

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: December 12, 2022

Location: CCLL Office

Members Present: Jessica Jackson, Ella Divelbliss, Rachel Knott, Jamison Smith, Jenae Decatur, David Denniston, Richie Anderson, Crystal Voynow, Chris Limox, , Chrissy Demarr, Debbie Hess, Kent Flippin, Kerstie Irving, Blake Brown

Non-members present: Shane Decatur

Absent: Shawn Divelbliss, Mandy Davenport, Richard Satterwhite, Joe Davenport, Blake Rozell, James Carneal, Joseph Parker, Dawn Martin, Ashley Powell, Chuck Ryan

Meeting called to order by: Richie Anderson @ 1805

- **Approval of November minutes without corrections:**
- **Motion made by Jamison Smith to approve the October minutes and 2nd by Crystal Voynow**
All in attendance were in favor.
- **Presidents opening statements:** Discussed Jim Roberts (Roberts rules of order) Constitution vs by laws. Constitution is legal binding from LL to CCLL and constitutes how meetings and communications are handles whereas Bylaws regulate field rules. Every year in October there is big meeting held to approve the Constitution.
Jamison Smith addressed edits to be made to the bylaws by Friday and submit. Via phone conf. call Shawn voiced concern with bylaws stating members are entitled to register a child free of charge particularly this year when we raised registration fees. This discussion ended with decision to remove this incentive. Jamison Smith made motion to provide a choice of incentives for board members consisting of either a free Hoodie, polo shirt, or 5 free concession meals. David Denniston 2nd, all in attendance were in favor. Motion made by Jamison Smith to approve bylaws with the understanding that all edits must be submitted by this Friday for submission. David Denniston 2nd, all in attendance were in favor.
Richie Anderson requested to attend an umpire meeting that will cost \$250. Jamison Smith made motion for CCLL to send Richie to meeting. Blake Brown 2nd, all in attendance were in favor.
A projector was donated by Mrs. Farmer.
- **Secretary Report:** Discussion to schedule Picture day same as opening day on April 15th.
- **Treasures Report by sent in by Mandy Davenport:**
Treasure Numbers: (see separate financial report)

Money market account: Starting Balance	\$14,876.23
Current as of Dec. 20 2023	\$14,876.23
Checking account: Starting Balance	\$67,600.42
Current as of Dec. 20 2023	\$69,589.54

- **Approval of November Treasures Report:** read by Richie Anderson (see separate report) **Motion made by Jenae Decatur to accept the Treasures Report and 2nd by Ella Divelbliss.**

All in attendance were in favor.

- **Uniforms report:** Nothing to report at this time
- **Support Services Directors report:** Fliers have been delivered to all schools and should come home with each student. There is a training through sports connect tomorrow at 3pm.
- **Coach and Player Development report:** Nothing to report at this time
- **Umpire-in-Chief:** There will be free virtual umpire clinics available starting Jan 5th, please advertise and post to our webpage and Facebook.
- **Fields and Grounds Director:** Field 2 renovation is estimated to cost \$7K. Via phone conference call, Shawn Divelbliss asked board on their thoughts of continuing this renovation or evaluating to spend the money to add 2 new fields. After discussion the board would like quotes to add 2 new fields and then decide which project to focus on.
- **Fundraising Manager:** Crystal Voynow distributed a handout with several fundraising ideas. Per Richie Anderson, we will make a motion next month on adding fundraising. Crystal would like to check the cost of bunting flags.
- **Sponsorship:** Chrissy Demarr is working on putting together a grounds improvement campaign. Will work on contacting old sponsors and would like to boost recognition for them along with incentives for new sponsors. Discussion to add a Grand Slam sponsorship to include a banner at a prime location and consider having a new sign at the park entrance with those business names on the sign/map. Chrissy Demarr made motion made to add a Grand Slam sponsorship for \$2K and decrease the Home Run to \$1200, Jamison Smith 2nd, all in attendance were in favor.
- **League Player Agent report:** As of today 33 or 34 players have already signed up for the season, keep promoting. Jenae Decatur made motion to extend early bird registration to January 7th, Jamison Smith 2nd, all in attendance were in favor
- **Concessions Manager:** Conference call with Dawn Martin; she confirmed everything is shut down for the winter. Discussion on checking into getting a new nacho cheese machine. David Denniston stated he may be able to have a pretzel machine donated, he will let us know at the next meeting.

- **New Business:** Discussion of what league ages qualify to play in each division. Our registration is set up according to little league international and should reflect bylaws. Jamison Smith advised LL international will give us a handbook for free once chartering is submitted.

Next Meeting: January 30, 2023

Motion to Adjourn: Jenae Decatur, 2nd Chrissy Demarr

Minutes completed by: Ella Divelbliss

Addendum from December 22-23 2022:

- ❖ Via WhatsApp, Jamison Smith submitted final draft of Bylaws and local rules to be approved.

Motion made by Richie Anderson to move forward with bylaws and local rules. Dawn Martin

2nd the motion. 17 votes for yes, no objections or further discussion. Motion passed.