



Spotsylvania County Little League, LLC
P.O. Box 969, Spotsylvania, VA 22553

Spotsylvania County Little League

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting Minutes –December 2023

Date:	12/10/2023	Chair:	James Manning, President
Time:	6:00p	Minutes:	Krystal Love, Secretary
Location:	The Revival Center; 11506 Brian Dr. Fredericksburg, VA 22407	Quorum Required/Met:	YES
Notification Sent:	Yes 12/6/23	Minutes Approved:	1/21/24

In Attendance:

President	James Manning	P	Equipment Manager	Kevin McInteer	P
Vice President	Matt Glunt	A	Umpire In-Chief	Brian Dymon	P
Vice President (C)	Scott Neal	A	Information Officer	Fred Brown	P
Secretary	Krystal Love	P	Sponsorship Coordinator	Jenn Baggett	P
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Angela Williams	P
Player Agent	Carolyn Manning	P	Facilities Manager	Joe Vaccaro	P
Coaching Coordinator	Mike Jones	P	Uniform Coordinator	Craig Robinson	A
Safety Officer	David Janney	A	Player Development Coordinator Baseball		
Dep. Player Agent	Britta Jones	P	Player Development Coordinator Softball	Alexis Johnson	A
Dep. Player Agent	Rachael Merlo	P			

Procedural Requirements:

December's meeting order was called at 6:00p with President James Manning presiding in person and Secretary Krystal Love via zoom.

Approval of Previous Minutes:

Motion made to adopt the minutes from the previous month's meeting by Jenn, Fred seconds the motion, all in favor, motion to approve Monthly Meeting Minutes dated 11/19/23 approved.

Financial Monthly Status: *provided by Treasurer*

Bank Account Balance: (*as of EOM Nov. 2023*)

1. Checking: \$7,128.89
2. Saving: \$30,689.29
3. Prime Share: \$626.70
4. **Total Balance All Accounts: \$38,444.88**

Director Reports:

1. Player Development Coordinator – Softball: (A.J.) N/A
2. Player Development Coordinator – Baseball: (C.R.) N/A
3. Uniform Coordinator: (C.R.): N/A
4. Facility Coordinator: (J.V.)
 - a) Coordinator reports that there is no update since the last meeting.
 - i) Asked Fred about getting keys to all of the blue boxes, asked to be notified about the keys being collected so that he can have them refreshed and inventoried.
5. Fundraising Coordinator: (A.W.)
 - a) The fundraising spirit night in coordination with Texas Roadhouse seemed to be successful, waiting to hear back on how much was raised.
6. Sponsorship Coordinator: (J.B.)
 - a) Met with Dicks Sporting Goods for a successful discussion and is expecting something inked for 2024 as a home-run sponsor, \$2k.
 - i) Expressed in the meeting by Dick's was that SCLL could not enter into any agreements with academy in the same sponsorship season but didn't require any restrictions on the league accepting donations or shout outs from Academy with the caveat of no separate posts specifically with Academy.
 - b) Coordinator updated that the Christmas cards that were to be sent to league sponsors had been shipped and expected to arrive by December 12th. The theme chosen for the cards was the 12 days of Christmas.
 - c) Updated that the league website had been updated with the 2024 sponsorship information
 - d) Explained that the print materials with a QR code from 2023 would still be a valid path to provide people seeking additional sponsorship information.
7. Safety Officer: (D.J.) N/A
8. Information Officer: (F.B.)
 - a) Reported that we had finished the online "meet the board" series.
 - b) Graphics created for boosted post will start pushing out the sponsorship adds.
 - c) Info graphics have been received well

9. Equipment Manager: (K.M.)
 - a) Reported that all equipment had been returned from coaches except for one or two outstanding
 - b) Plan to do the inventory after the holidays
 - i) Put a call out volunteers for assistance
10. Coaching Coordinator: (M.J.)
 - a) Have reached out to the coaches scheduled for the coaching clinic asking the instructors how they want to structure the clinic
 - b) Managers meeting requires a \$350 deposit for 3 hours minimum, 4th hour is included
 - i) \$195 due 3 days before
 - ii) Asked the board for direction on which slides need to be updated, and wanted to confirm he only had to do his section
 - c) Would like to have the committee moving and going by January
11. Player Agent: (C.M.)
 - a) In process of document verification
 - b) Latest report as of meeting date: 117 enrolled
 - c) Intermediate is behind
 - d) Still waiting on FCS to respond in regards to the assessments
 - e) The league has received one waiver request to play down
12. Umpire in Chief: (B.D.) No Update
13. Treasurer: (E.B.) No update outside of planned budget review
 - a) Will defer vote to slack after 24 hours for review
14. Secretary: (K.L.):
 - a) Will be sending out the SOP template for director use
15. Vice President (Challenger): N/A
16. Vice President: (M.G.) No update
17. President: (J.M.)
 - a) Reported on his attendance at meetings
 - i) Attended the Dicks Sporting Goods meeting
 - ii) Attended the District 15 meeting
 - (1) Met new presidents
 - Richmond County President was out, is now back, details not provided, Mathews also has a new President
 - b) Reported that New Member Training was held
 - c) Player Agent Training will be held on December 12th at 7p
 - d) There is a possibility of a new Admin for District 15
 - i) Don't know if Jim will be running for his position again
 - e) Doing away with boundaries for non-all-star players for next year
 - i) Discussed the details of the rule changes
 - f) Jamie stepped down – too much for her, no plans to fill that billet for now
 - i) Still have to put together the announcement for project manager

Other Reports:

1. Committees: None at this time

Old Business:

1. Follow-up on Waivers/Requests: None applicable at this time
 - a) President communicates that members should share that all out of bounds requests need to be submitted ASAP – players will not play without approved waivers, currently taking a MINIMUM of 8 WEEKS

New Business:

1. President outlined the desire to identify someone or a team to be in charge of opening day festivities
 - b) Would like to do FredNats again removing the stressors
 - c) April 12-13
 - i) Player agents would like to take the lead
 - ii) First Friday in may for little league night
 - iii) Discussed the pros and cons of using FredNats again
 - d) Reviewed the in-kind sponsorship agreements
 - i) Asking about how much in-kind comping we want to give the president
 - (1) Next level....In kind sponsorship though they haven't paid
 - (2) Need to confirm all agreements are being met
2. Uniforms though another vendor and have a savings
 - a) Possibly order some uniforms ahead of time
 - i) 2000 credit from 7:00

Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be January 21st 2024.

Adjournment: 8:19p