

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
 Aaron Watts
 Tracy Murphy
 Kristy Moore
 Tony Baca
 Jennifer Baca
 Steve Johnston
 Jay Villa
 Ron Myhre

Meeting called to order at 18:05

Agenda Items

- D. Fackler brought up a potential \$500 banner on the high school scoreboard
 - o Discussion included the fact that we are a charitable organization and we
 - o **D. Fackler motion for the above, K. Moore second**
 - o **Motion fails unanimously**
- Discussion with 2 members attending for the first time
- District 12
 - o Getting new presidents up to speed
- D. Fackler has completed bidding process and is seeing "Once upon a time" as a likely choice
 - o Vote forthcoming
 - o Picture day set as April 29th
- Uniforms
 - o Put out for 3 bids however only one returned (Protime)
 - o K. Moore showed jerseys to group
 - o In order to print our sponsors on jerseys, we have to get them approved through Dbacks
 - o Board decided not to print additional sponsors
 - o The angels team will still continue. Every other team will be Dbacks jerseys
 - o Paul asked K. Moore what her recommendation is on vendors
 - K. Moore recommends Baum's because of proximity of price and high level of customer service
 - o **T. Baca Motion to use Baum's as vendor, Second by D. Fackler**
 - o **Motion passes unanimously**
- Actions calendar review by P. Kramkowski
- Review of fields negotiation process by J. Moore
- Review of tax forms for non-profit by K. Kramkowski
 - o Paul recommending to do the form instead of paying someone to do it
- Review of signers for CHLL bank accounts (main account and concessions account)
 - o Anything not allocated in budget must come before the board for approval

- Review of bylaws and local rules (Lee had this assignment – not present tonight)
- Online registration started
- Titan storage fees coming up due in March
- Paul paid our insurance for the season
 - o Review of board member coverage on insurance
- Filed paperwork with corporation commission
- Sponsorship sheet is on the website
- Applied for Tucson Conquistadors grant – requested \$5000
- Feb. items: Inventory equipment
 - o There are still 20 bags outstanding that have not been returned
 - o S. Johnston indicated there may need to be a purging of old equipment
 - o Suggestion by Jay Villa to send a text out to managers to return equipment prior to the date
 - o Paul added that many managers keep their bags for the next season
 - o Discussion on how to get managers to return equipment on time
 - o Paul will be making a large purchase of baseballs and softballs very soon
 - o Paul discussed the possibility of going to practice balls – up for discussion
 - They cost more but they last longer (vendor says 4 years)
 - o Jay Villa mentioned that he has a friend that may be able to supply the equipment we need
- Field inspections upcoming (Watts)
- Facebook question about billing issue brought to group and working on solution
 - o D. Fackler replied to comment on CHLL FB page
- Discussion on CHLL site polling question about pants
- J. Fackler – Umpire shirts are in and looking for patches
- Financials
 - o Review of income and expenses
 - o Bank balance review
- Paul is going to give J. Moore some contact info to contact the county about getting a contract for the Chuck Catino fields
- **Motion to adjourn by J. Moore, K. Moore second**
 - o **Motion passes unanimously**
- **Adjourn at 19:14**