

Meeting Minutes – Copper Hills Little League

Location: GVFD Headquarters 1285 W. Camino Encanto Green Valley, AZ 85622

Date: Sunday October 23rd, 2016

Time: 17:10 – 17:56

Attendance

Jason Moore
Paul Kramkowski
Dawn Fackler
Stephen Moors
Crystal Harris
Steve Johnston
Joe Robles
Tony Baca
Kristy Moore
Tracy Murphy

Non-members present

Mark Harris
Jennifer Baca

Players Represented

Aden Moore
Easton Moore
Logan Moore
Grayson Moore

Meeting called to order at 17:10

Agenda Items

- Overall state of the league
 - o Review of meeting requirements LLU video
 - o We experienced a better field allocation this year
 - o Communication, including website use has had excellent feedback
 - o We had our first team ever go to regionals
 - o The Diamondback uniform sponsorship has gone through successfully
 - o Field maintenance and repairs need more attention from the town
 - o We need to train more managers on the use of the website
 - o We are working on some coach education (time management, etc.)
 - o We can improve scheduling and improve efficient use of lights
 - o Paul would like to make some changes to the play time rules, particularly in the majors division
 - o Paul plans on stepping down after next season
 - o We would like to get more people/coaches at the meetings
 - Many examples of strategies were brought forward to draw more involvement
 - o Thanks to Crystal and the Harris family for a successful snack bar experience
- Financial Report
 - o The league maintains a scholarship program for families with financial hardships
 - o Idea brought forward from member to possibly tie volunteerism requirement to scholarship program
 - o The numbers show that CHLL has one of the most affordable registrations in the region
 - o The D-backs jersey program should offset by approximately \$8,000

- Property Report
 - o Review of little league operating rules including suggested edits
 - o **Motion to approve changes to bylaws motion by D. Fackler, 2nd by J. Moore**
 - **Motion Passes**
 - o Discussion on how many positions should be on the board, list of current positions provided
 - **Motion to approve list as is by D. Fackler, 2nd by J. Robles**
 - **Motion Passes**
 - o 11 people are present to participate on the board
 - **Motion to nominate present group by J. Robles, 2nd D. Fackler**
 - **Motion Passes**
 - o **Motion to adjourn by J. Robles, 2nd by D. Fackler**
 - **Motion Passes**
- **Adjournment of annual meeting at 17:56**

