

**Countryside Little League**  
**Board Meeting Minutes**  
**February 8, 2021**

Called to order at 7:07 PM.

**Attendance:**

<b>Member Name</b>	<b>Board Position</b>	<b>In Attendance</b>
Mike Davis	President	Yes   In person
Nick Scalabrino	Vice President- Baseball	Yes   In person
Michelle Bowe	Vice President- Softball	Yes   Virtual
Ryan Schaub	Player Agent- Baseball	No
Kimberly Martin	Player Agent- Softball	Yes   In person
Dawn Anderson	Treasurer	No
Melissa Solevilla	Safety Officer	Yes   In person
Mike Leach	Coaching Coordinator	No
Robin Potter	League Information Officer	Yes   In person
Dave Shefferman	Concession Manager	Yes   Virtual
Jonathan Krause	Equipment Manager	Yes   Virtual
Rachel Krause	Equipment Manager	Yes   Virtual
Peter Matuszewski	Sponsorship Manager	No
Kristin Thomas	Umpire-in-Chief	No
Andy Winkler	City of Clearwater Liaison	No
Alyssa Shefferman	Secretary	Yes   Virtual

President:

- Opening Day Ceremonies
  - Proceeding with individual on-field ceremonies for each game, rather than one large opening day for all players and families.
- Game schedules
  - Opening day being finalized and rest of schedule aiming to be done by end of this week.
- Communication with City of Clearwater
  - City contact needs to go through Mike or the city liaison, Andy Winkler.

Treasurer:

Not present/no report.

Secretary:

No report.

City of Clearwater Liaison:

Not present/no report.

Umpire and Chief:

Not present/no report.

Sponsorship:

Not present/no report.

Equipment:

- All equipment has been distributed. If any managers need anything, notify Jonathan and Rachel.

Concession Manager:

- Opening Day.
- Volunteer training.
- Concession schedule.

League Info Officer:

- Opening day emails will go out once set.

Coach's Coordinator:

Not present/no report.

Safety:

- Closing concession stand volunteers must stay with the board member on duty while they close out the register, so that no board member walks alone to parking lot for safety reasons.
- Background checks will continue to be finalized.
- Code Adam System- Melissa will work on plan to roll out emergency system for lost child.

Softball Player Agent:

No report.

Baseball Player Agent

Not present/no report.

Softball VP:

- Waiting on schedule for the district.

Baseball VP:

No report.

Meeting adjourned at 8:24PM.