



## Spotsylvania County Little League

### REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

#### Meeting Minutes - FEBRUARY 2024

Date:	2/4/24	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:	1/30/24	1/21/24 Minutes Approved:	2/4/24

#### Procedural Requirements:

- ✓ Roll Call/In Attendance. Kevin, David, Fred, Brian, Matt, Mike, Joe, Craig, Angie, Carolyn, Britta, Rachel, James, Alexis and Krystal online.
- ✓ Meeting is called to order by President, James Manning
- ✓ Carolyn motions for the approval of January Meeting Minutes from the previous month's meeting dated 1/24/24, Fred seconds The motion, majority approves, minutes approved.

#### Financial Update (provided by the Treasurer)

Checking: \$

- Saving: \$30,693.16

Prime Share: \$

Total Balance All Accounts: \$78,259.51

Additional Updates: N/A

## Director Reports:

1. Player Development Coordinator – Softball: (A.J.)
  - a) No response on phone
2. Player Development Coordinator – Baseball: (C.R.)
  - a) No update, player development report was provided last week. Chris Jackson will be present at the assessments for additional information
3. Uniform Coordinator: (C.R.)
  - a) Notifies that teams have been assigned to minor and majors baseball divisions
4. Facility Coordinator: (J.V.)
  - a) Confirmed that fields have been booked for the assessments
    - i) Will double check on the bases for loriella to make sure the appropriate sizes are available.
    - ii) Updates that Keswick should have the appropriate bases installed
5. Fundraising Coordinator: (A.W.)
  - a) Going to sell Kristy Kreme Donuts at assessments
6. Sponsorship Coordinator: (J.B.) NP
7. Safety Officer: (D.J.)
  - a) Informs the board that the Safety Plan has been submitted and approved
8. Information Officer: (F.B.) No update to provide
9. Equipment Manager: (K.M.) Manager reports that he and Fred went to hangar and got equipment together in order to determine whether additional equipment is needed. Communicated his plan to had out equipment at the upcoming drafts
10. Coaching Coordinator: (M.J.)
  - a) No update
11. Player Agent: (C.M.)
  - a) Provided an update on registration, confirming that 542 passports were done, over 75%
  - b) Outlined how some parents have been uncooperative in providing the documentation needed
  - c) Notified of her plan to work with Kevin to make sure they have the needed equipment for assessments
  - d) Confirmed that a facility had been booked for the drafts
12. Deputy Report (B.J.) No Update
13. Deputy Report (R.M.) No Update
14. Umpire in Chief: (B.D.) No update.
15. Treasurer: (E.B.) Once registration is closed she will begin pursuing outstanding balances, Registration is open until 2/17
16. Secretary: (K.L.) No update
17. Vice President Challenger (S.N.) NP
18. Vice President: (M.G.) Requested details about meeting times for the parents meetings during assessments
  - a) Notified of his plans to support the Intermediate Baseball World Series
  - b) Working on by-laws
19. President: (J.M.)
  - a) Informed that most of the background checks that had been submitted by volunteers had been completed

## Other Reports:

### 1. Manager Nomination Committee:

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

- Tball – fourteen (14) candidates, nine (9) appointed, Tyler Smith makes ten (10)
  - *Conditionally appoint Feb. 17<sup>th</sup> if training is complete:*
    - *Tim Bradshaw, Susan Ramunto, Nathaniel Shaffer,*
- Coach pitch – three (3) appointed in slack, eight (8) up for consideration
  - *Three (3) have completed full training; Bryan Peterson, Andrew Smith, Jack Richards*
  - *Tentatively appoint: Luke Sellers, Allyson Sharpe, Josh Trevino, Chad Kanyer*
- Softball:
  - *9-12 = two (2) confirmed; Merlo, Nicely*
    - *five (5) other candidates for minors; Josh Price, Cody Barnes, Joe Vacorro, Joe Novick*
  - *Sr. Softball: three (3) teams:*
    - *Jeffrey Pennise, Josh Price, Joe Vacarro*
- Baseball:
  - Majors: *three (3) NL, three (3) AL*
    - NL: Dennis McCarthy, Zack McKissick, Craig Robinson*
    - AL: Charles Breeden, Johnathan Hurd, Bernadette Thorn*
  - AAA: *four (4) NL, four (4) AL*
    - NL: Roy Garthe, Russell Sequin, James Barker*
    - AL: Lee Krueger, Paige Lynch, Richard Pruitt, Ronald Snyder (conditional)*
  - AA:
    - NL: Tim Murray, Chad Williams, Kevin McInteer, Donald Sullivan*
    - AL: Matt Dobson, Daniel Payne, Jason Cox, Justyn Merlo*
  - Intermediate: *two (2) teams:*
    - *Jeremiah Johnson*
  - Sr. Baseball:
    - *Daniel Payne*

### 2. Governing Documents Committee:

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

- 1) No update, committee has not met.

### 3. Opening Day Committee:

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

- 2) Progressing forward, start pushing socials for food trucks.

### 4. Nominating Committee:

*On hold until members are appointed*

## Old Business:

1. Waivers: waivers turned down – can remove from business

## New Business:

Softball Pitching and Catching Spring Clinic – Rachael is working on arranging for a pitching coach to come and instruct most likely on Sundays for clinics expected to cost of \$10 per player.

She reached out to Mary Washington University to see if they would be willing to help during the summer, also in contact volunteer to help with minors as well.

Manager Selection: Procedure for confirming manager position (accepting age division for the manager and their athlete Drafting Procedure and Policy Changes

Motion to adopt the policy outlined in Slack brought by Carolyn, Fred seconds, motion passes

## Scheduling of Next Meeting:

Sunday, 17 March 2024 6p

Adjournment: 7:53p

Enclosures: