

Caroline County Little League
Board Members Monthly Meeting Minutes
October 10, 2022

Location:

CCLL Office

Members Present: David Fletcher, Ella Divelbliss, Shawn Divelbliss, Aimee Fletcher, Richie Anderson, Jessica Jackson, Jenae Decatur, Rachel Knott, Chuck Ryan, Chrissy DeMarr, Amanda & Joe Davenport (called in)

Non-Members Present: Debbie Hess & Crystal Voynow

Meeting called to order by: David Fletcher at 6:02 pm

Agenda was distributed to those present

Motion to approve September Minutes – by Aimee Fletcher, 2nd by Jenae Decatur, all in favor

Report from Shawn Divelbliss, VP of Operations:

- It has been a tough season with Fields & Grounds; two directors stepped down. Concessions equipment failure (big freezer & ice maker). A number of pieces of machinery breaking down.
- He is looking into transmittable thermometers to wirelessly notify of temperature changes in concessions equipment.

Report from Richie Anderson, VP of League Development

- He would like to do equipment drop-off after the last game.

Report from Amanda Davenport, Treasurer:

- Beginning balance of primary checking = \$47, 356.76.

Report from Rachel Knott & Jenae Decatur, Concessions Manager:

- New burgers = positive feedback!
- Need BMOD coverage badly. Please sign-up tonight.

Report from Kent Flippen, Umpire in Chief:

- Umpires are covered for this week.

Report from Chuck Ryan, Fields & Grounds:

- He has someone to bring mulch in next Spring.

- One lawnmower is not running.
- His electrician friend is willing to come in and change out fluorescent bulbs to more energy efficient bulbs, both inside and out.
- He wants to paint the pavilion poles.
- Need a reputable mechanic for Kubota and John Deere.
- Empty field needs bush hogging.
- Field 2 will be cut down, remove dirt & replace with field dirt (like the work done on field 6).

No report from Richard Satterwhite, Baseball Coaching and Player Development:

No report from Dave Denniston, Softball Coaching and Player Development

No report from Coaching and Player Development, as it is an open position

No report from Uniforms Manager, is an open position, but Jessica & Jenae are covering

Report from Fundraising Director, is an open position, but Aimee Fletcher will cover this:

- Raffle stubs and money are due in to Team Reps/Coaches by 10/15.
- The Team Reps/Coaches are meeting Aimee to turn in on 10/20 and 10/22.

No report from Sponsorship Director, Allison Sears:

Report from Joe Davenport, Safety Officer:

- Contacted Dave Denniston to purchase additional camera equipment.
- He wants to work out a plan to slowly replace all wooden bleachers with aluminum. The wooden bleachers present a safety hazard.

No report from Ella Divelbliss, Secretary

No report from Blake Rozell, Equipment Manager:

Report from Jessica Jackson, Player Agent:

- She will purge paperwork in the filing cabinet.
- There is one birth certificate in the safe that needs to be returned to the family.

Report from David Fletcher, President:

- There still has not been a District meeting. His last message from Jim Roberts was in August.

Old Business:

- Fall Ball Update: Fall Ball is going well. We've had about a week of rain; working to reschedule some of the games.
- Machine Repair: see Shawn and Chuck's reports.
- Eagle Scout project is complete. The memorial garden was constructed at the entrance to the park. New Board to consider bricks in memory of the Board members, coaches, players involved, and their existing granite markers would then be offered to the families.

New Business/Discussion:

- a. Shawn sent pictures of a new (to us) Kubota tractor. His contact at Dickinson Equipment has a used Kubota tractor with 1800 hours. It has been well-maintained. There have been zero issues. It has 30 HP, is 1655 lbs, 45" wide bucket. It is one step up from our current model. Asking \$9995. Shawn motioned to buy the new tractor for \$9995 from Dickinson Equipment, then sell our current tractor for no less than \$4000. Motion seconded by Chuck. All voted in favor.
- b. State of the Little League recap:
 - a. Last year, we had a break-in. Thanks to DNA evidence, the suspect was eventually identified and arrested. The damages took some time to fix and led to the discovery of some other issues with the building.
 - b. Cash handling changes were made, as a result of the break in.
 - c. Registration continues to grow. Field availability for practice and games is an issue. The next Board will need to address this.
 - d. The park has modernized:
 - i. Concessions/umpire building upgrade
 - ii. Machine building constructed
 - iii. Lights erected on field 3 and scoreboard installed
 - iv. New scoreboard for field 4 donated by Storke
 - v. New scoreboard for field 1 donated by Tingle
 - vi. Scoreboard installed on field 2 purchased in honor of the 2021 Minors All-Star team (paid for in part by the funds the team raised to go to the tournament)
 - vii. Improvement to field 6 (the old scoreboard from field 1 is slated to move there)
- c. 2023 Board of Directors election: voting took place. The results will be tallied and posted on social media page.

Next Meeting: 11/14/2022 at 6:00 pm at ballpark

Motion to Adjourn: at 7:05 pm by Jessica, 2nd by Richie.

Minutes submitted by: Aimee Fletcher