

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: January 30, 2023

Location: CCLL Office

Members Present: Mandy Davenport, Shawn Divelbliss, Ella Divelbliss, Rachel Knott, Jamison Smith, Jenae Decatur, David Denniston, Richie Anderson, Crystal Voynow, Chris Limox, Chrissy DeMarr, Debbie Hess, Kent Flippin, Kerstie Irving, James Carneal, Joseph Parker, Dawn Martin, Ashley Powell

Members present via phone conference: Jessica Jackson

Non-members present: David Fletcher, Billy Irving

Absent: Blake Brown, Richard Satterwhite, Joe Davenport, Blake Rozell, Chuck Ryan

Meeting called to order by: Richie Anderson @ 1801

- **Approval of December minutes without corrections:**
- Motion made by Ella Divelbliss and seconded by David Denniston to approve the December Minutes as posted. All were in favor.
- Representative (Mickey West) from BSN sports came to promote products, brought jersey, hats, and pant samples along with prices.
- **Presidents opening statements:**
 - ❖ Discussed changes from District 15 meeting on Interleague Rules... The following excerpt is from
 - Baseballs and Softballs to be used for Coach Pitch Divisions.
 - ❖ To the extent possible, leagues shall attempt to use Level 5 (Soft Compression) Safety Balls for Coach Pitch and because the ball standards can vary among manufacturers, the following baseballs are recommended: A.D. Starr, MacGregor, Rawlings, and Wilson A1228.
 - ❖ To the extent possible, leagues shall attempt to use Reduced Injury Factor (RIF 10) 10 inch softballs (soft Compression) Safety Balls for Coach Pitch and because the ball standards can vary among manufacturers, the following softballs are recommended: Rawlings 10" RIF Sof, and Wilson WTA9318T.
 - Rule change for regular season:
 - ❖ Coaches can warm up pitchers if needed.

- All-Stars:
 - ❖ Every Manager and coach will need to have completed both concussion and Diamond League trainings.
 - ❖ There will be no waivers for less than 12 players and there will be a continuous batting order.
 - ❖ Coaches should be aware of all rules.
 - ❖ Richie will mail out all-star dates.
- District 15 will start a committee before the start of all-stars and anyone interested in joining, let Richie know.
- District 15 will provide umpire training on April 25-30, Richie will be attending.
- Changes to SRBB and SRSB - this group does not have game requirements or registration cut off.
- Richie will request to host MJSB and (MJBB as secondary request) for all-stars.

- **New Business:**

- Ruritan's would like to tear down the old shed and build a new one. Kevin Whitemen is the contact. Jamison Smith made motion to: **Allow the Ruritan's club to tear down and take away old shed and build a new one in its place.** David Denniston seconded, all were in favor.
- David Fletcher discussed the Dicks agreement, every year they provide a friends and family 20% off coupon for in-store only, Jenae has already put on LL web site. Richie advised any available board members or coaches should make an appearance at Dicks during the March 10-13 coupon days to represent CCLL by handing out coupons and assisting families with answering questions about ball equipment.
- Fred Nats would like to set up a LL night, date TBD

- **Vice President Report:**

- ❖ Henry Simpson and Jessica Attkisson have requested to join the board. Motion made by Jamison Smith and seconded by Chrissy DeMarr, to vote Henry Simpson and Jessica Attkisson; all were in favor.
- ❖ Jamison advised that Henry would be willing to fill the BB Coach and Player Rep. position
- ❖ Jessica will fill the T-Ball Coach and Player Rep. Position.

- **Treasures Report sent in by Mandy Davenport:**

Treasure Numbers: (see separate financial report)

Money market account: Starting Balance	\$14,876.23
Current as of Jan 29, 2023	\$14,877.23
Checking account: Starting Balance	\$67,600.42
Current as of Jan. 29, 2023	\$67,700.77

Approval of December Treasures Report: (see separate report)

