

10/10/14 Chesterfield Little League Board Meeting Minutes

Quorum Establish

Meeting called to Order – 7:02

In Attendance – Mike Lynn, Jennifer Lynn, Jennifer Simpson, Veronica Driscoll, Chad Rosenwinkel, Rob Moore, Bill Pouch, Todd Boykin, Mark Harrison, Kristina Buchanan, Phil Puccio, Marco LeBron, Jessica Schaefer-Hogan, Aaron Hogan, Tom Owens, Frank Natale, Zane Garrison, Dave Speicher, Ken Litten, Samantha McMillian.

Meeting Minutes will be emailed --- return to Mike with approval Yes/No and we will e-approve.

President's Report

Board Attendance Expectations: Board Duty, Assessments, Opening Night, Board Duty – during play-offs, All-Star Process/Duty, Meetings.

Board Positions –

Scheduler – Chad Rosenwinkel

UIC SB – Tom Owens

UIC BB – John Diamond

T-Ball BB/SB Division Director – Mike Lynn

Rookie 1 Division Director – Bill Pouch

Rookie 2 Division Director – Marc LeBron

Minor Division Director – Matt Reddington

Major & 50/70 Division Director – Frank Natale

Jr/Sr/Big League Division Director – David Speicher

T-Ball Division Director – Open

Rookie Division Director – Open

Minor Division Director – Open

Major Division Director – Open

Jr/Sr Division Director - Open

Sponsorships – Kenny (will want a committee to assist leading up to Opening Night)

Capital One Public

Website – Kenny

Concession Manager- need to discuss at a later time

Uniforms – Open

Coach Development – Open

Player Development – Open

Fundraising – Open

Volunteer Coordinator – Open

Event Coordinator - Open

If you do not have a named positions, don't worry Mike will talk to you more to decide what you want to want to do.

Next Meeting Dates will be 11/2, 11/16, 12/2 7:00 Holiday Inn Express.

WTW Meetings will be TBD.

Look over our current policies to be ready to discuss during WTW.

Disciplinary Committee: Rob Moore, Frank Natalie, Jennifer Simpson, Samantha McMillian, Tom Owens (Phil with the 1st, Veronica with 2nd – motion carries)

Treasurer's Report

\$22,336K Net Profit for FY2014, Balance

Need to start thinking about capital improvements for FY2015 and we will discuss as we start working on budget for 2015.

Old Business

Registration will start December 1st. We have the possibility to do early registration, we should think about adding to the registration cost to cover the banner, numbers& names, etc. so that team parents do not have to collect first thing after season starts.

Fall Clean-Up - Mike will put out list of tasks that need to be completed.

Uniforms – fall uniforms went extremely well, need to discuss moving to solid jersey and but keeping the MLB for the spring, Mike will create google doc for comments and we need to vote on this at the 11/2 meeting.

Capital One Public

First Aid Training – recommend to get CPR and AED training, Phil is going to offer training opportunities for us to take on our own time/schedule, concussion training thru the county will be online – need to understand guidelines the county gives us before implementing.

County Cards – Mike will discuss with county to get a definite answer on whether managers who have can or cannot be on the field while background check is in progress.

New Business

No new business.

Rob with the motion to adjourn Rob, Mark with 2nd – motion passes.

Meeting adjourn at 9:10.