

Meeting Minutes – Copper Hills Little League

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

Date: November 14th, 2016

Time: 18:00-19:54

Attendance

Jason Moore
 Paul Kramkowski
 Jason Fackler
 Stephen Moors
 Crystal Harris
 Aaron Watts
 Ben Alesse
 Tracy Murphy
 Kristy Moore
 Lee Brown
 Tony Baca
 Jennifer Baca
 Steve Johnston

Meeting called to order at 18:00

Agenda Items

- Introduction roundtable
 - o President Kramkowski – opening remarks to new board members
 - o Stressed the need for volunteerism
 - o Review of actions and upcoming projects/responsibilities for members
 - o A. Watts – Fields/maint. Coordinator and Safety officer
 - o B. Alesse – Minors coordinator
 - o L. Brown – Majors coordinator
 - o We did not get our white elephant request in on time this year. Will only make a minor impact in the overall picture
- League Operations Summary
 - o Review of revenue streams and financial trending
 - o Review of fee schedule
 - o Considering poll on website regarding whether or not to include pants in provided uniforms
 - o Potential idea of including a (plus up) style add-on for other uniform components above and beyond the ones provided by league
 - Many ideas being explored
 - o Uniform budget reduced as per Diamondbacks jersey program
 - Dbacks program provides (shirt and hat)
 - Next month is going to be our target for figuring out how we want to handle the uniform issue
 - o **Motion to accept registration fee structure as presented**
 - **Motion by J. Moore, Second by L. Brown**
 - **Ongoing discussion**
 - o **Motion passes unanimously**
 - o **Motion to accept 16-17 budget as presented**

- **Motion by B Alesse, second by J Fackler**
 - **Ongoing discussion**
 - **Motion passes unanimously**
- Review of district boundary changes to capture an area along Sahuarita Rd. Corridor to the east
 - **Motion by B. Alesse, T. Baca Second**
 - **No discussion**
 - **Motion passes unanimously**
 - Review of events calendar with the intention to polish the dates out as a group
 - **Motion to accept opening day as April 1st, Motion by B. Alesse Second by S. Johnston**
 - **No discussion**
 - **Motion passes unanimously**
- Motion to adjourn by B. Alesse, second by J. Fackler
 - Motion passes unanimously
- Adjourn at 19:54

