

CAVE SPRING NATIONAL LITTLE LEAGUE MEETING

08/08/20

Called to Order: 6:04 pm

Board Members present: *Adam Ranzer, Jeanne Lawrence, Russell Emory, Jason Corbett, Ryan Johnston, Josh Nowocin*

President Adam Ranzer called the meeting to order. The following items were discussed.

- 1) Approve Meeting Minutes from July meeting
MOTION TO APPROVE JULY MEETING MINUTES – Russell Emory
2nd – Jason Corbett
All present members voted in favor 6-0
- 2) Financial Update
Balance: \$51,638.86
Received check from Dick's Sporting Goods Spring Fundraiser: \$1,144
- 3) CSNLL/CSALL Merger Update
Adam will set-up meeting with all board members from CSNLL & CSALL to finalize details for the coming season and merger. Fred Corbett will be invited as well. The decision finalized at meeting will then be presented at both leagues annual meeting for voting.
- 4) Review Memberships
55 members, 11 needed at annual meeting for Quorum
Membership includes: Board, Approved 2020 Spring Coaches and Paid Members

MOTION TO APPROVE MEMBERSHIP – Adam Ranzer
2nd – Russell Emory
All present members voted in favor 6-0
- 5) Fall Clinic Survey Results
 - a. Results
84 yes interested in registering
 - b. Fall Baseball Academy - Dates/Ages
Starts Tuesday, September 8th, Ends Sunday October 18th
Tuesdays 6-9pm – 9-12 year olds (minors/majors)
Sundays 2-4pm – 6-8 year olds (t-ball/machine pitch)
 - c. \$35/registration fee
 - d. Registration open 8/17-9/4
 - e. Volunteers
Russell will be emailing all '20 coaches for CSNLL/CSALL – need at least 20 to commit. Possible coaches meeting 8/30 to review all COVID requirements
 - f. Roanoke County Disclaimer will be included on registration form
Other ideas: Masks Optional
-Mark bleachers
-Cones for all drills/lines
-Numbers on outfield fences for players to place their equipment when not in use
-Volunteer distribute bottled water – to be immediately emptied into water bottles brought from home
- 6) Open Discussion
 - a. Annual Meeting
Combining with next board meeting on Sunday, 9/13

b. Fall Shopping Day at Dick's Sporting Good

Finalizing for Saturday, August 29th. No representation needed, just coupon fundraiser to be sent out to league email addresses

c. Donation Letters

We received some donations for the 2020 Spring Season. Adam will send list to Jeanne; Jeanne will draft Thankyou letter & Tax Letter for donations

Meeting Adjourned: 7:32 pm

Next Meeting: ANNUAL MEETING 9/13/2020 @ 4pm at the Pavilion