

**Countryside Little League 03091211**  
**June 14, 2020 Meeting Agenda- 6:30 pm**

Community Concerns

Introductions

In Attendance:

In Person:

Melissa Solevilla, Ryan Schuab, Robin Potter, Michelle Bowe, Nick, Mike Davis, Dawn Anderson

Remotely: Kristin Thomas, Vince Rallo, Kim Leach, Robin Potter, Kim Martin

General Discussion Topics:

- Safety Plan
  - A safety plan has been drafted and will be reviewed tonight by the VPs. If approved then we will give it to City of Clearwater.
- Refunds
  - If issuing a credit, we would limit to one year.
  - Sports Connect has launched additional features so we won't have to cut checks.
  - Option A: Refund/credit 50%. – Eliminates all profits and almost \$9k from our accumulated earnings
  - Option B: Flat amount per division.
  - Option C: Refund/credit 30% - Eliminates all profits and almost \$3,500
  - Vote: **Unanimous vote for A**
  - Vote: Motion to reach into capital fund up to \$20,000 if necessary to issue refunds. Nick 2<sup>nd</sup>. **Unanimous.**
- Fall Registration and budget
  - Dates
  - Budget- We will not be able to reduce registration due to previous decisions for refunds. No late registration fees.
  - Annual sponsorships vs. seasonal sponsorships
    - Free or extended advertisements?
    - Have we contacted sponsors?
  - Kristin would like to make sure to have an ump meeting early in the season.
- July Annual Membership meeting
  - Ratify constitution
  - Survey Monkey and email blast regarding the date and time.
  - Returning board members
    - We could have up to 17 on the board.
    - We have an opening for Secretary, City of Clearwater Liaison, and we could appoint more VPs.
  - We need 2/3 of our membership to attend. 2/3 of the registered volunteers.
  - Thursday, July 16, 2020 at 7:00 pm Annual Meeting
- Summer Clinics
  - We can't plan any until we get approval from the City.
- Publish Current Financials

- Financials are updated. Take note that the numbers are very challenging due to COVID.

Secretary- No report

City of Clearwater Liaison-

- Ken is the City of Clearwater liaison and we have to deal with him directly. If we are reaching out as a citizen, we can reach out to Michelle Leach and Carla but Ken is our direct contact.

Umpire and Chief: No report

Sponsorship: No report

Equipment:

- We have been trying to get equipment bags back. He has about 50% of the equipment back.

Concession Manager:

- Concession was cleaned out today of expired food.

League Info Officer: No report

Coach's Coordinator: No report

Safety: Previously discussed

Treasurer:

- Will need everyone's help on budgeting.

Softball Player Agent: No report

Baseball Player Agent: No report

Softball VP: No report

Baseball VP: No report

President:

- Leaving mound on the field for travel ball teams ONLY b/c it is only Countryside kids.

Meeting adjourned 8:43