11/16/14 Chesterfield Little League Meeting Minutes

Call to Order 7:02

Quorum Established

Attendees – Mike Lynn, Jennifer Lynn, Ryan Felker, Chad Rosenwinkel, John Diamond, David Speicher, Brett Fish, Kristina Buchanan, Bill Pounch, Tom Woods, Zane Garrison, Matt Reddington, Marco LeBron, Jennifer Simpson, Veronica Driscoll, Jessica Shaeffer-Hogan, Aaron Hogan, Samantha MacMillion.

John motioned to accept the meeting minutes, Dave with the 2nd. Motion Passes.

Mike gave brief discussion of October financials.

Old Business:

Fall Clean-Up List --- please complete the items you are responsible for.

Division Breakdown --- in WTW committee meeting this was discussed again.

Aaron Hogan motioned to accept the proposed changes to the BB Rookie – Major division breakdown, John with the 2^{nd} . Motion Passes (13 for, 4 against)

Major – 11/12 (10s draft by 5th round)

AAA - 10/11 (11s draft by 5th round)

AA - 9/10 (8s draft by 5th round)

A (Machine/Kid Pitch Hybrid) - 7/8/9

Rookie (Machine Only) - 6/7/8

Proposed Budget discussed by Mike, input given and changes will be made – vote next meeting

New Business:

Sponsorships – we need to tap into more Chesterfield businesses, not just within our members

Capital Improvements – spreadsheet will be put out on google docs, so we can get list of items and cost associated with them

Fundraising – new ideas car stickers, spirit wear, prepaid card, donations for raffle

Registration Fees – Dave motioned to approve new fee structure, Veronica with 2^{nd} . Motion Passes.

T-ball \$120, Rookie/A - \$140, Minor – BL - \$150 – Family Max --- \$350

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

Meeting adjourned 9:03

Next WTW Tuesday 11/18, Next Board Meeting 12/7