



Copper Hills Little League



Annual Board Meeting
September 16, 2018 @ 3:00 PM
Triple Play Meeting Room

Attendance: Misty, Jessica, Victoria, Brett, Patrick Nolan, Crystal, Alan and Heather, Ron, Steve, Dawn and Jason and Chris Fackler, Rachel and Tom, Stephanie and Shawn phoned in

Table Rounds:

- Fall Ball Status
 - Softball – fall ball is going best it can, 29 girls, lots of coach intervention needed – new plan is add beginners game for girls with minimal skill level – then 18 experienced players will play for an hour and a half – separating kids based on skill level
 - Only getting about 4-5 volunteers
 - Baseball
 - Coach Pitch – going ok, definitely different skill levels
- Financial Status
 - Scholarships – people coming up saying people are giving them scholarships without the treasurer or president confirming them
 - Only treasurer or president can approve scholarships
 - Grant services – Hatfield – offered to write grants for funding
 - Ask for donations to assist with fees not paid
- Field Updates
 - *Certificate of good standing*
 - Bylaws and Constitution
 - Need to update at next meeting
 - Please take time to review it and consider factors from the year that may need updated/changed
 - Must be turned into parks and recs and little league
 - Scoreboard meeting – still pending – waiting for parks and rec to sit down for meeting
 - Getting a mediated meeting with parks with recs to make sure there is a common ground with the city
 - Hoping to get parks and recs to own everything at the fields (sleeves, boxes, bases, etc.) and help us maintain the fields – concern addressed by Jason is that the city will have too much control and may be able to just change things on the field without letting us know (box locks changing, equipment changing, etc.)
 - Electrical outlets keep appearing open – unsure why this is – email sent to parks and recs
 - Watering right before games so fields are muddy or stuck in dirt while pitching
 - Jason Fackler wants to get more people having access to turn the lights off at the fields if we no longer need them – why is the city involved with lights at the fields at all, wants a direct relationship with light company similar to other leagues
 - Dawn Fackler says she has had a relationship with Adalina about lights and had no issues in regards to the lights years ago – what changed?
 - City wants us to have our field schedules out before the 20th of the month before and no changes – weather changes are permitted but give 24 hour notice required
 - Meeting to be held with Sidewinders, FireStorm, Copperhills with City and Counsel
- Equipment –
 - Softball needs softballs size 12 balls
 - Softball needed batting helmets this week, borrowed from majors baseball bag



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- Softball catchers gear is old
- Equipment bags need to be gone through again
- Baseball catcher's mitts too small
- Wagon for field 3 to carry equipment from the shed to field 3 for set up? – wire or something that we can rinse off when dirty?
- Stephanie Roberts motions to buy a wagon that can fit in the shed – Dawn Fackler seconds – No motion to deny
- Meeting with Egbert

Meeting adjourned

Second meeting started at 3:39 p.m.

Attendance: Misty, Jessica, Victoria, Brett, Patrick Nolan, Rachel and Tom, Crystal, Alan and Heather, Ron, Steve, Jason and Dawn Fackler, Kristi, Paul

Elections Process:

- Quorum = 20% of Volunteers
- Condition of League presented – money is in the bank but \$7,000 not paid for the past year
 - Little League mandates we cannot hold the jerseys until they pay so we need to make sure coordinators and treasurer are keeping track of their players to get the number of players unpaid to a minimum
 - Next season – when giving the uniforms we can check the registration fees to talk with people who need to pay or make arrangements with president or treasurer
 - We have to withhold the jersey until payment is made or arrangements are made and that conversation is said before jerseys even arrive
- Financial Report
 - Working funds account and concessions account through Chase bank
 - Budget wise from November we were almost right on the money
 - Carried over around \$30,058 – in strong financial standing
 - Paul will send final report for budget
 - Prior to this year we didn't have to pay for unlit fields but this year we had to pay for unlit fields per city and approved by counsel
 - Base next round of budget based on the last report given next month – to make sure we have the carry over money in the bank
- Real / Personal Property Owned by the League
 - Where it's located - titan, shed
 - Pitchers mound missing – possibly at Anza? – George Emmerson – director of facilities - at the district to find mound?
 - Equipment went missing from concession stand – bases, pitchers mound
 - As part of deal with helping convert fields at school fields, city agreed to store equipment
 - How to access property
 - Paul has keys to give back
- Board of Directors will include: First motion Heather & Second was Dawn & all confirmed for all positions



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Position	Nominations & Votes
President	Victoria Callicotte-Cornelius
VP/ Player Agent	Stephanie Roberts
Treasurer	Rachel Garcia
Secretary	Jessica Melchoir
Fields and Safety	Shawn Roberts
Uniforms Coordinator	Kristy Moore
Umpire in Chief	Steve Degrave
Concessions Manager	Crystal Harris
Softball Coordinator	Ron Myhre
Baseball Coordinator	Minors – Alan Walker Majors – Brett Waring
TeeBall/Coach Pitch Coordinator	Jessica Melchoir
Member at Large	Misty Burgueño Dawn Fackler Patrick Nolan
Pictures and Awards	Heather
Equipment Manager	Junior Alegria and Jason Fackler

- **Turn Over!**
 - Provide all documents and details by October 1st
 - Please provide a list of tips/tricks/schedules/notes to new positions.
 - Turn in Keys – Anza, Titan, Anamax, Dumpsters, Lock Boxes, etc.
 - All Star Binders and Gear – Turn items back to District
 - Data Center Updates
- **Next Board Meeting is on: October 19, 2018 at 6:00 p.m.**

MEETING ADJOURNED