

Meeting Minutes – Copper Hills Little League

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

Date: October 22, 2017

Time: 15:07 – 16:50

Attendance

Jason Moore
 Paul Kramkowski
 Jason Fackler
 Stephen Moors
 Aaron Watts
 Kristy Moore
 Jay Villa
 Misty Burgueño
 Vicki Callicott
 Stephanie Roberts
 Shawn Roberts

Meeting called to order at 15:07

- Introductions
- Agenda Items
 - o Uniforms
 - Waiting to hear if we got accepted for uniform program through AZ D-backs
 - Suggestion to no longer provide pants with player uniform (Discussion)
 - **Motion to order only jerseys and hats presented by D. Fackler**
 - **2nd by J. Villa**
 - **Discussion**
 - **Motion passes**
 - o Lights and working with the Town of Sahuarita (TOS)
 - Discussion on inefficiencies stemming from Parks and recreation dept.
- By-laws
 - o Discussion on holding annual meeting on 2nd Sunday instead of 3rd Sunday
 - o **Motion to only specify the month of annual meeting by J. Moore**
 - o **2nd by K. Moore**
 - o **Discussion**
 - o **Motion passes**
 - o A series of edits to the bylaws were made on a previous date and those edits were reviewed today. **Motion to accept edits as written made by P. Kramkowski**
 - o **2nd by K. Moore**
 - o **Discussion**
 - o **Motion passes**
- Written request brought by Umpire in Chief (UIC) Jason Fackler:
 - o UIC requesting to send (3) current, active umpires to training. UIC indicates the training is beneficial to the umpires and the Copper Hills Little League (CHLL). UIC is asking for \$90 each for a total (3) personnel to attend training.
 - o **Motion to send umpires to prescribed training with a budget “not to exceed” \$300 made by J. Moore**
 - o **2nd by J. Villa**

- **Discussion**
- **Motion passes**
- Budget
 - Discussion on adjustment to '17-'18 budget to include (not) providing pants
 - Discussion on funding a cheap cell phone so that the snack bar can begin to accept cards as payment
 - **Motion to adopt '17-'18 budget as presented made by K. Moore**
 - **2nd D. Fackler**
 - **Discussion**
 - **Motion passes**
- Review of Action Calendar
 - Discussion of actions and duties
- New business
 - Discussion about a man that approached a girl at Anamax park and made some parents feel uncomfortable.
 - Continued discussion on discussing best practices in handling these situations
 - Coach training
 - Discussion on how to best assist coaches in providing a productive sports environment.
- **Adjourn at 16:50**

