

Countryside Little League

Board Meeting Minutes

July 13, 2021

1. Call to Order 6:34PM
2. Roll Call

Board Member	Position	In Attendance
Mike Davis	President	Yes
Nick Scalabrino	Vice President of Baseball	Present for final 30 minutes
Michelle Bowe	Vice President of Softball	Yes
Ryan Schaub	Player Agent Baseball	No
Kimberly Martin	Player Agent Softball	Yes
Dawn Andersen	Treasurer	No
Melissa Solevilla	Safety Officer	Yes- virtual
Mike Leach	Coaching Coordinator	No
Robin Potter	League Information Officer	Yes
Dave Shefferman	Concession Manager	Yes
Jonathan/Rachel Krause	Equipment Manager	Yes
Peter Matuszewski	Sponsorship Manager	No
Kristin Thomas	Umpire-in-Chief	Yes
Andy Winkler	City of Clearwater Liaison	No
Alyssa Shefferman	Secretary	Yes

3. Softball Manager Lyann Santana addressed the board virtually
4. Treasurer's Report- none, not present
5. President's Report
6. Chris McCormick, candidate for Coaching Coordinator was elected to the Board effective immediately
7. Old Business

1. Approved Fall Dates:

- Early registration: 6/21-7/2
- Regular registration: 7/3-7/25
- Late registration: 7/26-8/4
- Registration closes on 8/4
- Waitlist: 8/4-8/10
- Baseball Skills: Saturday, 8/14
- Baseball Skills Makeup: Monday, 8/16 or Tuesday, 8/17
- Baseball Draft: 8/18 and 8/19
- Team Announcements @ Dick's Sporting Goods: 8/21
- Practices begin: 8/23
- Opening Day: 9/11
- Season closes: Sat 11/13 or Thurs 11/18

2. Sun Shade Project- letter of intent will be written by league Secretary and given to league President to submit to the City of Clearwater

3. Coach & Player Clinics

8. New Business

- a. Registration fees
- b. Opening Day Planning Committee will be formed
- c. Upcoming Board Meeting schedule

Date	Day of the Week	Time	Location	Description
13-Jun-21	Sunday	6:00pm	Board Room, CSLL	General Meeting
21-Jul-21	Wednesday	6:00pm	Board Room, CSLL	Annual Meeting
15-Aug-21	Sunday	6:00pm	Board Room, CSLL	General Meeting
19-Sep-21	Sunday	6:00pm	Board Room, CSLL	General Meeting
17-Oct-21	Sunday	6:00pm	Board Room, CSLL	General Meeting
14-Nov-21	Sunday	6:00pm	Board Room, CSLL	General Meeting

9. Comments

10. Adjourned at 8:34PM