

## **Caroline County Little League**

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

**Date: March 13, 2023**

**Location: CCLL Office**

**Members Present:** Richard Satterwhite, Shawn Divelbliss, Ella Divelbliss, Jamison Smith, David Denniston, Crystal Voynow, Chris Limox, Chrissy DeMarr, Debbie Hess, Kent Flippin, James Carneal, Ashley Powell, Jessica Jackson, Henry Simpson, Jenae Decatur, Chuck Ryan, Richie Anderson, Kerstie Irving, Dawn Martin

**Members present via phone conference:**

**Non-members present:**

**Absent:** Mandy Davenport, Joe Davenport, Joseph Parker, Jessica Attkisson, Blake Rozell, Rachel Knott

**Meeting called to order by: Richie Anderson @ 1830**

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- **Approval of February minutes without corrections:**

Motion made by Henry Simpson to approve the February minutes, 2<sup>nd</sup> by Chrissy DeMarr. All in attendance were in favor. Motion carried.

- **Presidents opening statements:**

- Locations for All Stars will be released this Sunday
- There is an opportunity to participate in the T-Mobil Derby for our district and will send out info through WhatsApp.
- Coaches meeting went well. Shawn stated that coaches should be trained on how to set up and clean fields, this will be added to the slides
- All background checks need to be complete for volunteers/coaches this Friday.

- **Vice President Report:**

- In need of baseballs

- **Treasures Report:** Mandy will send out separately

- **Umpire-in-Chief Report:** Umpire training next Sunday in person

- **Player Agent Report:** Jessica Jackson reports drafts are over and went well, there is a meeting with blast ball tonight.

- **Athletic Directors Report:** Richard Satterwhite reports assessments went well. 85% of every division showed up. Thank you to the grounds crew for preparing the fields.

- **SB Coach and Player Development report:** David Denniston reminds everyone there is a t-ball managers meeting tomorrow night.

- **BB Coach and Player Development report:** Henry Simpson reporting only one BB minors team still needing an assistant coach, everyone else is okay.
- **Concessions Manager Report:** Dawn advising she is just waiting on a game schedule and will work on sign up genius to push out to parents for working concessions. Hood cleaning is March 19<sup>th</sup>. Health department is March 20<sup>th</sup>. Fire inspection is March 21<sup>st</sup>.
- **Fundraising Manager Report:** Crystal Voynow reports calendars are ready. Kids will do the 1<sup>st</sup> pitch for opening day. Richie will request the JROTC to do colors for opening day. Kent will have volunteers work concessions. Opening ceremonies will start at 9am and games at 11am.
- **Sponsorship Report:** Chrissy DeMarr is busy collecting sponsorships, states there are many coming in.
- **Uniforms report:** Hats are coming in.
- **Fields and Grounds Director Report:** Shawn Divelbliss has made a to do list on the dry erase board in the meeting room; anyone able to complete and check items off is much appreciated. The cages are not up yet because of freezing rain. The weeds will need cleared from the cage complex before the cages can be put up. The porta potties are here. The fuel tank for diesel is coming this week. Gas tanks will still need filled. Kent has agreed to fill them. Jonathan Upshaw is requesting to do an eagle project; he would like to take the bull pins on field 1 on both sides and fix them, they will be set up for Jr. and Sr. pitching mounts. He will also make a bull pin in the cage complex to accommodate minors and majors pitching mounds. So far the work done on the new fields has been donated time and materials, but we will need to put some monies towards dirt, backstops, dugouts, benches and others necessities that we need to start thinking about; with that being said, if anyone has any leads on any other companies that would be willing to donate any money or materials, please let Shawn know. The best quote for fencing around the fields is from Flat Iron at about 36K. Foul polls are up. Field 2 has a new home plate.
- **Support Services Directors report:** Jenea has set up text alerts. Late registration is open until the 1<sup>st</sup> game starts.
- **New Business:**
  - Shawn Divelbliss made a motion to install a weather station at the park, something that would cost less than \$200. 2<sup>nd</sup> by David Denniston. All were in favor. Motion carried.
  - Per Shawn Divelbliss, when he is away or out of town, he is delegating anyone from the fields and grounds crew to make the call on closing fields related to inclement weather.

- Dawn Martin requests if a few board members would be available to teach others on usage of the score boards during the Saturday team rep and concessions meeting.
- Richie Anderson advised the 2023 rule books are now in the meeting room and also available on-line.
- Eight new cameras have been placed around the concessions and park; Richie Anderson, David Denniston, and Joe Davenport all have access.
- The PA system. Chuck said Scott Moser said Kent Flippin is looking into it. Flippin will advise.
- Richie Anderson states the game schedule is being worked on, there will be no games on prom, or dances scheduled at CMS or CHS, or CHS graduation. The schedule may be ready by next weekend. Games will start March 27<sup>th</sup>.

**Next Meeting:** April 10, 2023

**Motion to Adjourn:** @ 1925 Jamison Smith, 2<sup>nd</sup> Henry Simpson

**Minutes completed by:** Ella Divelbliss