

Chaires-Capitola Little League Inc.
Annual Meeting (Thursday, Sept. 13, 2018)

I. General Updates

A. Port a let-county has provided this year. In front of dreams field by gate.

B. 60-90 Field-Construction well under way. Ready to play July 2019. Last discussion with Lee Davis with Parks and Recs-date on track as long as rain holds out.

C. All Stars-Machine Pitch won division-sectional against Shalimar. Minors won division and went to State (2-1).9-11 team went up against Ft. Braden Majors players turned 9-11. Communication and we would have done things different. Majors won District and went to Sectionals.

II. Money- NO equipment purchases for fall. Approx. \$20,000 after purchases (uniforms, accountant, etc.) Oct. 1st-Sept. 30-\$1750 for accountant.

III. Registration Numbers- SI Play has been helpful to capture date. Steady increase in Spring from 2015-2018. Fall 2018 consistent from 2017. Senior 13-16 year olds. Seeing increase in retention and will be good to have 60-90 field.

IV. Sponsorship Numbers-Dicks Sporting Goods, banner sponsorships, team sponsorships and Buffalo Wild Wings sponsorship.

V. Non-for-Profit Status- not a 501c3. Little League requires. League did not submit tax returns for 3 years. Penalties imposed on league and has been cleared. Still trying to get 501c3 status reinstated. Will be cost. Documents are 100-160 pages to IRS in Lexington KY. Appoint Tony Dorsey as attorney so he can handle. If start this month, will take 8-10 months. Fee \$7500 but would do for \$5500. STATUS-will bring to October Board Meeting.

VI. Constitution-and bylaws on Chaires website. 2010 officially adopted. Ask for permission to change dates and names. Motion granted. 2019 propose consolidating constitution and bylaws.

VIII.Election

IX. Next Meeting- Oct. 3rd at 7pm. Responsibilities designated at that meeting.

X. Adjourn

Board Nominees

1. Heath Annin
2. Tracy Chavez
3. Russ Clark
4. Bill Connell
5. Mike Conway
6. Nancy Copa
7. Elizabeth Garber
8. Michele Garber
9. Mike Glantz

10. Scott LaFuria
11. Suzana Malone
12. Adam Moore
13. Ken Powell
14. Chad Pursell
15. Kathy Sanders
16. Josh Spagnola
17. Craig Spickard
18. Jenny Tigerina
19. Robert Vos
20. Keith Wemm

Responsibilities

1. Registration
2. Evaluations
3. Uniforms
4. Umpires
5. Concession Stand
6. Schedules
7. Banners
8. Sponsorships
9. Background Checks
10. Communications
11. Waivers
12. Safety Report
13. Equipment
14. Opening Day ceremonies