

Spotsylvania County Little League
 Regular Monthly Meeting of the Board of Directors
 Monthly Meeting Minutes- April 2024

Date:	4/7/24	Chair:	James Manning, President
Time:	6:00p	Minutes:	Krystal Love, Secretary
Location:	The Revival Center	Quorum Met:	Yes
Notification Sent:	4/2/24	Minutes Approved:	July 2024

Procedural Requirements:

- Roll Call/In Attendance.:
- In person, Brian, Mike Britta, Craig, Carolyn, Rachael, David, Joe, Liz, Fred, Kevin
- Meeting is called to order by President, James Manning: 6:27p
- Approval of Meeting Minutes from the previous month's meeting

Financial Monthly Status: *provided by Treasurer*

1. Bank Account Balance: *(as of 4/30)*
 Checking: \$19,229.68
 Savings \$ 30,696.99
 Prime Share: \$626.24
 Total Balance All Accounts: \$50,553.41
2. Additional Updates: None

Director Reports:

1. Player Development Coordinator – Softball: (A.J.) Not Present
2. Player Development Coordinator – Baseball: (C.R.)
 - a. Coordinator Commented on the Next Level Clinics. Intermediate and senior baseball is being combined with 9-12 and the last clinic is scheduled for April 21st.
 - b. Will look at doing something similar in May
3. Uniform Coordinator: (C.R.)
 - a. Only a handful of teams haven't picked up their uniforms
 - b. We received coaches' shirts, didn't have all size input, plan to have more pickup on opening day
4. Facility Coordinator: (J.V)
 - a) Light keys are not working at various fields.
 - b) Still waiting on field assignments from the county
 - c) Having issue booking sunshine
 - d) Mary washington softball clinic going well

5. Fundraising Coordinator: (A.W.)
 - a. Jimmy T's Spirit Night on Tuesday and socials need to be shared again.
 - b. Still waiting on a check from urban air
 - c. Coordinator reports she will pick up the coaches' shirts
 - d. The check from the apparel store should be coming as well
6. Sponsorship Coordinator: (J.B.) (reported through Britta)
 - a. Confirmed sponsors who plan to attend opening day and night
 - b. Reported that banners had been picked up and would be distributed to the coaches opening night-
 - c. Gift cards planned
 - d. Need to confirm the suite
7. Safety Officer: (D.J.)
 - a. Officer reports 49 kits were handed out at the managers meeting, need to get out the rest
8. Information Officer: (F.B.)
 - a. Reports that he is pushing out socials as needed and working on making graphics for the food trucks scheduled on opening day.
9. Equipment Manager: (K.M)
 - a. Reaching out to make sure that no one else needs equipment
 - b. Sent over the invoice for the shirts as also reported that the new field assignments are ready, pushed out for the most part
10. Coaching Coordinator (M.J.):
 - a. Reports receiving steady random questions here and there.
 - b. People are customizing their uniforms for themselves - need to add to list for bylaws to
11. Player Agent: (C.M.)
 - a. Documentation is pretty much complete
 - b. Finishing up player pool set up
 - c. Reported on team whose coach allegedly recruited players from Tball and another team and added them to his roster though he was advised that he could not do that. After discussion it is determined that someone will go to watch the manager's game to confirm what the situation is.

Deputy Report (B.J.) none
Deputy Report (R.M.) none
12. Umpire in Chief:

Reported that 22 potential umpires attended the training day. 1/2 new people, 2 women some younger. New umpire clinic possibility.
13. Treasurer: (E.B.) No additional update
14. Secretary: (K.L.) called in

Explained more about the planned SAPs process she's been working on and asked that each member submit a SOP from their position
15. Vice President/Challenger (S.N.) Not present

Via Secretary- asked if the board continued to plan to have the challenger game during opening night at the frednats stadium.
16. Vice President: (M.G.) Not present
17. President: (J.M.)

Mentioned how tied up he is having to go into the office

Other Reports:

Manager Nomination Committee:

*Members: Mike J. (Chair), Brian D., Kevin M., Joe V.
on break until All Star Selection*

Governing Documents Committee:

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

Opening Day Committee:

Members: Carolyn M., Britta J. Rachel M., Fred B., Liz

- The MC is a former volunteer, there will be a 45 minute kickball game, a city activity truck open concessions from 6:08p, and angel rides for Fredericksburg citizens.

Old Business:

1. TBD: NONE

New Business:

1. TBD: NONE

Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a regular meeting, tentatively scheduled for May 10.

Adjournment:

Fred moved that the meeting as documented above be called to adjournment, at which agreement was made at 8:26