Caroline County Little League Board of Directors Monthly Meeting Minutes

Meeting Date: Sunday May 18, 2025

Location: CCLL Office

<u>Members Present:</u> David Fletcher, Jenae Decatur, Jessica Jackson, Brooke Carter, Zach Carter, Hank Simpson, Jessica Attkisson, Shawn Divelbliss, David Denniston, JoJo Parker, Dawn Martin,

Members present via phone conference: n/a Non-members present: Shane Decatur, Sr.

Absent: Mandy Davenport, Joe Davenport, Blake Brown, Richie Anderson, Kent Flippen

Meeting called to order by: David Fletcher 6:08PM

Approval of last month's minutes without corrections:

Motion by: Hank Simpson 2nd: Shawn Divelbliss Opposed: none

Presidents opening statements: David Fletcher Old Business

- Multiple complaints received about a coach pitch baseball team; 4 games remaining this season, plan in place for board members to attend & monitor for further action.
- Ashland pitching clinic attended by David Denniston; it was run by UVA and beneficial especially for the younger kids.
- Another pitching clinic being run by FCS coming up

New Business

- Dates we posted for district tournaments are very likely to shift by a day or two
- Tournaments are all ready to roll; current tournament brackets brought from District meeting earlier today for review.
- CP tournament 10 teams in baseball, 8 teams in softball participating

Vice President Report: Hank Simpson

All divisions coaching staff for AllStars is completed except for MJBB & MJSB.

Athletic Director Report: Richie Anderson (absent- sent to D. Fletcher)

- Has observed CPBB and seems to be going well.
- managers/coaches are hanging out outside the dugouts, safety problem will address via email.

Treasurers Report sent in by Mandy Davenport: (absent- sent to D. Fletcher)
Treasurer Numbers: (see separate financial report)

Fields & Grounds Director Report: Shawn Divelbliss Old Business

- Getting low on chalk, will move stock around, trying to make it through the season.
- More trash cans are on the way
- JoJo discussed pitching plate options for softball

New Business

- Motion to allocate \$4,000 to bat & helmet racks for fields 3 & 4; second by Hank Simpson... none opposed, motion passed.
- JoJo discussed 2024 District Champ's sponsorship recognition for their contribution to the upgrades to the dugouts.

Umpire-in-Chief Report: absent, no report at this time

Concessions Manager Report: Dawn Martin & Jessica Attkisson

- Gross sales \$23,000 for the season
- Talked to Leaping Lizards about closing celebrations, bounce house & splash pad slide, \$850 (discounted rate from sponsor) available 5/31
- Chick Fil A day sponsored by CFA in King George, one of the next two Saturdays, \$5 each cost to CCLL, will be sold at \$7-8 each.

Player Agent Report: Jessica Jackson

- All AllStar tryouts are completed as of today
- Coach Pitch fan gear store closing soon
- Books are coming along, about 80% done

Safety Officer Report: Joe Davenport (absent)

- New bleacher for field 2 ordered

Uniforms Report: Brooke Carter

- Coach pitch AllStar jerseys ordered
- Next round needs to be ordered by Tuesday

Equipment Manager Report: Zach Carter

- Discussed process for end of season equipment turn in

Fundraising Manager Report: VACANT

Sponsorship Report: VACANT

Secretary Report: Jenae Decatur no report

Next Meeting: Monday June 9th, 2025 6:30PM

Motion to Adjourn: 7:20PM by Jessica Attkisson, 2nd by David Denniston; none

opposed

Minutes completed by: Jenae Decatur