

Meeting Minutes – Copper Hills Little League

Location: Triple Play 1570 W. Duval Mine, Sahuarita, AZ 85629

Date: August 21st, 2016

Time: 18:00-19:30

Attendance

Jason Moore
Paul Kramkowski
Steve Valdez
Dawn Fackler
Jason Fackler
Stephen Moors
Crystal Harris
Steve Johnston
Bob Witt
Joe Robles

Meeting called to order at 18:00

Agenda Items

- District 12 meeting updates
 - o Fall baseball will run from approximately 9-1-16 – 11-15-16
 - o Considering inter-league play for a portion of the fall season for all teams
 - Will play internally through Sept. and begin inter-league in October
 - o Working on uniforms and other logistical issues
 - o Joe Robles is going to work on scheduling
- Financials
 - o We are a bit over budget this cycle
 - o Fall baseball is a “break-even” venture
 - o Discussion on payment methods for traveling all-star teams
 - o Will consider adding guidance to league operating rules in conjunction with new board
 - o Uniform costs should be down due to the AZ diamondbacks jersey program
- Manager complaint
 - o A manager contacted District 12 about an internal issue
 - o Board discussed the issue
 - o Jason Moore will draft a letter to Cindy Snow regarding the issue
- Annual Meeting
 - o Will be in September
 - o Any changes to bylaws will need to be a part of this meeting
- Projects
 - o Fields at SMS need repair
 - o Changes to the bylaws will be forthcoming
 - o Scoreboard on the softball field
 - o 1st base dugout on Anamax field 3 is being addressed for draining
 - o There is a gate on field 1 that has a safety issue
 - o Perhaps concrete with rubber mat in the cage
- **Motion to move money from Bank of America by Dawn Fackler, second by Bob Witt. Motion carries, the board will move to Chase bank.**

Adjourn at 19:50