

## Countryside Little League- Board Meeting

### September 8, 2019 Minutes

Voting for secretary position- Melissa Solevilla

Attendees: Mike Leach, Kim Leach, Peter Matuszewski, Mike Davis, Michelle Bowe, Kimberly Martin, Ryan Schuab, Melissa Solevilla and Michelle Kinnick.

General discussion of issues: Michelle overheard two parents talking about how much they enjoy Countryside Little League.

Review of the minutes. Discussion of photo release. For Spring discussion to add that to the website signup process. Voting on minutes to be approved: Approved.

Umpire in Chief- City/Liaison :

- Discussion of L-screen. Davis reported that they are repaired ever single season. He is running out of supplies. The new screens are a more durable version. Vince found a good option. \$1760.00 (free shipping). Motion to approve- Approved.
- Approval of baseballs and buckets. Motion to approve \$200 total purchase of baseballs and buckets through the best vendor- Approved.
- Waiting on schedules from Matt to bring umpires onboard. Friday, September 13 goal for schedules to be complete. Majors will likely be playing on 9/20/19.

Sponsorships:

- Filled all team sponsorships. 14 for teams.
- 10+ banners
- Need to connect on website. Create a page for each sponsor about which team they sponsored. Will help with Spring.
- Need to update concession stand banners of sponsors.
- Boardwalk, Glory Days and Dimmit Chevy are always additional sponsors.
- Sponsor events- We need to schedule Kona Ice for opening day. Dawn Anderson confirmed with them. Spring had problems. They need to stay longer because when kids received their vouchers, Kona was leaving. Kona doesn't give us a cash sponsorship; they give us the vouchers. We do receive a cut of 9% of profits.
- Uniforms ordered but logos ended up on the bottom again. Names of players on top, then number, then sponsor. They wouldn't do the logo on the sport. We need to be careful when explaining to sponsors.
- See if the sponsorship can be completed and paid for online going forward.
- Agile CRM up and running so that information can be easily passed onto future officers.
- There has been a request for new banners. Call Matt or Patrick to ask who our sign vendor is.
- Participation was more difficult for Fall than Spring.

Equipment:

- Already discussed L-Screens

Concessions:

- Kim Leach asked if Davis will be here Friday for inspection with City. City will buff the floors.

- New burgers will be slightly smaller than the bun. We normally go through Cisco for meats and other supplies.
- Must still order from Coke.
- Candy and snacks will be Sam's.
- Poweraid and some other snack items were ordered through Amazon because of the pricing.
- Once we have a game schedule, she will start assigning schedule.
- Discussion about hiring a Kitchen Manager.
- Kim will be adding breakfast to our menu.
- Juices need to be added to the menu so they aren't going to waste.
- Continuing with k-cups rather than pots of coffee.
- Condiments have been ordered through various sources.
- New foods: bacon, egg, and cheese sandwiches, bagels and cream cheese. Ice cream sandwiches. Ice pops. Nachos (MUST INCLUDE JALAPENOS).
- Price changes: Popcorn is currently \$2 and being changed to \$1. Combo price- \$.75 discount for hot item, chips and drink. Discussion about best way to advertise combo.
- Board member on duty has traditionally been in charge of closing the concession.
- Concession stand training needs to be scheduled asap.
- Board Member on Duty training will be help after meeting tonight.

#### League Info

- Trying to figure out how to give each sponsor their own page. Change of rotator in the middle rather than the bottom.
- Waiver for picture will be signed.
- We need to update upcoming calendar/schedules.
- Team Central is being updated.

#### Coach Coordinator

- Will send email tomorrow explaining procedures for coaches' room and include warning.
- Coaches room was cleaned out. We don't necessarily have room for everything but the large items that are difficult to carry can be stored there.
- Remind coaches to use the correct balls with the machines.
- Discuss of a massive group text of coaches and managers regarding field closures.
- Open coaching/team positions that have been filled. Assignments are as follows:
  - T-ball
    1. Mike Thrasher
    2. Chris McCormick
    3. John Hetrich
    4. David Shefferman
  - A ball
    1. Mike Ciesluk
    2. Chris Cunningham
    3. Dave Burich
  - AA ball
    1. Nick Scalabrino
    2. Mike Davis
    3. Adam Anderson
    4. Brian Craig

- AAA ball
  1. Mike Leach
  2. Vince Rallo
  3. Chris Trautwin
  4. Tom Donnelly
- Majors
  1. Adam F
  2. Charles Potter
  3. Matt Lewis
- Int/50
  1. Neal Mock
- Seniors
  1. Jeff Clement
- Softball Juniors
  1. Peter Dorwin
- Softball Majors
  1. Thomas Bowe
- Softball AAA
  1. Stephanie F
- Softball AA
  1. Charles Irwin
  2. Charles Whelan
- Our Juniors team went to Oldsmar. We now have a Seniors team. This team will be the first interleague and travel ball team.
- 5 softball teams.
- 4 T-ball
- 3 A ball
- 4 AA
- 4 AAA
- 3 Majors
- 1 Intermediate
- 1 Senior
- We need one more player for the Intermediate team due to a drop out.
- We age up in the Fall so kids are ready for Spring.

#### Safety Officer

- Background checks went well.
- Trying to figure out how to get medical forms from last year.
- We still don't have accurate codes going in and out of the doors.
- Facebook Live- Coaches and parents shouldn't be squatting behind the home plate when kids are warming up.

#### Treasurer

- Not in attendance. She will email this week.

#### Player Agent for Softball

- No issues to discuss.

#### Player Agent for Baseball

- Practice conflict discussion.

#### VP Softball

- Waiting on schedule. Should have it by the end of the week.

#### Baseball VP

- Not in attendance. She will email this week.

#### President

- Access codes are coming this week.
- Softball- Need Allstar books back. Emailed Mike Cole. Will follow up. All personal, private information for players.
- Gerry is out of town until Tuesday. Scrimmage games this week. Davis will be here Monday to chalk the fields.
- We will now have access to turn on the lights.
- Thursday Field 5 needs to be chalked by 7 pm game. Lights can be turned on 7-9:30.
- Scoreboards- within the next year we will get new boards and boxes. Davis found a used remote for \$75 and hopefully it will work.
- Floors being buffed.
- Hood cleaning being scheduled.
- Deep scrub of restrooms.
- 252 players needed rec cards last year. We are down to 85. \$7.49 per kid.
- Garbage cans are needed for concession stand.