek fundraising
8. Awards/Pictures
  - a. Recommendation to stay with the same trophy vendor
  - b. Discussion on potentially seeking out a higher grade trophy and not giving out plaques any longer
9. Discussion on updating the bylaws for Minors division
  - a. Jason Fackler leading
  - b. Further discussion on how best to handle kid pitch/machine pitch
10. Discussion on the need to send information to Angela and Don Watt
  - a. Jason Moore and Dawn Fackler will send the current list of board members and responsibilities to Angela

### Action Items

1. Board Position Voting
  - a. **President:** Paul Kramkowski
  - b. **Vice President:** Joe Robles
  - c. **Secretary:** Jason Moore
  - d. **Treasurer:** Debbie Fettig
  - e. **Umpire in Chief:** Jason Fackler
  - f. **Safety Officer:** Ben Alesse
  - g. **Player agent (Baseball):** Stephen Moors
  - h. **Player agent (Softball):** Dawn Fackler
2. Paul makes motion to NOT be involved in hosting All-stars this year
  - a. Motion seconded by Joe Robles
3. Joe Robles makes motion to accept proposed budget as is
  - a. Motion seconded by Steve Johnston
  - b. Budget is approved by unanimous vote

### Other Notes

Setting Jason up as administrator for the website.

Voting on executive board members approved as nominated

Began the meeting with an administrative recap of to-do items

Sun. Jan. 17th Equipment review and signs meeting at 0900 at the connex

Jan 23rd and 30th is registration

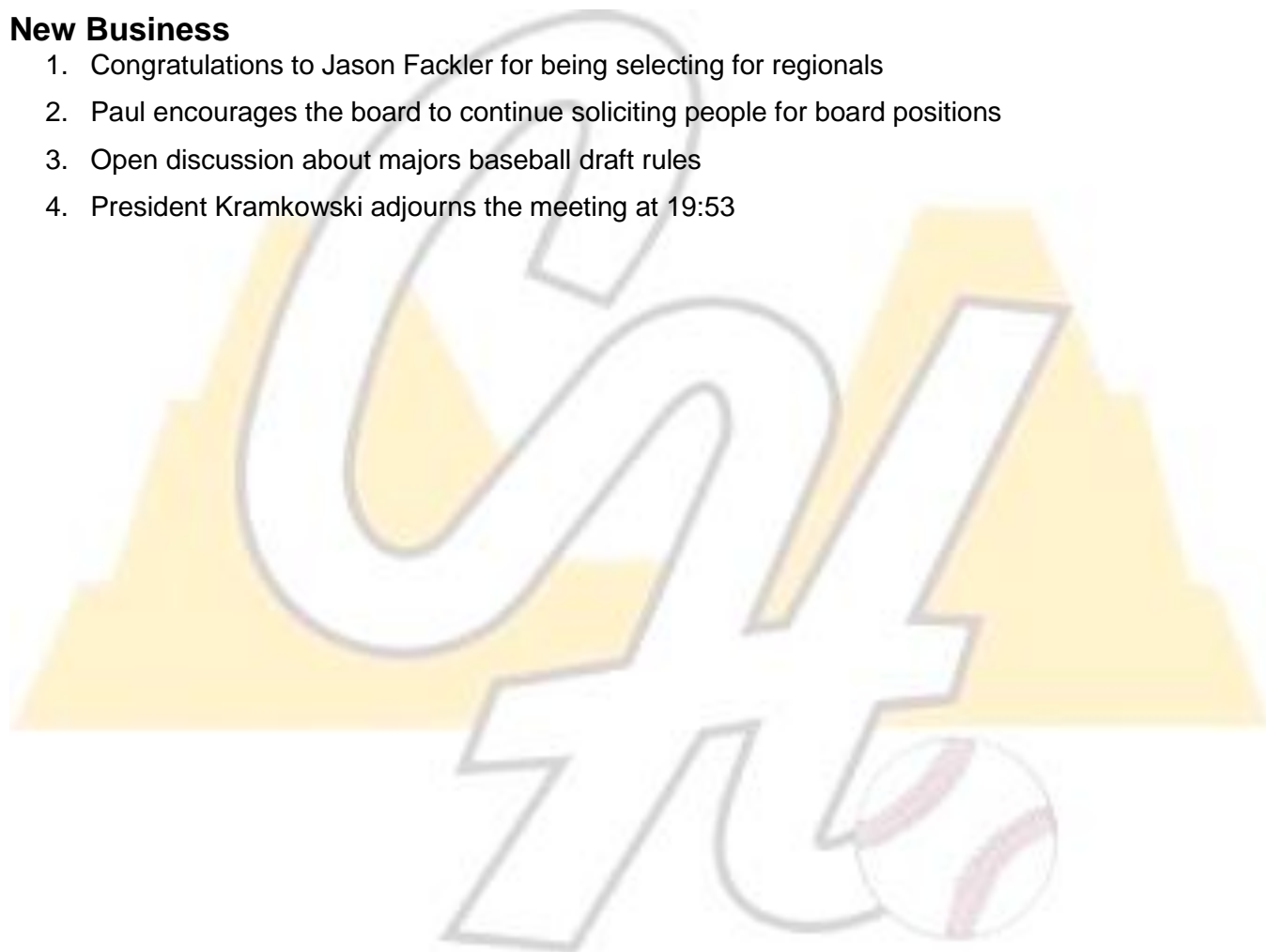
We can now play 50/70 under the lights at Anza

Work is going to be starting on the middle school field at Sahuarita around This month – January

SUSD is responsible for maintenance. Once we are done with the setup of the field, our obligation is complete. An agreement has been set and can be reviewed upon request.

## **New Business**

1. Congratulations to Jason Fackler for being selecting for regionals
2. Paul encourages the board to continue soliciting people for board positions
3. Open discussion about majors baseball draft rules
4. President Kramkowski adjourns the meeting at 19:53



## Copper Hills Little League - 2016 Budget

CHLL Board approved on

1/4/2016

Income

102 Snack Bar Income	\$5,000.00
104 Registration	\$78,750.00
Scholarships	-\$2,000.00
105 Sponsor & Donations	\$11,000.00

Total Income \$92,750.00

Expenses

224 Awards	\$5,250.00
202 Bank Charges	\$2,500.00
219 Ceremonies	\$1,500.00
209 Charter & Insurance	\$7,000.00
205 Dues & Memberships	\$325.00
203 Equipment	\$12,000.00
216 Fields & Lights	\$25,000.00
211 Internet	\$600.00
222 Legal	\$50.00
206 Office Supplies	\$125.00
215 Other General Expenses	\$600.00
213 Postage & Shipping	\$150.00
208 Projects	\$4,000.00
226 Rent & Lease	\$450.00
214 Stationary & Printing	\$1,000.00
207 Taxes	\$550.00
217 Uniforms	\$30,000.00

Total Expenses \$91,100.00

Overall Total \$1,650.00

**\* Registration Fees**

			Rate			
Tball and Coach Pitch players						
200	100% online registration	\$	110.00	\$		22,000.00
Minor, Major and Jr players						
350	100% online registration	\$	130.00	\$		45,500.00
Fall Ball players						
150	100% online registration	\$	75.00	\$		11,250.00
				Reg Income	\$	78,750.00