

9/14/14 Chesterfield Little League General Membership Meeting Minutes

54 Active Members

Quorum Established

11 Members in Attendance (meets 20%) – Mike Lynn, Jen Lynn, Matt Reddington, Kristina Buchanan, Brett Fish, Tom Owens, Frank Natale, Mark Harrison, Mike Ziegler, Rob Moore, Veronica Driscoll (late arrivals – Jen Simpson, Ryan Felker, Chad Rosenwinkel)

8 New Members Registered – Aaron Hogan, Jessica Schaefer-Hogan, Cory O’Keefe, Bill Reynolds, Jenna Ziegler, Samantha McMillian, Todd Boykin, Marco LeBron

Mike L motioned for a vote of existing members – motion carries

President’s Report

The League changed to Blue Sombero --- website and registration engine offered by Dick’s Sporting Goods – this was free to our league and saved the league significant dollars.

Spring Registration – 913

Positive Improvements --- instituted field prep crew, installed score boards at CHC, rented portable restroom trailer for CHC, sponsorships were 6K over budget for the year, grass infield of Man3.

All-Star Season – fielded all levels except for major softball, districts – 10s and Seniors won Districts and moved to states), 2 more teams were in the District Finals, fielded teams for all invitationals (2 at 7/8 year old level), hosted the 7/8 Invitational Tourney.

Fall 2014 – 427

Changes for fall – extended duration of the season and number of games scheduled

Treasurer’s Report

As of 8/31 – balance \$56,068.59 (checking and money market)

On target to be above budget for net income after Sept Income and Expense

Director Reports

SB UIC – RefPay Implementation was successful

Concessions – we spent more on concession workers due to lack of parent volunteers, need to invest in higher quality grill.

Review of Constitution

Article 5, Section 6, C – recommendation to change to “immediately with existing officers working in transition until Oct. 10 – Veronica with the 1st, Rob with the 2nd – motion carries.

Article 11, Section 4 – recommendation to change “check” to “traceable means” – Tom with the 1st, Jen L with 2nd – motion carries.

Recommendation to research possibility of changing the fiscal year end to 10/31 so that is aligns with the fall season for next year’s constitution review.

Article 5, Section 3, Item B – discussion on board members not being actively involved with other BB/SB youth organizations --- recommendation to change wording to “shall not” – “unless organization is an approved partner with CLL” --- motion by Tom, Matt R. with 2nd, after discussion Tom motion to withdraw, Aaron with 2nd – motion to withdraw passes. We will table until next year to discuss policy on approved partnerships.

President Closing Remarks

Little League International is a great organization to be a part of, we will follow all rules unless we get approved waivers (White Sheet Rules).

General Membership Voted on New Board Members (ballots reviewed by Jennifer Simpson and Veronica Driscoll)

- Aaron Hogan, Jessica Schaeffer, Cory O’Keefe, Jenna Ziegler, Samantha McMillian, Todd Boykin, Marco LeBron, Kristina Buchanan, Chad Rosenwinkel, Tom Owens, Kenny Litten, Ryan Felker, Veronica Driscoll, Zane Garrison, David Speicher

General Membership Meeting Closed.