- ❖ Motion made to approve the Treasures Report by Jenae Decatur seconded Chrissy DeMarr. All in attendance were in favor.
 - ❖ Mandy requested for all orders and needs for equipment be turned in sooner than later.
 - ❖ Jenae made a motion to order a laptop for treasurer's purpose, Chrissy seconded, all were in favor.
- **Safety Officer Report:**
 - ❖ Joe Davenport is working on the safety plan and it is almost complete.
 - **Uniforms Report:**
 - ❖ Kerstie stated the BSN uniforms are too expensive. The company that we have used in the past (Pressed for Ink) comes in at approximately half the cost of BSN. Board agreed and the decision was made to go with Pressed for Ink for our uniforms.
 - **Support Services Directors Report:**
 - ❖ Jenae is working on the website, the bylaws are available on the site at this time.
 - ❖ KG and Spotsy have a challenger series and recommends we include it in our fliers.
 - **Coach and Player Development Report:**
 - ❖ David Denniston would like to coordinate a Coach Pitch Softball day for registered kids and have them "invite a friend" day. He recommends this for the 7-9 age group.
 - **Player Agent Report:**
 - ❖ Jessica Jackson reports numbers for players and coaches are looking good but still would need a few more coach volunteers.
 - ❖ Assessment will be on Feb 18 with a rain date of Feb 25.
 - ❖ Draft day is March 4th.
 - ❖ Coaches meeting is to be held at CMS on Feb 25th from 6pm-8pm.

- **Umpire-in-Chief Report:**
 - ❖ There are free virtual umpire clinics that started Jan 5th, if anyone is interested and has missed the live virtual, let Kent Flippin know and he will send out a recording.
- **Fields and Grounds Director Report:**
 - ❖ Shawn reports that 2 trees across from F1 have been taken down.
 - ❖ The clearing of the new field area has started.
 - ❖ Thanks to Chris and his crew for trimming trees.
 - ❖ The Willow at the drain field has also been removed.
 - ❖ All memorial stones have been moved to the small garden.
 - ❖ Will start F2 renovation on Feb 25th.
 - ❖ The big cocoa mat is dry rotted at F1 so that will be replaced by BSN sports for approx. \$750. We will also need to order mat drags, home plates, and wind screens. The wind screens were purchases at a low quality level so we will replace with a more durable screen.
 - ❖ The tractor hydraulic lines need replaced.
 - ❖ The porta-potty will be delivered before the 1st practice. Mandy will check on getting an additional porta-potty at F6 for convenience.
 - ❖ Shawn will work on getting a spring work/to do list together and arrange a work day prior to the season starting.
- **Equipment Manager Report:**
 - ❖ Blake Rozell is not in attendance, Shawn advised there will be equipment ordered from the allocated budget.
- **Fundraising Manager Report:**
 - ❖ Crystal Voynow distributed a handout with several fundraising ideas.
- **Sponsorship Report:**
 - ❖ Chrissy Demarr created a capital improvements campaign. (See separate flier).
 - ❖ Chrissy made a motion to approve and implement this plan, Chris Limox second, all were in favor.
- **Concessions Manager Report:**

- ❖ Dawn Martin advised to implement an age rule for those volunteering in concessions during games/tournaments: Volunteers should be at least 14 yrs of age to work in the concessions, anyone working the register or grill area should be at least 18 yrs of age.
- ❖ We would like to re-introduce volunteering to work the concessions in team groups that would happen during practice times or other non-game times vs a few parents during their child's game. This information will be introduced at the team meeting sometime after the draft. It is understood that if this does not work out than we will revert back to the old way.
- ❖ We would like to remove the dip and dot coolers, the dip and dot rep may need to be contacted.
- **Secretary Report:**
 - ❖ Due to the business of opening day and the need for an early start, picture day has been moved to April 29th. We will receive a 20% donation on all purchases.

Next Meeting: February 13, 2023

Motion to Adjourn: Richie Anderson, 2nd Jenae Decatur

Minutes completed by: Ella Divelbliss

Addendum from February 9th 2023 via WhatsApp:

- ❖ A motion was made by Jamison Smith and Seconded by Richard Satterwhite, to amend 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. Technically the old "10 run rule" is now the "15, 10, 8 rule". In addition, there will be no mercy rule for the coach pitch divisions. This motion only 5 responded yes. **The motion is to be recalled in the February 13th meeting on the bases of "lack of quorum".**