

CSLL Board Meeting
February 9, 2020, 6:30

Meeting called to order at 6:30.

In Attendance: Nick Scalabrino, Kim Leach, Mike Leach, Michelle Bowe, Vince Rallo, Dawn Anderson, Melissa Solevilla (Board Members). Kristin Thomas and Robin Potter (Visitors)

Introduction of board members.

Motion to appoint Kristin Thomas to Umpire-in-Chief and Robin Potter to League Information Officer. 2nd. All approved.

Secretary- no report

Umpire in Chief- Welcomed Kristin and discussed the road and scheduling software. Possibly build the in-house ump group rather than use a service which is more expensive.

Sponsorship Manager- Not in attendance

Equipment Manger –

- Master Lock Vault Enterprise conversion
- Motion to approve purchase of Boombah equipment bags not to exceed \$725 approved via email.
- Equipment and ML Vault update
- We sent everything out to convert to Master Lock Enterprise conversion this weekend. Important to use a PC. Mobile devices aren't very effective. Blue app.
- Equipment has all been handed out with the exception of one t-ball bag.
- Cage 3 and 4 need batting cage mats.
- Discussion of dugout equipment holders. The donation from the Mets could contribute to those. Potentially get something custom.
- Sponsor, Dick's, supplied us with baseballs which came in.
- Sponsor, Chevy Youth Sports' order was placed for tees. Buckets also coming and score books.

Concession Manager-

- Completed her Food Safety Manger training.

League Information Manager-

- Emails blasts about opening day are ready to go. Reminders about Concession Stand training set up. Rays Day emails set up.

Coaching Coordinator-

- Greg Sweeting approved through email vote for 2nd Juniors softball manager.
- Katie Majesky approved through email vote for A Ball baseball manager.
- Joseph "Chad" Sturgill approved through email for AA Softball manager.
- Dave Shefferman, Brian Craig, Ronda Sturgill and Adam Crockett approved through email for T-ball managers.

- We have all teams covered with coaches.
- Speaking with Mark LaMacchia and Addison Maruszak about clinics for kids. Mark pitching AA and up. Mid-season and end season.
- Discussion regarding background checks. Mike will send an email to all Managers to find out who is volunteering for their team.

Safety Officer

- Meeting with the City of Clearwater meeting.
- Level 2 vendor shopping.
- Safety folders made.
- Concussion training needs to be completed.
- Look into CPR training.

Treasurer

- Uniforms order has been placed.
- Bounce Houses have been set up for a while from 10am – 3pm tentatively.
- Kona Ice set up 11am -3pm
- Financials. Bank statements emailed.
- Financials: Registration money is a little lower but our numbers are higher. We reduced registration fees. Sponsorship money looks fantastic. Balance sheets reviewed.
- 298 players this fall compared to 275 in 2018. 70 or 71 softball players- new record!
- Little League Rays Game- March 29. Game is vs. Pirates.

Player Agent- Softball- not in attendance

Player Agent- Baseball- not in attendance

VP Softball-

- Michelle is having issues getting softball schedule loaded. City has her schedule, so she has lights.
- She is going to need more field space soon. Baseball is scheduled so she can use available space.

VP Baseball Senior-

VP Baseball Junior-

- City of Clearwater Meeting tomorrow
 - Review Co-Sponsor Agreement
 - Rec Card- Clearwater For Youth isn't up and running. That's their problem and not our families.
 - Each season we give City a list our players. They go through who has a rec card and who doesn't. Who doesn't have a rec card, we either have to have them get a rec card or they will charge us approximately \$128 rather than \$7.50 which they charged us previously. Clearwater For Youth was supposed to be arranging the difference. The question is, if parents go over there, what is the charge and why charge the league more.

- Ask them about rec fees- what is it if they walk into the rec center. We should get paid the same fee if they walk in the center.
 - Registration fee is \$110-\$115 per player average for CSLL.
 - Jack Russel Stadium
- Level 2
 - Changed the statute
 - Too late for Clearwater For Youth deadline
 - Detrimental for cost.
 - Why can't we transfer the PCSB clearance?
- Field Access

VP-

- Opening Day
 - Mascots- We won't have any mascots b/c we got the info too late.
 - Parade Formation
 - 8:30 Kid arrival
 - 9 Parade starts
 - Dawn will lead kids out
 - Melissa will be at the end
 - National Anthem
 - Little League Pledge
 - Mayor Talk
 - Davis SOTLA
 - Player Agent- Youth in Sports
 - Check Presentation- Community Day
 - Mayor First Pitch
 - Play Ball
 - 10:15 drop dead time
 - 11:00 am first game starts
 - Volunteers
 - Dawn will lead kids out
 - Melissa will be at the end
 - Dawn and Melissa hang sign
 - Nick crowd control
 - Banners/chairs- Schuab, Potter, Bowe, Rallo
- **To do...**
 - **Make signs**
 - **Sound equipment**
 - **Gather music**
 - **Request Archie Muise to play**
 - **Little league pledge laminate**
- Community Day – 3/28/19—9 am -3pm
 - Pictures already scheduled
 - No games that day. Pictures and hit-a-thon.
 - Coach's Dunk Booth
 - Bounce house
 - All pro teams have committed to mascots.

- Raffles
- Bake sale?
- Beard cutting
- Probably doing the movie night a different day b/c we have the Rays Little League District Day the next day.