

Caroline County Little League

Board Members Monthly Meeting Minutes

Date: September 11, 2023

Location: CCLL Office

Members Present: Kent Flippen, Jamison Smith, David Denniston, Jessica Jackson, Jenae Decatur, Debbie Hess, Jessica Attkisson, Hank Simpson, Ashley Powell, Chris Limox , Kerstie Irving, Dawn Martin, Ella Divelbliss, Shawn Divelbliss, Richie Anderson, Chrissy DeMarr

Absent: Blake Rozell, Chuck Ryan, JoJo Parker, Mandy Davenport, Rachel Knott, Richard Satterwhite, James Carneal, Joe Davenport, Kim Heffler

Non-Members:

Meeting called to order by: Richie Anderson @ 6:34PM

Motion made by Shawn Divelbliss and 2nd by Jamison Smith to remove Chuck Ryan from the board as he has been inactive for most of the year. All in favor, none opposed, motion passed. Jenae will remove from WhatsApp also.

- **President Report:** District 15 meeting is this Sunday per Jim Roberts. The annual meeting is set for October 12th 2023. All background checks for new coaches and assistant coaches are due by Friday.
- **Treasurer Report:** Report by Richie Anderson in Mandy's absence: Money market Bal: \$14,892.11, Checking bal: \$68,214.49. Deposits in August: \$51,784.61, bills paid out in August: \$18,264.24. Please start thinking about your budgets for next year. New fiscal year starts October 1st. Please message Mandy directly to discuss individual section budgets from this year and get detailed information on how money was spent for your section. Mandy will finalize totals for spring fundraiser by end of the month. Tickets for fall fundraiser will hopefully be here by end of next week. Please text Mandy with any questions.
- **VP Report:** Local rules and bylaws reviews and change requests due by this Friday. Someone is interested in sponsoring the fields and grounds mowing/lawn care for CCLL, Jamison and Shawn will have a teleconference with this person on Wednesday to discuss details, Chrissy is invited to be a part of this meeting on the sponsorship side. Refunds from CP SB and BB still need to happen from last month, Jenae will work on this.
- **Concessions:** Dawn is ordering things to prepare for fall season. Sign-up genius will be up for concession duty soon. Ashley will lead in Dawns absence while out of the country.
- **Support Services Director Report:** Schedule is live.

- **Sponsor Report:** Chrissy is working with several prospect sponsors. 5 banners are pending pickup. She will get with Flippen about the details of the Humane Societies banners.
- **Uniforms Report:** All uniforms have been ordered and will be delivered by game time. SB visors may be a little late.
- **Umpire-in-Chief Report:** No report. Flippen reminding everyone of Fish Fry this month. The Raritan's will come to prepare Thursday morning and Flippen will let them into the building.
- **Fields & Grounds:** Shawn reports Field 5 has been rejuvenated thanks to Chris Limox, Brad Thomas, and Jarred Watts. The anchors and base plates have been ordered. Shawn spoke again about the upcoming meeting with the person that will sponsor our park by mowing, this will be a great asset as the prior season when quotes were given for this service, they ranged from 10K-30K in which the league was not willing to pay. The person is Kyle Decatur, he has asked we sponsor him to promote his new business and requested to use CCLL equipment. As of now no further discussion or objections but we will have more information after the teleconference Wednesday.
- **SB BB Coach and Player Development:** Hank will send memos to coaches about getting background checks done. Jessica Attkisson advised T-ball is good to go.
- **Player Agent Report:** None
- **Athletic Director:** none
- **Equipment Manager:** Report from Shawn in Blake's absence: Black needed and has ordered 2 sets of catchers gear for size 7-9 in the amount of \$500.
- **Fundraising Manager Report:** Kim Heffler appointed as of last month's meeting. See treasures report for update.
- **Secretary Report:** None
- **New business:** Per Richie, the constitution should be complete and approved for the next annual meeting. Richie advised on the new upcoming board that there be no open slots, as everyone on the board will have a title/duty, as well as we should decrease the number of board members. Discussion on the negative impact this will have on concessions, there was discussion of having "voting BMs" and assisting "members". Non-voting members would possible require some incentive such as lower or free registration fees or free meals. Nothing has been voted on. Richie would like to create an incentive to bring on more umpires since attending an umpire training 2 weeks ago. Regarding park closures; Richie does not feel it should be up to the coaches to decide as that creates a liability. After some discussion, Jamison advised that closures effected by F/G (as

field conditions and weather effecting fields) will be referred to Shawn and closures effected by temperature will be referred to Joe as the safety coordinator. Ashley Powell advised we still need to put a pole up in the center of the park to complete the PA system setup. Jessica Attkisson inquired about the rule/need for coaches pitching to the minor SB girls after 4 consecutive walks. Richie advised this is not a rule but should be discussed and agreed upon prior to each game with the umpire.

Approval of August minutes without corrections via WhatsApp on 9/12/2023

Next Meeting: October 12, 2023 (the annual meeting)

Motion to Adjourn: @7:21pm by Jamison Smith, 2nd Chris Limox

Minutes completed by: Ella Divelbliss