

**Caroline County Little League**

**Board Members Monthly Meeting Minutes**

**Date: November 14, 2022**

**Location: CCLL Office**

**Members Present:** Jessica Jackson, Shawn Divelbliss, Ella Divelbliss, Mandy Davenport, Rachel Knott, Richard Satterwhite, Jamison Smith, Jenae Decatur, David Denniston, Richie Anderson, Crystal Voynow, Chris Limox, James Carneal, Joseph Parker, Chrissy Demarr, Debbie Hess, Dawn Martin, Kent Flippin, Ashley Powell, Chuck Ryan

**Non-members present:** David Fletcher, Shane Decatur

**Absent:** Joe Davenport, Blake Rozell, Kerstie Irving, Blake Brown

**Meeting called to order by:** Shawn Divelbliss @ 1802

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- **Approval of October minutes without corrections:**
- **Motion made by Jenae Decatur to approve the October minutes and 2<sup>nd</sup> by Richie Anderson**  
All in attendance were in favor.

- **Treasures Report by Mandy Davenport:**

**Treasure Numbers: (see separate financial report)**

Money market account: Starting Balance	\$14,875.83
Ending Balance	\$14,875.96
Current as of Nov 14, 2022	\$14,875.96
Checking account: Starting Balance	\$41,625.62
Ending Balance	\$50,306.05
Current as of Nov 12, 2022	\$51,117.32

- **Approval of October Treasures Report:** Passed out by Mandy Davenport (see separate report)  
**Motion made by Jenae Decatur to accept the Treasures Report and 2<sup>nd</sup> by Ella Divelbliss.**  
All in attendance were in favor.
- Note- Final money count will be reported next month from this past weekend's USSSA baseball tournament fundraiser.
- **Review of a new organizational chart proposed by Jamison Smith:**  
**Motion made by Richie Anderson to adopt and utilize the new chart and 2<sup>nd</sup> by Jenae Decatur.**  
All in attendance were in favor.

- **Joseph Parker wished to join the 2023 Board of Directors:**

**Motion made by Jenae Decatur to accept Joseph Parker and Jessica Jackson 2<sup>nd</sup> the motion**

All in attendance were in favor

- **Election of Officers and Placement of titles:**

President:	Richie Anderson
Vice President:	Jamison Smith
Secretary:	Ella Divelbliss
Safety Officer:	Joe Davenport
Treasurer:	Mandy Davenport
Fundraising Manager:	Crystal Voynow
Concessions Manager:	Dawn Martin
Concessions Assistant:	Ashley Powell
Concessions Support team:	Rachel Knott
Support Services Director:	Jenae Decatur
Uniforms:	Kerstie Irving
Athletics Director:	Richard Satterwhite
Umpire-in-Chief:	Kent Flippen
Equipment Manager:	Blake Rozell
Coach and Player Development for Softball:	Dave Denniston
Coach and Player Development for Baseball:	Vacant
Coach and Player Development for T-ball and Blastball:	Vacant
League Player Agent:	Jessica Jackson
Fields and Grounds Director:	Shawn Divelbliss
Fields and Grounds Crew:	Chuck Ryan, James Carneal, Chris Lomax
Fields and Grounds Maintenance:	James Parker

- **Meeting turned over to 2023 League President Richie Anderson**
- **Old Business:**
  - ❖ Took delivery of new tractor
  - ❖ David Denniston advised things are slowing down with work and he will order the security cameras
- **New Business:**
  - ❖ No arguments on WhatsApp, this is used for exchanging information only
  - ❖ Christmas Parade is December 10. No one is available to organize a group or float to participate.
  - ❖ Setting of Spring ball dates and costs:
    - Early Registration Dec. 1 – Dec 31  
\$75 for competitive and \$60 for non-competitive + \$10 off per sibling
    - Regular Registration Jan 1 – Feb. 12  
\$100 for competitive and \$70 for non-competitive + \$10 off per sibling
    - Late Registration Feb. 13 – March 27  
\$150 for competitive and \$100 for non-competitive + prepayment of fundraising  
\*\*All Blastball will be \$25
    - Draft day (weekend) March 4-5
    - 1<sup>st</sup> game may start March 27
    - Opening Day April 15<sup>th</sup>

**Motion made by Jenae Decatur to change registration fees as reflected above and 2<sup>nd</sup> by David Denniston.**

All in attendance were in favor

  - ❖ Per Kent Flippin there is an upcoming umpire training for \$250
  - ❖ Per David Fletcher: at district meeting discussion of:
    - Fredericksburg city ball players will annex to Spotsylvania.
    - The League Constitution, League Charters, and Umpire training will be due to the district.
    - A new rule - Diamond training is required for All Star Coaches and Jim will offer District training for positions in Feb. 2023
    - There will not be any Major tournaments for the 2023-2024 year, however the District will get one in 2025

- ❖ Richie Anderson would like to update Bylaws and SOPs. Date to follow
- ❖ **Motion made by Ella Divelbliss to schedule a work weekend Dec 3 and Dec 4 to officially close and clean the park. 2<sup>nd</sup> by Jessica Jackson.**

All were in favor.

We will update on WhatsApp of tasks that need to be completed.

- ❖ See Mandy Davenport if anyone would like to purchase left over concession food at cost.
- ❖ Chuck said the Human Society would like to donate a new PA (sound) system. More details to follow.
- ❖ **Shawn made a motion to look into and purchase a scoreboard for field 6. 2<sup>nd</sup> by Jenae.**

All were in favor.

**Next Meeting:** December 12, 2022

**Motion to Adjourn:** Jessica Jackson, 2<sup>nd</sup> Dave Denniston

**Minutes completed by:** Ella Divelbliss

**Addendum from November 16, 2022:**

- ❖ Via WhatsApp, Mandy Davenport made a motion to “Change the signers on the Atlantic Union checking and money market accounts to as follows: President –Richie Anderson, Treasurer – Mandy davenport, Concessions Manager (card holder with a \$500 Limit) – Dawn Martin.” This was 2<sup>nd</sup> by Jenae Decatur and all were in favor.
- ❖ Via WhatsApp, Mandy Davenport made a motion from the fundraising committee: “\$60 in fundraising for Prepay with no cap. Regular registration \$80-\$100 pending number of kids who sign up capped at \$300. Late registration same.” 2<sup>nd</sup> by Richie Anderson. Discussion question clarified that the cap of \$300 is per family. All were in favor.