Caroline County Little League Board of Directors Monthly Meeting Minutes

Meeting Date: Thursday 4/10/2025

Location: CCLL Office

<u>Members Present:</u> David Fletcher, Jenae Decatur, Mandy Davenport, Joe Davenport, Shawn Divelbliss, JoJo Parker, Jessica Attkisson, Dawn Martin, Kent Flippen, Brooke

Carter, David Denniston

Members present via phone conference: none

Non-members present: none

Absent: Hank Simpson, Richie Anderson, Jessica Jackson, Zach Carter, Blake Brown,

Meeting called to order by: David Fletcher 6:35PM

Approval of last month's minutes without corrections:

Motion by: Shawn Divelbliss

2nd: David Fletcher

Opposed: None, minutes approved

Presidents opening statements:

- Opening Day Committee has canceled opening day ceremonies, planning closing celebrations instead
- State tournament no news from Jim other official Pin has been chosen. Next president's meeting is next week, will keep us posted.
- Jess Jackson has been tracking coaches required trainings

Old Business:

- Ashland LL pitching clinic is this Sunday 4/13

Vice President & Athletic Director Report

Hank Simpson & Richie Anderson absent

Per Fletcher, they are sending reminders to coaches for field processes, etc.

Treasurers Report sent in by Mandy Davenport:

Treasurer Numbers: (see separate financial report)

- Uniforms payment taken care of today. \$12,958.64, down from last spring.
- Motion to approve treasurer's report: Shawn Divelbliss, 2nd by JoJo Parker. None opposed; report approved.

Concessions Manager Report: Dawn Martin

- Concessions passed health inspection
- Water test was good
- Found damage to the grill caused by Clean Slate, communication established to take care of it if any issues.
- Sent out backup concessions schedules to team reps & managers
- Krispy Kreme fundraiser pushed to Sat 4/19 for pickup

- BMOD shifts update coming this week

Umpire-in-Chief Report: Kent Flippen - umpire #s normal

Fields and Grounds Director Report: Shawn Divelbliss & JoJo Parker

- Fields need to not just be dragged, dirt needs to be raked back into the holes before dragging will help keep fields playable with rain over the season.
- CHS football borrowed a mower, it's back
- F&G dry erase board coming to the office to track what needs to be done / what has been done recently. All members, please note on it what you did if you come by to do some groundswork (ex: Jenae mowed outfields on 2, 3, 4 on 4/10)
- Block walls on the new dugouts need to be capped approx \$500, within budget, will proceed
- Discussed bat/helmet holders for the new dugouts
- Seeking quotes for lights on field 2
- Dawn states new paper towel holder & light bulbs are needed in the girls restroom
- Chalk machine is missing... older one is out and in use in its place

Uniforms Report: Brooke Carter

- Uniforms were picked up today
- Setting pickup for coaches on Friday 4/11 6-7:30pm

Fundraiser / Sponsorship Reports: both positions VACANT, report by Mandy Davenport

- Putting sponsorship info together
- Banners: started working with Best Promotions to get banners handled
- Our PO box is back working and in service
- Spring fundraiser going well, we will set up tracker in Google Sheets

Secretary / Info Officer Report: Jenae Decatur

- Nothing new to report, info is being disbursed well to the masses

Player Agent Report: absent, nothing to report

Safety Officer Report: Joe Davenport

- No new report
- New bleacher for field 2 is being ordered

Coach and Player Development Report:

Equipment Manager Report: Zach Carter, absent; some balls are needed by the end of the season per Kent.

New Business: none

Next Meeting: Sunday 5/18 6PM

Motion to Adjourn: Shawn Divelbliss 7:48PM; 2nd by Jessica Attkisson, none opposed

Minutes completed by: Jenae Decatur