

CSNLL Board Meeting Notes 12/17/17

Called to order: 7:02pm

Members present:

Kevin Slough, David James, Matt Lee, Russell Emory, Mike Ruth, Adam Ranzer, Dinny Skaff, Whitney Davis, Ricky Lonker, Andrea Stepka, Jason Booker

Members absent:

Jennifer Amos

Board Membership Changes

Vote to accept resignation of T.J. Lange as President and Board Member

Yes 11

No 0

Nominations for League President

- Kevin Slough

- No other nominees

Vote to approve Kevin Slough as League President

Yes 11

No 0

Nominations for Vice President

- Russell Emory

- No other nominees

Vote to approve Russell Emory as Vice President

Yes 11

No 0

Nominations to fill vacancy caused by resignation of TJ Lange

Per CSNLL Constitution Article VI, Section 3

- Nathan Libassi

- No other nominees

Vote to approve Nathan Libassi as Player Agent

Yes 11

No 0

Vote to approve meeting minutes from 11/17/2017

Yes 11

No 0

- Minutes will be posted to the website

League Financials

League will no longer post financials to the website. Other leagues are not doing so. Financials will be provided by the League Treasurer upon request. A link will be added to the website.

Review draft of new Constitution

Changes will be made to the following Articles

(1) Article III – Membership, Section 2, b

- Modify definition of a member by adding \$5 membership fee and remove automatic membership for volunteers

Regular Members - Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon election and payment of dues (\$5) as hereinafter provided. Regular Members may be issued a card numbered in sequential order annually. The secretary shall maintain the roll of membership to qualify voting members.

Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires, and other elected or appointed officials must be active Regular Members in good standing.

~~Note: Regular Members of the league automatically include all current Managers, Coaches, Volunteer Umpires, Board Members, Officers of the Board, and any other person who is recognized by the Board as a volunteer in the Local League, including the following volunteers titles listed below:~~

~~Recommend Positions: Team parent, Equipment Manager, Coaching Coordinator, Sponsorship/Fundraisers Manager, Information Officer, Groundskeepers, Concessions Manager, Umpire-In-Chief etc...~~

(2) Article V – Section 7

- Change “Upon the written request of a minimum of five members,” to “Upon the written request of a minimum of twenty members.”

Yes 11

No 0

(3) Article IX – Section 12

- Add Board Position of Concessions Manager

Yes 10

No 1

(4) Article XII- Amendments

- Change President to Kevin Slough

Discussion took place in regard to changing Article V, Section 7, but it was ultimately decided to leave it at “10 days”

Vote to approve the Constitution based on above changes being made

Yes 11

No 0

Umpires

Umpires will no longer be paid by Roanoke County. League will now reimburse umpires for travel

Registration Dates

Vote to revise dates of Early Registration to Dec 26th – January 15th

Yes 11

No 0

Vote to revise dates of Regular Registration to January 16th – February 28th

Yes 11

No 11

Vote to revise dates of Late Registration to March 1st – March 17th, start of tryouts

Yes 11

No 0

Early Registration will be promoted by paying \$50 to Boost a post on Facebook.

Sponsors

Sponsorship packages will remain same from last season

Dick's Day

League will request Saturday, March 3rd

Field improvement goals for All-Star tournament

Create enclosure for batting cages

PA system needs to be repaired/replaced

Field improvement goals long term

Build new shed

Next Meeting:

Sunday, January 14th, 7pm

Meeting adjourned:

9:06pm