

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: February 13, 2023

Location: CCLL Office

Members Present: Mandy Davenport, Blake Brown, Richard Satterwhite, Joe Davenport, Shawn Divelbliss, Ella Divelbliss, Jamison Smith, David Denniston, Crystal Voynow, Chris Limox, Chrissy Demarr, Debbie Hess, Kent Flippin, James Carneal, Joseph Parker, Ashley Powell, Jessica Jackson, Henry Simpson, Jessica Attkisson

Members present via phone conference: Jenae Decatur

Non-members present: David Fletcher

Absent: Blake Rozell, Chuck Ryan, Rachel Knott, Richie Anderson, Kerstie Irving, Dawn Martin,

Meeting called to order by: Jamison Smith @ 1805

- **Approval of January minutes without corrections:**
 - Motion made by Jamison Smith to approve the January minutes, 2nd by Henry Simpson. All in attendance were in favor. Motion carried.
- **Presidents opening statements (addressed by Jamison Smith in the absence of the president):**
 - Motion made by Jamison Smith to amend the rule 5.01a to remove the phrase “10 run rule” and replace with “Games are considered official and will be called once the conditions of rule 4.10 e have been met. The rule will now be “15 runs after the 3rd inning, 10 runs after the 4th inning, and 8 runs after the 5th inning” to serve as the “mercy rule”. 2nd by Henry Simpson. All in attendance were in favor. Motion carried.
 - The last meeting was January 30th with the following meeting scheduled for February 13th. Minutes were sent out on February 11th. Richie requested minutes to be sent out sooner.
 - March 4th draft times will be posted, they will start at 9am with the last group at 130pm.
 - The coaches committee meeting has selected managers. Jamison presented on the whiteboard and motioned to approve the names presented. David Denniston 2nd. None in attendance were opposed. Motion carried.
 - Background checks need to be completed.
 - Jamison made a motion to waive Jr. BB and SB for late fees, same as Sr. BB and SB. 2nd by Jessica Jackson. All in attendance were in favor. Motion carried.
- **Vice President Report:** Blended with Presidents reports

- **Treasures Report:** No new reports since last meeting 2 weeks ago. Mandy will have updated monthly report at next meeting
- **Safety Officer Report:** Joe Davenport states safety plan has been submitted and approved.
- **Uniforms report:** nothing to report
- **Support Services Directors report:** Jenea reports 356 players are signed up as of today. We are searching for more managers and umpires. If anyone has any ideas for the website, please share them.
- **Athletic Directors Report:** Richard Satterwhite reiterated that managers and assessments are all set.
- **SB Coach and Player Development report:** David Denniston states that “invite a friend” day last weekend was a success. There were 27 total players, however no new players signed up as of yet. T-ball is still trying to recruit managers. Reminded everyone that there is no drafting for T-ball or Blast-ball. David Denniston made a motion to amend rule 3.10a to allow managers to pick assistant managers for T-ball and Blast-ball only. 2nd by Jamison Smith. All in attendance were in favor. Motion carried.
- **BB Coach and Player Development report:** Henry Simpson states assessments are scheduled for Feb. 18th. There will be a mandatory managers meeting on February 25th 6-8pm. Would like to work with Jenae to provide a feedback type forum on the website for umpires or a “coaches corner”
- **Player Agent Report:** Jessica Jackson reports that she and Jessica Attkisson will be present to help organize assessments on Feb. 18th. She will send out a schedule. Jessica Attkission states blast-ball registration is still open and is hoping for a few more to register.
- **Umpire-in-Chief Report:** Nothing to report
- **Fields and Grounds Director Report:** Shawn Divelbliss states the board will need to work most weekend from now until the start of season to prepare the park. He will post a “to do” list on the whiteboard in the meeting room, as well as on whatsapp and is requesting anyone with the time and ability to complete these tasks to do so.
- **Equipment Manager Report:** nothing to report
- **Fundraising Manager Report:** Crystal Voynow states there will be a team rep meeting on March 18th. All teams will need a representative to attend. She will work on a responsibility checklist for the coaches to provide to the parent that volunteers for this position.

- **Sponsorship Report:** Chrissy DeMarr is absent, she has requested that if anyone has any recommendations or leads for sponsorship to please forward that information to her.
- **Concessions Manager Report:** Nothing to report
- **Secretary Report:** Ella Divelbliss will try to do better getting the minutes out sooner.
- **New Business:**
 - Henry Simpson made a motion on rule 404 regarding the continuous batting order that if a team is playing with 8 players that the ninth will be skipped vs an out. 2nd by Richard Satterwhite. All in attendance were in favor. Motion carried.
 - Shawn Divelbliss requested a motion be made on rule 5.2d regarding the draft order that if there are 2 teams to be drafted it will be by alternate picking and if there are more than 2 teams it will be a snake draft and determined from a hat draw for picking order. Jamison made the motion, 2nd by Jessica Jackson. All in attendance were in favor. Motion carried.
 - Shawn Divelbliss made a motion to move the protected players (managers' children) from the top of the draft list to the bottom. 2nd by Joe Davenport. 6 were in favor and 7 opposed from those that voted. Motion was 7 – 6 against. Motion failed.

Next Meeting: March 13, 2023

Motion to Adjourn: @ 7:01pm Shawn Divelbliss, 2nd Joe Davenport

Minutes completed by: Ella Divelbliss