

## Meeting of the Board Agenda

**Meeting Date:** Dec 18, 2019

**Meeting Time:** 7:00 PM

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

- I. Call to Order
  - Meeting called to order by Michele Garber
- II. Roll Call –
  - Board members present: Michele Garber, Heath Annin, Russ Clark, Nancy Copa, Tracy Chavez, Suzanna Malone. Scott and Ken came late for All-Stars discussion.
- III. Approval of Minutes from 11/20/19
  - Motion to approve meeting minutes from 11/20/19 - Approved
- IV. Officers reports – Vice President, Treasurer, Secretary
  - Vice President – nothing to report at this time with the exception of All-Star committee update which will be discussed later
  - Treasurer – Elizabeth G not present at meeting.
  - Secretary – no update
  - President – see below.
- V. Update on Bylaws/Constitution/Roles and Responsibilities
  - Nancy G., Michele, and Rob V have been working on revising the required CCLL documentation including the By-laws, Constitution, and R&R (which will be included with the By-laws). Each of these documents need to be kept in-sync with each other as there was duplication, conflicting content as well as missing content. The documents need to include as much information as possible so that it is all documented and there are no questions about how CCLL is run.
  - All Board Members have been emailed for reviewing each of these documents. Feedback has been submitted and discussed. The goal is to have final discussion and to finalize for approval at the January Board Meeting.
- VI. Batting Cage Update
  - Heath – In order to address potential drainage issues, the entire batters boxes will be concrete and covered with artificial turf. A 24x60 cover over both cages. Plans are currently in County hands.
- VII. Brady Fisher project Update
  - He submitted proposal to the County. County called Michele regarding height on the structure.

- VIII. Emerson Adams Memorial Plaque
  - Need to get approval to put the plaque up in front of the concession stand.
- IX. Spring 2020 season
  - Mike G will provide ideas for the first pitch for the opening day ceremony and send to the Board
  - Does boundary map currently include Miccosukee? It does.
- X. Umpires-
  - Proposed adjusting pay to be in line with other parks-\$50. Discuss at next meeting.
- XI. All Star Committee Update/All Star updates
  - Reviewed and discussed verbiage proposed for bylaws. (Topics discussed: communication to families, establishing criteria of what it means, manager selection, team selection, etc.) Final discussion scheduled for January meeting.
  - May 21<sup>st</sup> meeting to determine teams; Announce teams Friday May 22<sup>nd</sup>. NOTE: Manager selection will be announced after the team has been selected.
- XII. Spring Sponsorship Update/Discussion
  - Ken – 6 sponsors to date. RAM has committed so far as well as Sun Coast electric and MooreBass.
- XIII. Next Meeting
  - The next meeting is scheduled for January 14th.
- XIV. Adjourn
  - Meeting adjourned at 8:30