

Meeting Minutes – Copper Hills Little League

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

Date: February 8th, 2016

Time: 18:08-19:15

Attendance

Paul Kramkowski

Stephen Moors

Steve Johnston

Jason Moore

Steve Valdez

Crystal Harris

Jason Fackler

Joe Robles

Ben Alesse

Bob Witt

President Kramkowski calls the meeting to order at 18:08

Agenda Items

- District 12 update
 - o District 12 rep resigned
 - o We paid our assessment in advance
 - o We received \$750 credit on our assessment for hosting All-stars and paying for lights
 - o Cindy is acting as interim director
 - o Cindy encouraging other leagues to get more involvement in umpiring
- Financial Report
 - o Good revenue coming in from registration
 - o About \$50,000 in bank
 - o At our normal place for finances
 - o Sending out sponsor letters this week
- Fields
 - o We now get both fields, Soccer will be out in the grass
 - o We will be playing 50/70 on field 1 because it has lights
- Practice locations
 - o Anza field 1
 - Majors baseball
 - Available Mon-Sat except when Anza has a game
 - Has lights
 - o Anza field 2
 - Minors softball
 - Minors baseball
 - o Anamax
 - Field 1
 - Majors and Juniors softball
 - Field 2

- Majors baseball
 - Field 3
 - Minors baseball
 - SUSD
 - Middle school field
 - 3 simultaneous coach pitch/tee-ball practice fields
 - Soccer field
 - 3 fields on this area as well
 - (Trying to secure this)
 - Middle school softball field
 - Teeball
 - Coach pitch
 - No lights
 - Canoa
 - Tee-ball
 - Coach pitch
 - North park
 - Juniors
 - Working on JV baseball and softball fields
- Volunteers
- Concessions
 - Tabled (New vendor)
- Safety
 - Up to date
- Umpires
 - No business
 - Discussion on shirts
- Uniforms
 - No new business
 - Baum's will be out on Saturday for sizing
- Saturday tryouts
 - Need all volunteers available
 - Sign in starts at 17:30 on Thursday, and 12:30 on Saturday
- Equipment
 - Email sent out to turn in bags
 - Bags are trickling in
 - Ordered more roller-bags due to a good sale
 - Going to order more bags
 - Ordered plenty of helmets
 - Steve did a count of the First Aid Kits (FAK) and he is filling them if needed
- Sponsors
 - Will send out letters this week
 - Conquistadors is in progress
- Pictures
 - We have 2 proposals and Dawn is going to make some recommendations
- League Operating Rules
 - J. Fackler is working on this and will send out soon
- Projects
 - The meeting with the town went well

- Fence extensions are being placed on field 1 at Anza

Action Items

- Voting on managers
 - Baseball Managers
 - Joe Robles motion to accept the recommended list of managers as presented by the President
 - Crystal Seconds the motion
 - No discussion
 - Softball Managers
 - Joe motioned to accept the list as presented by President
 - Steve second
 - No discussion
 - Motion passes

Managers List:

- T Ball
 - Ryan Edwards & Adam Johnson
 - Ruben Acedo
- Coach Pitch
 - Pete Romero
 - Jesse Hancock & Connor Egbert
 - John Carbajal & Steve C
 - Chris Jackson
 - Everett Perry
- Minor Softball
 - Amanda Brandt
 - Dianna Villa
 - Christine Mennard
 - John Carbajal
 - Andy Figueroa
- Minor AA
 - Joel Harris
- Minor AAA
 - Ben Alesse
 - Nathan Salicido
 - Joe Robles
 - Thomas Hammond
 - John Ortega
- Major Softball
 - Dawn Fackler
 - John Carbajal
- Major Baseball
 - Ruben Acedo
 - John Edwards
 - Jeff Gaston
 - Steve Johnston
 - Stephen Moors
 - Angel Ochoa

- Mike Rogowski
- Marquez Tadeo
- 50/70
 - Frank Dicochea
- Jr. Softball
 - Gary Acosta

- Meeting adjourned at 19:07

