

## 8/24/14 Chesterfield Little League Meeting Minutes

7:15 Call to Order

Quorum Established – Mike Lynn, Jennifer Lynn, Brett Fish, Bill Pouch, John Diamond, Frank Natale, Mark Harrison, Matt Reddington, Mike Ziegler, Jen Simpson, Veronica Driscoll

### President's Report

Attended meeting with Chesterfield Parks and Rec and gave them our pain points regarding no water/restrooms at CHC, the discussed requests to have more tournaments in the county but consensus of board is that they would not take away fields from county citizens to make space for out of town teams, county is discussing mandatory concussion training for all youth organizations.

Fall Registrations – 307 to date

Clarification for t-ball – as long as players has turned 4 by 8/31 they can play fall ball

HLL/Central have agreed to IL, plan on using google docs for better communication

Uniforms – getting better jersey for fall

Roster Committee will meet Thursday at 8:00 to set teams

### New Business

Fall Manager Selection:

Jr/Sr BB – Toth, Williamson (Jen S. with the motion, John with 2<sup>nd</sup> – motion passes)

50/70 – open

Major – Diaz (Matt with the motion, Jen S. with 2<sup>nd</sup> – motion passes)

Minor – Helton, Hinton, Marshall (Matt with the motion, Bill with 2<sup>nd</sup> – motion passes)

Rookie 2 – Dean, Marks (Jen S. with the motion, Mike Z. with 2<sup>nd</sup> – motion passes)

Rookie 1 – Semenco (Jen L. with the motion, Veronica with 2<sup>nd</sup> – motion passes)

T-Ball – Hatcher, Sears, Witterschein, Sharp (Jen S. with the motion, Jen L.

JR/SR SB – open

Major SB – open

Minor SB – open

Rookie SB – Bullen, Woods (Mike Z. with the motion, Jen L. with 2<sup>nd</sup> – motion passes)

Motion to allow Manager Committee to select remaining managers as needed to fill teams by Jen S., Jen L. with the 2<sup>nd</sup>. Motion passes.

### Treasurer's Report

We are looking good for the year regarding making budget, still working on collecting some all-star fees.

### New Business

11U HD, 9U Frozen Ropes and 7U RBA South have submitted rosters, but we will defer to first meeting of the new board.

All-Star Eligibility Clarification – if a board member is asked a question regarding all-star eligibility from a parent and they do not know/understand the rules that apply, please do not give misinformation. The parent should be told to contact the player agent or President to address any player related questions.

If a player is injured during the season and is not able to play all scheduled games, a medical waiver may be obtained for the time period that he/she was unable to play. Example, player's team was scheduled for 14 games however the player was injured for 6 of those games. If medical waiver is obtained – the 60% player eligibility ratio is calculated on only the 8 games he was eligible to play – not the entire 14 games.

The other waiver situation that exists – if a player is also rostered on a local middle or high school team and is unable to play during his little league scheduled games – those games do not count against their eligibility.

We need to work on a plan for batting cages at CHC and get in the budget for next season.

Motion to approve meeting minutes from 5/18, 5/31 and 8/3 made by Jen S. Tom with the 2<sup>nd</sup>. Motion Passes.

Motion to Adjourn by John, Mike Z with the 2<sup>nd</sup>. Motion Passes.