

Hangtown Little League Board Meeting
Monday May 15th, 2023 @ 6:00pm
Location: Round Table (Missouri Flat)

Attendees: Mike McIntosh, Julie McIntosh, JJ Abercrombie, Stacey Abercrombie, Kevin Stigall, Kristy Romney, Kerry and Ramon Perez, Theron, Angie Helgeson, Malinda, Shawna

Missing: Jason Sams, Mike Enders, Alyssa Smith, Joy Gaines,

Discussion Items

1.	Hangtown End of Season Tournament – Mike <ul style="list-style-type: none"> • Starts 5/22 – 5/30 (Majors) 6/1 (AAA) • Rotary, CB- Large and PV-A will be used • Snack Bar/Umpire Sign Up Needs to be updated to include these games. • We need 1 plate and 2 base umpires • HTLL Champion hats for the winning team for Majors and AAA
2.	TOC's – Mike <ul style="list-style-type: none"> • 2 Teams for Majors – top 2 teams from EOST? (starts 6/10 – 6/18) • A and B slot. Team A is who has the most wins and lost for the overall season. Then team B will be either the winning team from the end of the year tournament or if this is the same as team A then it will default to the 2nd place team. • If in the regular season we have a tied team for position 1 then we have them do a battle game before the end of the year season tournament to determine who will be selected for Team A. • Motioned Kevin and Stacey • 1 Team for AAA (starts 6/10 – 6/17) • A and B slot. Team A is who has the most wins and lost for the overall season. Then team B will be either the winning team from the end of the year tournament or if this is the same as team A then it will default to the 2nd place team. • If in the regular season we have a tied team for position 1 then we have them do a battle game before the end of the year season tournament to determine who will be selected for Team A. • Teams participating in TOC's will need to supply 2 parent volunteers to run pitch count, scorebook, score board or announce. District requirement this year. • Mandatory Coach Meeting June 8th (Virtual). Coach T-Shirt sizes during call. Coaches must follow the dress issued by the district. All managers must be wearing the same shirt for each game.
3.	AllStars – Mike <ul style="list-style-type: none"> • 6/22-7/9 (no games on 7/4) for baseball • Host is Woodcreek for Majors & AAA. Host for Softball Minors is Cosumnes. • Juniors Softball will move straight to Sectionals – Location/Times TBD • Vote in Softball Coaches (Minors & Junior) • Jill McNabb and Bri Fortier motion by JJ and second by Shawna • Tryouts scheduled for 5/21 at 12pm on Field A, Field C (Formerly Juniors) and Field B <ul style="list-style-type: none"> o Need Board Members to help run drills for Majors, AAA & softball coaches o Jason, Mike, Kerry and Ramon, Kristy o Fielding, Hitting, Pitching, Catching, with 2 pitching machines for fly balls

