

Meeting of the Board of Directors Meeting Agenda 2019 Annual Meeting

Meeting Date: September 18, 2019

Meeting Time: 7:00 PM

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

- I. Call to Order – Keith W
 - Meeting Called to order at 7:01 by Keith
- II. Roll Call – Determine if quorum present – Keith W
 - Quorum determined
 - Board members present: B Connell, S Malone, M Garber, M Conway, K Wemm, R Clark, R Vos, N Copa, C Pursell, E Garber
 - Non Board Members – David Roloff
 - Board Member Candidates – Tully Sparkman, Ben Faulk, Matt McLeod
- III. Approval of Minutes from 8/21/2019 – Keith W
 - Motion by Keith to approve meeting minutes from 8/21/19; Motion received 2nd; All present in favor approve, no objections noted.
- IV. Officer Reports
 - a. President Report – Keith Wemm
 - Sponsorship year over year and how important it is to keep the sponsorships coming in each year. Graphical representation of from 2015 to present was provided showing how we've doubled our sponsorships since 2015.



Sponsorship_Graph
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- Brady Fisher was introduced. Brady is a CCLL alum and currently working towards his Eagle Scout Rank. Brady presented a proposal to the Board for the development of two Chalk Sheds as part of his Eagle Scout Project. The project would be for the construction of a shed for the minors as well as the majors field and would eliminate the need to travel back and forth to the equipment shed to get the chalking equipment. Each field could then potentially have their own equipment per field. The cost, of this project would be the responsibility of Brady through fundraising efforts. Not out of pocket costs for CCLL. Brady would like to CCLL for help with supporting the fundraisers at the park (e.g. Car washes, etc.). Any additional funds over what was needed for the project would be donated back to CCLL. Keith motioned to



Brady_Fisher_Eagle
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- b. Vice President – Michele Garber
 - See Below
 - c. Treasurer – Mike Conway
 - i. 5013c Update
 - Mike will schedule time to talk to Elizabeth. Little League requires CCLL to have 5013c Status. This status was lost approximately 1 ½ years ago because of the problems that the league had. CCLL had to go back and file many years of back taxes, which Tony Dorsey has been handling for us. Tony is also handling the filing of the 5013c application for CCLL. The application will need to be updated because of the new board members.
 - ii. Financials Update
 - Elizabeth Garber - Approximately \$44K in account, prior to fall uniforms (\$9200) and umpire fees (\$4000).
 - d. Secretary – Tracy Chavez
 - No Update
- V. 2019-2020 Board Elections
- Keith – Michele was previously elected as Vice-President and President-Elect so that there would be some continuity on the Board year over year. It was suggested that this process continue as the League moves forward with Keith departure from the Board. In the past, it has been an informal process to elect new Board Members as people that are interested in joining the Board as always welcomed. The new and retiring board members were read and no comments were provided by the Board. Motion by Keith to approve new and existing Board members, motion received 2nd, all present were in favor, no objections noted.
 - Meeting was handed over to Michele as the new president of the League. We are still in need of a Vice-President as well who will be the President-Elect as well and will take over next year, as Michele will only be one term and will be leaving after next fall.
- VI. 2019 Fall Ball Update
- a. Game Times
 - All games will be at 6pm with the exception of inter-league games, which will be at 6:30
 - b. Schedule
 - Schedule has been finalized and sent out
 - c. Interleague Games
 - Need to consider 6pm game times for games on the Dreams field due to loss of day light. Michele will look into this.
 - d. Sponsorships
 - Still looking for a Board Member to chair Sponsorships. The majority of this work entails contacting previous sponsors to entice them to continue sponsoring the league.
 - There is an opportunity for sponsors to get in on the Early Bird Special, if they sponsor now, their banners will be up for 3 seasons



- Miscellaneous -
 - Uniforms will be ready Friday and will distribute to teams on Sunday. Will arrange to be at the Concessions stands on Sunday to meet coaches. If Board Members have practice Saturday or Sunday, be sure to pick up your uniforms.
 - Concessions and Umpire Sign-ups are both live.
 - Board member on duty at concession stands needs to pay the umpires each night. Each Umpire will have an envelope in the safe with their name on it and payment for each game will be in the envelope. Board member is required to pay them for the game they umpire and have them sign their initials on the envelope next to the appropriate date. Payment for each game is \$60
 - Background Checks – Russ Clark will have them sent to board members electronically for them to complete, this is for both new and existing board members. County will decide on who will need to have the check performed or not. This applies for umpires, managers and coaches as well.
 - Concessions – Rob Vos is taking over concessions. There is an opening and closing checklist inside the concession stand but will be sent out to everyone as a reminder. The Board Member who is on duty will be responsible for grilling unless a volunteer has specifically requested to do so.
 - Propane – Heath will be asked to take over the responsibility of filling up propane tanks when needed.
 - Smoking – communications have gone out in the past but another one will be sent as a reminder that there is no smoking at CCLL. Consideration needs to be given to replacing existing signage to remind people of the no smoking policy. Parents need to be reminded that when they signed up to play at CCLL, there was a pledge not to use tobacco products at the ball field. Michele will send out another reminder email.
 - Safe(s) – Elizabeth will purchase a new safe for concessions. Possibly one for the iPad and one for the cash.
 - Suggestion to allow a single coach on the field for minors was agreed to by the Board.
- VII. Pitch Count Discussion
 - Fall ball is instructional season. Hope Managers would not excess pitch. Minimize pitch count.
- VIII. Construction Update
 - No update – but need to schedule a call with county to proceed with batting cages.
- IX. Next Meeting
 - 3rd Wednesday of every month: *10/16, 11/20, 12/18, 1/5, 2/19, 3/18, 4/15, 5/20, 6/17, 7/15
- X. Adjourn
 - Meeting adjourned – approximately 8pm