

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: November 13, 2023

Location: CCLL Office

Members Present: Kent Flippen, David Denniston, Jessica Jackson, Jessica Attkisson, Ashley Powell, Joe Davenport, Mandy Davenport, Dawn Martin, Ella Divelbliss, Shawn Divelbliss, Richie Anderson, Billy Irving

Absent: Jamison Smith, Jenae Decatur, Kerstie Irving, JoJo Parker, Hank Simpson, Richard Satterwhite, Kim Heffler, Chrissy DeMarr

Non-Members:

Meeting called to order by: Richie Anderson @ 6:30PM

- **President Report:** Nothing to report from Jim Roberts or District 15
- **Treasurer Report:** See separate report for finances. Consider next seasons fundraiser a raffle with items and monetary prizes. Discussed new incentives for board members that pull inside duty. Also consider parent incentives. Consider a comity or crew to be responsible to backing up concession duties.
- **VP Report:** none
- **Concessions:** The Quote for the new hood and exhaust is \$11,541, once the installation and inspection is added we are looking at less than \$17,000. This can be done before spring season starts and should be done before the 2025 state tournaments. There will also need to be some electrical work done. Dawn Martin made a motion to move forward on upgrading the concessions at a cost of no more than \$17,000, second by Shawn Divelbliss. All in attendance were in favor, motion passed.
- **Information Officer:** None; All dates will be relayed to Jenae for posting.
- **Sponsor Report:** None
- **Uniforms Report:** None. Dave Denniston advised his team never received visors.
- **Umpire-in-Chief Report:** No report.
- **Fields & Grounds:** Date for shut down of park will be December 3rd starting at 8am. Everyone is welcome and encouraged to come help. Consider taking a loan out for the 2 fields.
- **Player Agent:** Prices for next season will be set at \$25 for blastball, \$60-early/\$75 for T-ball and coach pitch, and \$70-early/\$100 for minors and up
- **Coaching Coordinator (Competitive Division) :** Nothing until drafts
- **Coaching Coordinator (Non-Competitive Division) :** none

- **Athletic Director:** Per Richard, consider indoor facility for assessments, he will check into Focus Performance Center and Dinger Depot.
- **Equipment Manager:** None
- **Fundraising Manager Report:** none
- **Secretary Report:** Need to set picture date, everyone agreed on April 20th
- **Safety Officer:** Joe is requesting everyone to stop unplugging the blink cameras. All security cams are working. He will work on changing locks.
- **New business:** Setting of dates:
 - Early registration 11/24 – 12/31
 - Regular registration 1/1 – 1/20
 - Late registration 1/21 – 1/27
 - Assessments 2/10 or 2/24 TBD
 - Draft Day 3/2
 - Practices start 3/9
 - Games start 4/8
 - Opening Day 4/13
 - Picture Day 4/20

Dave Denniston asked about the charges to rent fields when they are not being used for LL events, he expressed concern that he was denied use of the fields by Richie Anderson when he wanted to hold an exhibition game after the season had ended. He provided screenshots of text conversations and a copy of the bylaws, stating that the board sets the rental fees and decides when it can be used and by who. It was then brought to the boards attention that the current bylaws have not been approved therefore, Richie took it upon himself to deny the request to use the fields. Richie also provided screenshots from someone's text (not David) that eluded to it being a Little League event but would not release the name of the person he received it from. It was stated by Mandy Davenport that historically we have been charging \$15.00 for field rental to individual (travel ball) teams.

Next Meeting: January 8, 2024

Motion to Adjourn: @8:26pm by Shawn Divelbliss, 2nd David Denniston

Minutes completed by: Ella Divelbliss