

## **Caroline County Little League**

### **Board Members Monthly Meeting Minutes**

**Date: June 12, 2023**

**Location: CCLL Office**

**Members Present:** Richard Satterwhite, Shawn Divelbliss, Ella Divelbliss, Jamison Smith, David Denniston, Debbie Hess, Ashley Powell, Jessica Jackson, Jeneae Decatur, Richie Anderson, Kerstie Irving, Dawn Martin, Mandy Davenport, Joe Davenport, Joseph Parker, Chris Limox, Kent Flippin, James Carneal

**Members present via phone conference:**

**Non-members present:** Shane Decatur

**Absent:** Rachel Knott, Chuck Ryan, Chrissy DeMarr, Henry Simpson, Jessica Attkisson, Blake Rozell

**Meeting called to order by:** Richie Anderson @ 1805

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- **Approval of May minutes without corrections:**
- **Presidents opening statements:**
- **Vice President Report:**
- **Treasures Report:** Mandy will send out separately
  - Freezer sold for \$1000 and waiting for new freezers to arrive
  - So far \$17,234 has been collected from fundraising which is up from \$842 last year
  - Monies made from concessions is also up from about 32K to 45K this physical year. There was only 2 dates this year that concessions was closed during a game.
- **Umpire-in-Chief Report:** None
- **Equipment Manager:** None
- **BB Coach and Player Development report:** None
- **Concessions Manager Report:** Will be placing orders to cover All Star tournament
- **Sponsorship Report:** Chrissy DeMarr is working on campaign. Banners take 3 weeks to arrive once ordered
- **Fundraising Manager Report:** Crystal Voynow has resigned, this position is open
- **Support Services Directors report:** Jeneae Decatur reports 44 players have already signed up for fall ball
- **Player Agent Report:** Jessica Jackson reports all books and rosters are complete and have been turned in for All Stars
- **Uniforms report:** Kerstie Irving reports All Star uniforms are arriving on time and fan gear is ordered and will arrive this Thursday

- **Secretary Report:** None
- **Athletic Directors Report:** None
- **SB Coach and Player Development report:** None
- **Fields and Grounds Director Report:** Shawn Divelbliss reports:
  - The on/off switch has been added to the scoreboard on field 1, no need to flip the breaker anymore
  - The sound system is being installed and will be on track for completion by the tournament, Special thanks to Donnie and Ashley Powell
  - Foul poles are slated to be completed by the tournament
  - Telephone poles are to be relocated prior to the tournament
  - Weatherproof receptacle cover needs to be fixed on fields 3 and 6
  - We need to install fabric on the backstops of Fields 3 and 4 at minimum. It would be nice to have all fields done.
  - Need the hose holder installed at Field 4s announcers stand.
  - Footage signs need to be made and installed an outfield fence; Ashley Powell agreed to complete this.
  - Banners need to be relocated to Fields 3 and 4, we need to try and fill in the empty space the best we can
  - Someone needs to go to SiteOne and pickup marking chalk, field conditioner and clay
  - Grass foul lines need to be painted white
  - Clay bricks need installed in front of pitching rubbers on Field 3 and 4
  - The front entry needs cleaned up prior to the tournament
  - Need to request and get fertilizer spreader from Damon Gray
  - Fence lines need sprayed ASAP
  - Fields need to be nail drug several times leading up to the tournament and if it does not rain, we need to add water daily.
- **New Business:**
  - Richie advised Chris Limox will be in charge of F&G during the tournament.
  - The PA system is getting installed.
  - JoJo requested to leave the grass un-mowed up until 2 days prior the tournament
  - Discussion about organizing a CP tournament for the boys and girls to have either to host at our park or find a destination for them to play. David Denniston made motion to find a

destination tournament for CP rather than hold at CCLL, Jessica Jackson 2<sup>nd</sup>, all who were present were in favor.

**Next Meeting:** July 10, 2023

**Motion to Adjourn:** @ 1850 David Denniston, 2<sup>nd</sup> Jenae Decatur

**Minutes completed by:** Ella Divilbliss