	<ul style="list-style-type: none"> • Official Announcement will need to go out once AllStar players have been selected. • Teams participating in AllStar's will need to supply 2 parent volunteers to run pitch count, scorebook, score board or announce. District requirement this year. • Binder Signing Date hasn't been released yet. • Mandatory AllStar Coach Meeting June 18th – Might change due to Father's Day TBD • Uniform Selection by Board – Baseball & Softball • We will be doing the jerseys sent in by Jason. Motioned by Theron and second by Kristy.
4.	<p>Fall Ball Season – All</p> <ul style="list-style-type: none"> • Season Start: 8/21 motion by Kevin and second by JJ • Games Start: 9/10 (for 9 games) • Last Game on November 5th • Registration Opens and Ends: Open: 6/12 End: 7/31 • Registration Fee? First 4 weeks \$100, then raise to \$150 for last 3 weeks as late registration- motion by JJ and second by Kevin • Volunteer Deposit? \$50 since the season is shorter?- no on deposit • Mandatory Coach Meeting – Sunday 8/13th at Charles Brown at 12pm no livescan at the meeting
5.	<p>Fields – Mike/Theron</p> <ul style="list-style-type: none"> • PV Junior field will now be called Field C and is pegged for AAA and up (60, 70 & 90) (Mike) <ul style="list-style-type: none"> ◦ In addition to field work, CJ has updated dugouts and backstop ◦ Need to create post on Facebook of the Revamp and Thank CJ for his help to quickly get this field turned around for our 50/70 games ◦ So far we have spent roughly \$12,000 • Rotary Field Work Day (Theron)- no field and have Rotary repegged • Had a water heater placed, needs a new table and there is a whole in the fence
6.	<p>Board Incentive – Attachment A – All</p> <ul style="list-style-type: none"> • Board to Select and Vote on Incentive Option • Option D: 1 Free Spring Registration per Family and 2 Free Fall Ball Registrations per Family; No Volunteer Deposit; All Fan Wear at Hangtown LL Cost; with the board member requirements and incentive eligibility to be added to By-Laws • Motion by Shawna and second Kevin • Board to Vote on Board Position Requirements to be added to By-Laws.
7.	Treasurer Report – Joy
8.	<p>Volunteer Deposits – All</p> <ul style="list-style-type: none"> • Rotary Scoreboard – not listed as way to get deposit this season. Is this ok and will it be similar to working snack bar shift (1 game = 2hrs of Volunteer Time)- Yes, Motion by JJ and second by Kerry • Confirm ONLY individuals allocated in the system will receive Volunteer Deposit. Player Agents please double check you have everyone allocated correctly.
9.	Player Agent(s) Update – Open to all player agents to share any items Board should be aware of.
10.	<p>Sponsorship/Fundraising Update – Shawna</p> <ul style="list-style-type: none"> • Dine out night – Break Room
11.	<p>Umpire Pay Scale – All</p> <p>Implement the new pay scale in the fall of 2023. Juniors and 50/70 \$60 plate and \$50, Majors \$50 and \$40 for base, AAA \$40 plate and \$30 base, AA \$40 plate</p>

	If umpire, umpires by themselves (AAA and above) get 50% of the base umpires pay. Post the pay scale on the website. Motioned by JJ and second by Ramon. Need an umpire clinic in August.
12.	Round Robin
13.	Adjourn (8:34pm)

Next Board Meeting: Monday June 19th at 6pm (TBD)

Important Dates to Remember:

Attachment A

Board Incentive Options & Board Member Requirements

Option A

50% off Registration Dues for all players – capped at 4 players per family.
 No Volunteer Deposit
 All Fan Wear at Hangtown LL Cost

Option B

Free Registration for 1 player per board member. Rest of players will be full cost.

**No Volunteer Deposit
All Fan Wear at Hangtown LL Cost**

Option C

**Free Registration for 1 player and 50% off 2nd player per family. Rest of players will be full cost.
No Volunteer Deposit
All Fan Wear at Hangtown LL Cost**

Option D

**1 Free Spring Registration per Family and 2 Free Fall Ball Registrations per Family
No Volunteer Deposit
All Fan Wear at Hangtown LL Cost**

Board Member Requirements & Incentive Eligibility to be Added to By-Laws

Board Members will be required to fulfill their job duties and attend all Board meetings, position assigned meetings and League functions. Those Board Members missing two unexcused, or 4 total, meetings will be considered inactive members and will be asked to resign by written request of President or Vice President and will not be eligible for future service. Board Members who cannot attend a meeting must give a reason to the President or Vice President prior to meeting to be excused. A Board Member who resigns due to extenuating circumstances such as illness or family needs may be considered for future service. However, any Board Member who does not have an extenuating circumstance and merely quits, being unwilling to fulfill their full commitment as a board member, will not be eligible for future service.

Board Members must have completed LiveScan Fingerprinting, JDP Background Check and Training Courses to receive incentive.

At President and Vice President's discretion, any Board Members who do not fulfill the requirements stated above will have a charge placed on their player(s) account for any discounted registration dues, which will need to be paid in full prior to the start of their next season.