



Spotsylvania County Little League

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Meeting Minutes–March 2024

Date:	3/17/24
Time:	6:00p
Location:	The Revival Center; 11506 Brian Dr. Fredericksburg, VA 22407
Notification Sent:	3/13/24

Procedural Requirement:

- ✓ Roll Call/In Attendance. James, Matt, Krystal, Carolyn, Liz, David, Britta, Mike, Racheal, Angie, Craig, Kevin
- ✓ Meeting is called to order by President, James Manning:
- ✓ Approval of Meeting Minutes from the previous month's meeting dated 2/4/24

Financial Update: (*Treasurer*)

1. Bank Account Balance: (*as of EOM 2/29/24*)
 2. Shares \$626.72
 3. Savings \$30,693.16
 4. Checking \$60,648.57
 5. Total Balances: \$91,968.45
- Additional Updates: N/A

Director Reports:

1. Player Development Coordinator – Softball: (A.J.)
 - a) The Player Development Coordinator provided an update about progress in scheduling softball clinics.
 - (1) Waiting on response from 4 people about the sunshine clinic, the sunshine board has to provide a date, which is a long approval process.
 - (2) 2 clinics in April, 2 clinics in May all on Friday nights
2. Player Development Coordinator – Baseball: (C.R.)
 - a) The coordinator outlined the perceived successful attendance rates at the first couple of skills clinics at Next Level Athlete.
 - b) Had to cancel for intermediate because there weren't enough that were signed up.
3. Uniform Coordinator: (C.R.)
 - a) The Coordinator provided an update on the status of uniforms across the various divisions.
 - (1) TBall through majors baseball is all done, only needs to be picked up. last two older of the softball teams are done, what's left needs to be sorted and assigned
 - (2) Uniforms can be expected to be distributed in a week. James states he wants to give managers/teams at least a week of notice for pick-up.
 - (3) The Coordinator described the anticipated changes that would impact the 2024 All Star hats that the league has ordered every year in the past due to a change changing from the wool to the ventilated and coordinator suggests ordering earlier if possible James states he thinks we should try to match sizing better.
 - (4) The group continued to discuss sizing issues. Then discussed the changes in price, as to whether the new vendor is more expensive or not.
4. Facility Coordinator: (J.V.)
 - a) The Coordinator described the status of confirming all required facilities for scheduling events..
 - (1) Worked on finalizing inter-county to get additional games set up for softball
 - ii) finally got a hold of Louisa which helps with that schedule
 - iii) no games scheduled past Memorial Day, getting pressure to get the canceled practices rescheduled.
 - iv) James requested a list of the games we have scheduled with other leagues
 - b) Mary Washington clinic is scheduled for April 7th
5. Fundraising Coordinator: (A.W.)
 - a) The Coordinator provided an update on the current status of the apparel fundraiser and the options billable to the orders.
 - b) Provided dates for spirit night April 9th, 4-8p for jimmy t's spirit night
 - c) Indicated she is still waiting for a response back from Urban Air about getting the money raised during their fundraising night.
6. Sponsorship Coordinator: (J.B.) NP
7. Safety Officer: (D.J.) No report

8. Information Officer: (F.B.)
 - a) The IO indicated that he will continue to push the apparel store and send out all notifications about upcoming events and clinics.
9. Equipment Manager: (K.M.)
 - a) The Manager states that he is receiving emails about teams needing equipment but not enough details to address the issue.
 - b) Receiving emails about needing equipment with no additional details but confirmed that he received balls and all needed supplies that had been ordered.
10. Coaching Coordinator: (M.J.)
 - a) The Coaching Coordinator outlined his current challenges and the need to remind managers about needing the list of all of the team coaches and stated that he was getting a lot of random emails about random topics.
 - b) James wants him to collect his thoughts on the managers appointments, coaches clinics, and manager's meeting and provide it to be used for next years.
11. Player Agent: (C.M.)
 - a) The Player Agent indicated that she and her deputies has all but finished up the document verification- sitting at 89.2% a
 - b) Indicated their preparations for the use of player pool gearing up for player pools to start, can see ahead of time that some will need more attention then others as far as those signed up to projected need
 - c) All star selection will begin May 20. May 17th will be a manager prep meeting
 - i) All Star Selection and photos on the same day at patriot park May 11th.
 - a the proposal allows for two free photo as
 - b request the order forms for ahead of time
 - c kind of like a league day type of event
 - d 28 29 30 31 baseball separated by divisions at the county building
 - e tournaments start 6/14
12. Deputy Report (B.J.) none
13. Deputy Report (R.M.)none
14. Umpire in Chief: (B.D.) NP
15. Treasurer: (E.B.) Update provided about
16. Secretary: (K.L.)
 - a) The Secretary outlined again her intention to produce SOPs throughout the various operations within the league to ensure processes and records are properly documented.
17. Vice President Challenger (S.N.)
 - a) (provided through James regarding division) has asked along side with King George to combine the two leagues
 - b) would need to petition the district to to combine the leagues
 - c) circle back on vote under business
18. President: (J.M.)
 - a) The President provided status on background checks conducted on the volunteers
 - i) 170 background checks complete for the season, 2 had to be denied both have requested that we request a waiver - board says no
 - b) Provided an update on the required training, reporting a 83% completion
 - i) all volunteers will need to complete the abuse training

 - ii) 90 minutes of training

Other Reports:

1. Manager Nomination Committee:

Members: Mike J. (Chair), Brian D., Kevin M., Joe V.

on break until All-Stars

2. Governing Documents Committee:

Members: Matt G. (Chair) Krystal L., David J., Liz B.

The Chair has not called a meeting, nothing to report

3. Opening Day Committee:

Members: Carolyn M., Britta J. Rachel M., Fred B., Liz B. Minimal update overall was provided

- -\$3 left in operating budget
- should be able to start sending information out to managers

4. Nominating Committee:

On hold until members are appointed

Old Business:

New Business:

1. Out of boundary waivers:

Fred motions to approve the submission of out of boundary waivers for the following players in the Tball Division.

- Noah Carter (tball) – uncharted
- Owen George (tball)
- Parker Smith (tball)

Matt seconds the motion and the board votes approving the waiver to be put forward.

- The President asks the board collectively if the board had any interest in being involved with a Coach Pitch All-Star Tournament a. There is no interest expressed
- All Star Uniform changes: Fred outlined the communicated request for possible changes to the All Star Uniform, Logo(s), and work on developing a new logo and then the board can determine if they want to adopt it or just use it for swag etc.
- James indicates that SCLL will be hosting the 9-11 district tournament and is looking for a Lead, suggesting Angie and Jenn to effort.
- Changes to the By-Laws
 - The board reviewed changes to the current bylaws that were proposed by Carolyn to update to the All Star Player Sele makeup percentage overall by regular season. Issues, concerns, pros and cons were discussed amongst the members at length
 - The board reviewed changes to the current bylaws the were proposed by Krystal to update the All Star Manager selection process and presented during selection. Issues, concerns, pros and cons were discussed amongst the members at length.
 - No motion was made to vote on or table the proposed changes and it was acknowledged that language would have to be edited to address concerns raised

Scheduling of Next Meeting:

5/19/24

Adjournment:

8:24p

