

**Countryside Little League**

**Board Meeting Agenda**

**May 23, 2021 6:00 PM**

**Introductions:**

<b>Member Name</b>	<b>Board Position</b>	<b>In Attendance</b>
Mike Davis	President	Yes
Nick Scalabrino	Vice President- Baseball	Yes
Michelle Bowe	Vice President- Softball	No
Ryan Schaub	Player Agent- Baseball	Yes
Kimberly Martin	Player Agent- Softball	Yes
Dawn Anderson	Treasurer	No
Melissa Solevilla	Safety Officer	Yes
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	Yes
Kristin Thomas	Umpire-in-Chief	Yes
Andy Winkler	City of Clearwater Liaison	No
Alyssa Shefferman	Secretary	Yes

**General Community Concerns/Discussions**

VP Softball:

Not present; No report

Treasurer:

Not present

Dawn Anderson has resigned as Treasurer effective July 31, 2021.

Secretary:

League survey went out on Saturday to families. League data is shared with the board at large for key areas of development. Manager reviews will be shared only with President, VPs of Baseball and Softball, and the Coaching Coordinator.

City of Clearwater Liaison:

Not present; no report

Umpire in Chief:

No report

Sponsorship:

Sponsorship increased from 18 to 28 sponsors from last season. Focus on digital engagement for continued increases in sponsorship for next season.

Equipment:

Board requested Rachael and Jonathan take on responsibility for ordering uniforms going forward, rather than bring on a Uniform Coordinator.

Concession Manager:

Closing out stand this week for city's walk-through. Great first season as Concession Manager.

League Info Officer:

No report

Coach's Coordinator:

Not present; no report

Safety:

No report

Softball Player Agent:

All Stars were announced this week

Baseball Player Agent

- Player clinics will be organized for the Fall season
- Proposed dates for registration, draft, team announcements, opening day shared with Board

Baseball VP:

- Off-season workouts/camps/clinics being organized for registered CSLL players
- Travel Ball discussion

President:

- Reviewed end-of-season closing procedures for banners, fields, pitching mounds, batting cages.
- Seeking two Board Members for next season: Treasurer and Coaching Coordinator