

Meeting of the Board of Directors Meeting Agenda/Minutes

Meeting Date: August 21, 2019

Meeting Time: 7:00 PM

Meeting Location: Daniel B Chaires Community Center; 4768 Chaires Cross Rd., Tallahassee, FL

- I. Call to Order (Keith Wemm)
Meeting Called to order at 7:01 by Keith
- II. Roll Call – Determine if quorum present (Keith Wemm)
 - Quorum determined – Board members present: B Connell, S Malone, C Spickard, M Garber, K Powell, M Conway, K Wemm, R Clark, R Vos, N Copa, J Tigerina, H Annin, C Pursell
- III. Officer Reports
 - a. President Report – Keith Wemm
 - Adam Moore has decided to no longer be a board member of CCLL
 - As part of the Fall 2019 Registration giveaway, Logan Furbee was electronically chosen at random to win free Fall Registration (\$60 credit). Michele will notify the family.
 - b. Vice President – Michele Garber
 - Approximately \$41K in account; probably the most CCLL has ever had in the account.
 - The Board is looking for ways to best utilize this money to better CCLL as well as the amenities we have at the ballpark. The board has been looking at potentially upgrading the batting cages at the field since they are not covered and cannot be used when it's raining. Heath will provide an update on the costs related enhancing the batting cages during the construction update.
 - Keith Wemm has transitioned his duties around the CCLL website and the SI play site to Rob Vos. Rob will maintain the site going forward for the 2019/2020 season.
 - c. Treasurer – Mike Conway
 - i. 5013c Update
 - The 5013c is still in process however, there is no set date as to when it may be completed. It is hopeful that the new Board in the 19/20 season will have this resolved by the next Board meeting.
 - Craig asked about whether or not a decision had been made regarding the reimbursement of travel cost (mileage). Michele will be looking into reimbursement through Little League.
 - d. Secretary – Tracy Chavez
 - Tracey not present, no update provided
- IV. Construction Update (Heath)

- One of the items the board is looking at is whether it's feasible to cover the batting cages, as they are not useable when it is raining. This is one way that CCLL can utilize some of the surplus funds available to better our park. Consideration was given to potentially add another batting cage however based on the study that was previously conducted, the area in which the cages sit now is the only available spot due to run off. Heath mentioned that there could be a potential of adding a cage along the first base line of the upper field but that is all dependent on the drainage and what would need to occur would have to come from the county. Heath provided an estimate of what it would cost to cover one of the batting cages. The idea is to cover the batting cages with a "pole barn" type structure that would sit over the existing cages. If the Board decided to cover both cages, the estimate would not quite be doubled but pretty close. Heath also feels that some of the work can be accomplished by many of the board members over a weekend. Whether or not we can cover the batting cages would be up to the county to decide. Heath indicated you would need to estimate \$20k for this project. Kim Wood is the contact at the county who would provide details around whether or not this could be accomplished.
 - If the Board decides that covering the batting cages isn't financially feasible, then having home plate concrete pads w/turf added to the batting cages at a minimum will be considered.
 - 60/90 field – Kim Wood at the county has indicated that they are in the process of redesigning things to get things within their budget, for example, the seating around the backside of the field. Currently there is no timeline to get it rebid. Hoping the bid will be released in the next 30 days or so and the bids can be received and awarded by the end of the year for potential to be playable for Fall 2020 or Spring 2021.
- V. All-Star Committee Update (Craig)
- The all-star committee, which is a make-up of CCLL board members, were able to get together and document suggestions as to how to better the CCLL all-star selection process. It was noted the CCLL does not have a documented process for all-star selection as opposed to other leagues and that it was time we have something documented. Other leagues have the selection process documented in the by-laws and was suggested that we should do the same. Once the new Board takes over for the 2019/2020 season, it was recommend that the suggestions provided be a starting point to put together a formal process. Michele as the incoming President will need to determine how to move forward with this process.
- VI. 2019-2020 Board of Directors Recruiting
- a. Umpires / Umpire Chief
 - The current Umpire Chief has resigned his position for the upcoming season; the board is in need of someone to fill this extremely important position. This position requires a tremendous amount of coordination and communication and the new chief must be someone that can run with this position fully. As with all of the other positions on the board, this is a volunteer position, however we do pay all of our umpires. There is a pool of approximately 20 umpires that we utilize and several have already reached out to Keith to find out schedule for upcoming season.
 - b. Concession Stand



- The board member that was the concession stand manager resigned from the board, which leaves an opening for a new manager. Just as much as the umpire chief, the concession manager is equally as important. Michele indicated she would handle this position for the fall season and begin setting up sign ups. All CCLL board members are required to work the concession stand throughout the season. It will most likely be between 3 and 5 shifts for each board member. There are no exceptions to this policy as concessions is the responsibility of the entire board not just a select few. This is also true for the longer Spring Season where board members are required to sign up as well.
- Approximately \$8/9k in umpire fees yearly and the profits from the concessions typically pay for this expense.
- There are quite a number of positions on the board that are not filled, if there are any potential incoming board members would like to fill, they need to reach out to Michele.
- Ken Powell will head up the evaluations for fall ball and is asking for help.
- The board should consider an Early Bird Sponsorship drive, Keith mentioned that has been done before and that there are no team sponsorships for fall but should look at getting the process started early. The banners come from American Solutions (???) and typically cost \$95 each. The idea is to purchase banners that will last several years to they do not have to be replaced very often. A walkthrough of how they look each year takes place to determine which banners need to be replaced.
- Next month at the Annual board meeting, the board will hold elections for new and existing board members for the upcoming season. The board will be looking for a vice president.

VII. 2019 Fall Ball Update

a. Registration Update

- Registration is still scheduled to close on Wednesday August 28th. As of this evening the total number of players registered is 179, broken down by:
 - Machine Pitch – 66
 - Minors – 69
 - Majors – 41
 - Senior – 3
- There are currently no plans to play Ft Braden this fall. The way it currently sits is that we will play only CCLL.
- Games will be scheduled during the week and practices will be on the weekend and determined by the coaches. There will be a late Friday night game and the concessions stand is expected to be open for all games during the fall season.

b. Managers

- Managers and assistant coaches have signed up for fall however, several managers have not indicated who their assistants are at this point. Michele will make recommendations as the potential incoming president to the board to decide on managers.
- Once the decision has been made as to who will be managers, etc. there will be a managers meeting to get equipment, etc.

VIII. Next Meeting

- Next meeting, which is the Annual meeting, is scheduled for September 18th.



IX. Adjourn

- Meeting adjourned at 8:02pm