

Chesterfield Little League Meeting Minutes 11/2/14

Call to Order 7:02

Attendees – Mike Lynn, Jennifer Lynn, Tom Woods, Zane Garrison, Todd Boykin, John Diamond, Jennifer Lynn, Dave Speicher, Samantha McMillian, Kristina Buchanan, Jenna Ziegler, Mike Ziegler, Frank Natale, Mark Harrison, Chad Rosenwinkel, Phil Puccio, Veronica Driscoll, Aaron Hogan, Jessica Shaeffer-Hogan, Ryan Felker, Brett Fish, Matt Reddington, Rob Moore, Tom Owens.

John with a motion to approve all previous meeting minutes, Jen Lynn with the 2nd. Motion Passes.

Next WTW meeting will be November 11th.

Holiday Inn will not be an available option for 2015.

Fall Season just wrapped up – got in all games, positive feedback on schedule changes for more games, baseballs for umpires was an issue, 7:30 Rookie practice times was an issue, request to move Man1 bleachers down baseline some to have better view from bleachers, some complaints about adults smoking near dugouts (county issue, CLL cannot legally ban smoking from county complexes), teams were evenly matched so having a committee set the teams seemed work, IL communication/scheduling was better – but WSRs need to be clearly defined, Big League did not have teams to play due to other leagues folding their Big League programs.

Samantha will put together a brief survey for the fall season to send to parents for feedback.

11/16 is the next meeting at Holiday Inn.

Calendar Review --- proposed calendar is available on google doc on CLL site.

Score boards at CHC are working great – but we will need rechargeable batteries before the spring.

Safety Update

Phil updated the ASAP Safety Plan. First Aid, CPR, AED training will be voluntary, if someone on the board wants to take it at their convenience the league will cover the cost. Volunteers will need to sign their application so that we have more than electronic signature on hand. Evacuation process will be clearly laid out. Concussion policy was added based on county requirements. Mike will send out – everyone needs to review and we will vote on it next meeting.

Treasurer Update

Jennifer Simpson motioned to remove Jeff Church as a signor on the bank account and replace with Jennifer Lynn (no change to Mark Harrison, Ryan Felker and Mike Ziegler), Samantha with the 2nd. Motion Passes.

Finance Committee – Frank, Zane, Brett, Jen S. and Chad responsibility is to review CLL's finances for transparency. Mike Z. motioned to approve committee, Kristina with 2nd. Motion passes.

Old Business:

Uniform Plan – Phil motioned to move forward with plan to use generic colored jerseys for both baseball and softball, Kristina with the 2nd. Motion passes.

New Business

Budget – in progress, will send out for review before next meeting. Consensus on bathroom at CHC is to keep in budget, possibility of adding some of the smaller fees to the registration fees to keep from team parents having to collect the extras – examples, banner, names and numbers.

Capital Improvements --- need to replace roof at CHC – quote is under \$1000, batting cages are needed at CHC, scorer stands at CHC with sheds for storage, electric issues at CHC, man3 bull pen needs to be repaired, man1 bull pen needs to be repaired, pie in the sky --- garage facility and meeting space, pad for grill at CHC, storage for score board controllers, build some organization of sheds and lighting of sheds, retractable fences, steps to uniform/umpire shed, foul poles.

Social Media – Tom W. would like to create a path to have a more of a social media presence. Jen and Tom will work together on that initiative.

Picture Vendor – Ryan motioned to use the same vendor as 2014, Samantha with 2nd. Motion Passes.

Division Structure Changes recommended by WTW Committee – proposal requires more discussion at the next WTW meeting and inviting managers to weigh in and then discuss at next meeting.

Travel Agreements we need to review prior to next meeting.

Matt motioned to approve an amount not to exceed \$1200 for the repair of the roof at CHC, Dave with the 2nd. Motion Passes.

Zane motioned for Mike/Mark to determine amount to refund Big League after determining costs incurred – any dues from all-stars still owed will be deducted from refund. Brett with 2nd. Motion passes.

Mike is working on prices to secure 1-2 indoor practice facilities for each team during the month of March to cut down on rain/snow outs we always run into.

Dave motioned to adjourn, Mark with 2nd. Motion Passes.

Meeting adjourned at 9:30.....