

## **Caroline County Little League**

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

**Date: May 8, 2023**

**Location: CCLL Office**

**Members Present:** Richard Satterwhite, Shawn Divelbliss, Ella Divelbliss, Jamison Smith, David Denniston, Crystal Voynow, Chrissy DeMarr, Debbie Hess, Ashley Powell, Jessica Jackson, Henry Simpson, Jenae Decatur, Richie Anderson, Kerstie Irving, Dawn Martin, Jessica Attkisson, Blake Rozell

**Members present via phone conference:**

**Non-members present:** Shane Decatur

**Absent:** Mandy Davenport, Joe Davenport, Joseph Parker, Rachel Knott, Chris Limox, Kent Flippin, James Carneal, Chuck Ryan

**Meeting called to order by: Richie Anderson @ 1800**

---

- **Approval of April minutes without corrections:**
- **Presidents opening statements:**
  - Prices for fall ball registration will be set at: blastball - \$25, Tball - \$50, Coach Pitch - \$50, Minors and up - \$65. Open registration tomorrow. Registration will close July 29<sup>th</sup>. Practice starts August 21<sup>st</sup>. Season will last through November 1<sup>st</sup>.
  - Future stars will be in either Northumberland or Atlee
  - MJSB All Stars are set to start June 16<sup>th</sup> (Friday Night) at CCLL. There is a “to do list white board” that should be used as a guide to prepare the park.
  - Coaches need to have diamond training done by Friday
  - The new PA system is needed prior to the All Star tournament, this will be donated by the Humane Society. Richie estimated and requested a 6K budget for this. Shawn highlighted that the original amount offered was 10K per Sherriff Moser. Richie stated he would like to have a banner placed on each field for the Humane Society as a sponsor for the PA system.
  - We need to replace the current freezers as they are not functioning properly. Jenae made motion to purchase 3-4 individual freezers to occupy the space that the current freezers take up at roughly 3K-6K, will get quotes. Chrissy 2<sup>nd</sup>. All present were in favor. Motion carried.
- **Vice President Report:**
  - Announced All Star Coaches and made motion to approve:
    - MNBB Cameron Southworth
    - MNSB David Denniston
    - MJBB Jamison Smith

MJSB Blake Rozell  
JRBB Cory Hathaway  
SRBB James Carneal  
SRSB Shane Decatur

2<sup>nd</sup> by Richard Satterwhite, Count was not taken. Per Jamison motion carried. Shawn Divelbliss made known he did not approve of the motion.

- **Treasures Report:** Mandy will send out separately
- **Umpire-in-Chief Report:** None
- **Equipment Manager:** None
- **BB Coach and Player Development report:** None
- **Concessions Manager Report:** Dawn Martin reports there are several holes for concession signups for board members and parents.
- **Sponsorship Report:** Chrissy DeMarr is working on campaign. Banners take 3 weeks to arrive once ordered
- **Fundraising Manager Report:** Crystal Voynow reports there are 10 teams still missing calendars to be turned in. \$14,360 have been turned in. 20K is anticipated for a total. The suggested pre-pay for fall ball will be \$60. Working on fund raising dates: September 9<sup>th</sup> with rain date of September 16<sup>th</sup> for family Movie. October 7<sup>th</sup> with rain date of October 14<sup>th</sup> for the food truck rodeo. And Oct 21 is BG festival consider offering parking and hay rides, we will need to look into permits.
- **Support Services Directors report:** Jenea Decatur suggest we put up signs on the fields for “no unauthorized persons behind the fence” as reminders
- **Player Agent Report:** Jessica Jackson will post All Star tryout dates that must be completed by next week and there will be no makeup dates. The dates are:
  - 5/16 MJSB after game on F3
  - MNBB at 7pm on F4
  - SRBB at 7pm on F2
  - 5/17 MNBB at 7pm on F2
  - 5/20 JRBB at 9am on F1
  - SRBB at 10am on F1Rosters must be submitted by noon the following day with the exception of JR and Sr teams, they must submit roster by Monday noon. Assistant coaches must be submitted by managers by Friday.
- **Uniforms report:** Kerstie Irving reports she will have jersey samples next week for players to try on and give sizes. They will be pinstripe jerseys. SB will get visors and BB will get hats

- **Secretary Report:** Picture day went well. We will be getting pics delivered soon to include 2 5x7s one for each manager and one for each team sponsor. Along with the 20% fundraising check.
- **Athletic Directors Report:** None
- **SB Coach and Player Development report:** None
- **Fields and Grounds Director Report:** Shawn Divelbliss requested it to be on record who was on the All Star manager selection committee and what criteria is taken into consideration when making selections. The persons on the committee are: Richard Satterwhite, Henry Simpson, Jamison Smith, Jessica Jackson, and Jessica Attkisson. The committee then gets approval from the president before presenting to the board for a vote. Jamison's reply to the question on what criteria is considered when selecting managers was "it's in the Bylaws".  
Shawn received a call from Chris Gale requesting to do some community service hours for his son that is 17 yrs. old, he needs a total of 31 hours. There is some fields and grounds work that he can do.  
Cages are up.  
Shawn advised Johnathan Upshaw's Eagle Scout project involving F1 bullpens and bullpens at cages are complete.  
The little Gator needs some work
- **New Business:**
  - Jena Decatur made motion to change the BM food discount. Instead of all concessions discounted, only hot foods discounted to 50% for the BM and family and there will be a separate tab for those items. 2<sup>nd</sup> by Henry Simpson. All in attendance were in favor, motion carried.
  - Henry Simpson would like another training session set up for Jr. Umpires possibly in August.

**Next Meeting:** June 12, 2023

**Motion to Adjourn:** @ 1940 Jamison Smith, 2<sup>nd</sup> David Denniston

**Minutes completed by:** Ella Divelbliss