

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: July 24, 2023

Location: CCLL Office

Members Present: Jamison Smith, David Denniston, Richard Satterwhite, Jessica Jackson, Jenae Decatur, Debbie Hess, Jessica Attkisson, Chrissy DeMarr, Hank Simpson, Ashley Powell, Chris Limox, James Carneal

Absent: Blake Rozell, Chuck Ryan, Dawn Martin, Ella Divelbliss, JoJo Parker, Kent Flippen, Kerstie Irving, Mandy Davenport, Rachel Knott, Richie Anderson, Shawn Divelbliss

Meeting called to order by: Jamison Smith @ 6:07PM

- **Vice President Report:** Asked for all member to look over the Rules & Bylaws, will send out a current one. Board members should review now and give recommended changes by December to prepare for next Spring. Opened discussion for “open practices” in addition to team practice schedule. Motion made by Jamison Smith to allow authorized coaches (all required trainings and background check completed) to host an optional, additional open practices, likely on Sundays, per division. 2nd by David Denniston. None present opposed. Motion passes.
- **Sponsor Report:** Plaques & pictures in process. Chrissy has banners for the PA system, vendor needs payment & Chrissy can pick them up. Has contacted a few foundations and working on Fall sponsors already.
- **Athletic Director:** Opened discussion on field rental fees for CCLL. Further discussion needed at next meeting. Suggestion: different pricing for lit fields vs unlit.
- **Treasurer Report:** None
- **Umpire-in-Chief Report:** None
- **Equipment Manager:** None
- **Fundraising Manager Report:** None, vacant position.
- **Support Services Director Report:** age ranges were adjusted with Fall registration, well underway. Recommend extending to Friday 8/4/2023.
- **Player Agent Report:** Reports provided with registrants and coaching volunteers through 7/24/23. AllStar binders needed back from David Denniston & Jamison Smith.
- **Fields & Grounds:** none
- **Concessions:** Ashley says concessions is ready to open for the Fall.
- **Uniforms Report:** None

- **Secretary Report:** None

Next Meeting: August 7, 2023

Motion to Adjourn: @6:50pm by Richard Satterwhite, 2nd Jenae Decatur

Minutes completed by: Recorded transcription during meeting by Debbie Hess, typed up by Jenae Decatur