

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: August, 14 2023

Location: CCLL Office

Members Present: Kent Flippen Jamison Smith, David Denniston, Jessica Jackson, Jenae Decatur, Debbie Hess, Jessica Attkisson, Hank Simpson, Ashley Powell, Chris Limox , Kerstie Irving, Joe Davenport, Dawn Martin, Ella Divelbliss, Shawn Divelbliss, Richie Anderson,

Absent: Blake Rozell, Chuck Ryan, JoJo Parker, Mandy Davenport, Rachel Knott, Richard Satterwhite, Chrissy DeMarr, James Carneal

Non-Members: Rhonda Adkinson

Meeting called to order by: Richie Anderson @ 6:34PM

- **President Report:** No district meetings recently. District 15 changes: All of NN, KG, and KW asked for Spoty to be part of NOVA. Worked with Mandy and all lottery winners have been contacted.
- **VP Report:** Made motion to vote in Kim Heffler to be fundraising manager, 2nd by Hank Simpson, All in favor, motion passed.
- **Support Services Director Report:** Fall fundraiser explained discussed. Motion made to bring on Rhonda Adkinson as league scheduler. 2nd by Jamison Smith. All in favor, motion passed
- **Sponsor Report:** None
- **Concessions:** Need a new grill, fryer, and hood vent unit. Quotes received for 48" electric griddle \$1399, 40lbs fryer 208/240V x2 \$1899, 25" griddle \$329, hood vent system \$unknown, snow cone machine \$600. Will need more quotes to move on full overhaul. Shawn and Joe will evaluate the existing griddle and check wiring. Will be doing sign up genius again for concessions, will need game schedule 1st.
- **Uniforms Report:** Best Promotional has banners that need picked up. Fall jersey quotes: Best promotional: Y\$12/A\$14/+\$16. P41: Y\$9.50/A\$11.50/+\$13.50. Mel Designs: Y\$15-18 only in B/W letters. Motion made by Kerstie to use Pressed 4 ink, 2nd by Hank Simpson, All in favor, motion passes.
- **Umpire-in-Chief Report:** Milford Presbyterian church would like to have a banner on the fence. Humane society donated \$7K toward sound system and would like a banner on every field encouraging to spay and neuter pets (5 banners for 5 years) Ella advised Chrissy ordered 2 banners already, Flippen will get their design and send to Richie. Umpires are good to go for the fall. No junior umpire's clinic planned at this time.

- **Fields & Grounds:** Grass needs mowed and weeded. We have started spraying. Will start burning fence lines this week. If weather delays, may need to close fields and bump practices while waiting for spray to kick in. Big cages may not be ready for practices. Fields and grounds will be working Saturday morning. Order was placed for chalk
- **SB BB Coach and Player Development:** Softball is ready for fall ball, no luck finding a coach pitch tournament. Richie Anderson made motion to refund CPBB and SB the difference of competitive/non-competitive fee from spring 2023. 2nd by David Denniston, all in favor, motion passed.
- **Player Agent Report:** All teams have been made, thinks all players have been contacted. No shortage on coaches. Almost done inputting teams into website, but not published yet. Tball and Blastball is ready for fall. Baseball is ready, Hank will advise coaches no practice at CCLL until after 8/21/23. Season will end 11/1/2023
- **Athletic Director:** none
- **Treasurer Report:** Money market Bal is \$14,890.21, Checking bal \$76,129.51. No fundraising total yet due to bounced checks; \$788 in bounced checks and \$48 in fees. Mandy recommends no longer accepting personal checks. All were in favor, no vote needed. The fall fundraiser will be raffle tickets at \$15 each, buy 6 and one is free. There will be monetary prizes in the amounts of \$1000, \$500, \$250, \$100, and 4x \$25.
- **Equipment Manager:** None
- **Fundraising Manager Report:** None, vacant position.
- **Secretary Report:** None
- **New business:** Fish fry is Thursday Sept 14, anyone can come help. The set up will be 9/13 from 6-9pm and cleanup Friday after.

Next Meeting: September 11, 2023

Motion to Adjourn: @7:23pm by Richie Anderson, 2nd Jenae Decatur

Minutes completed by: Recorded transcription during meeting by Jenae Decatur, typed up by Ella Divelbliss