

Meeting Minutes – Copper Hills Little League

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

Date: March 21, 2016

Time: 18:00

Attendance

Paul Kramkowski

Joe Robles

Stephen Moors

Steve Johnston

Dawn Fackler

Jason Fackler

Crystal Harris

Joedella Delgado

Bob Witt

Debra Fettig

- Meeting called to order by President Kramkowski at 18:00
- Discussed with Crystal Harris as snack bar operator agreement for net receipts to CHLL and a cap of net receipts.
 - Motion made to accept from Crystal Harris as Snack Bar Operator a limit on the net receipts to be paid to CHLL for the 2016 season at \$5000.00, seconded, and passed unanimously.
- Discussed need to add Crystal Harris as signatory to CHLL bank account.
 - Motion was made to add Crystal Harris as signatory to Copper Hills Little League bank account, seconded, and passed unanimously.
- Discussed Conquistador raffle tickets; CHLL to receive 100 tickets initially; discussed additional incentives and fund raisers.
- Discussed Coaches and Volunteer's shirts;
 - Motion made to outfit coaches and volunteers with the white shirts with CHLL logo, seconded, and passed unanimously.
- Open discussion held about the overall league schedule. Discussed dates where no games would be held:
 - No scheduled games for Memorial Day Weekend: Friday-Monday;
 - No games to be scheduled for Graduation Night (5/18/2016 and 5/19/2016);
 - No games scheduled for Friday nights, but reserved for rainouts;
 - Joe Robles gave an update on the status of scheduling games.

- Open discussion regarding playing time of players in both the local middle schools and CHLL.
- Open discussion regarding league operating rules:
 - AA minors Baseball – continue no stealing until after May 1, 2016;
 - Minors softball to match AA Minors baseball stealing rules.
- Open discussion about equipment and field needs.
- Open discussion about the All-Star selection process.
- Meeting adjourned.

