

Meeting of the Board Agenda

Meeting Date: January 14, 2020

Meeting Time: 6:30 PM

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

- I. Call to Order
 - Meeting called to order by Michele at 6:30
- II. Roll Call – Determine if quorum present
 - Board members present: Jenny Tigerina, Suzanna Malone, Nancy Copa, Michele Garber, Tracy Chavez, Heath Annin, Ben Faulk, Matt McLeod, Russell Bruce, Robert Vos, Tully Sparkman.
- III. Approval of Minutes from 12/18/19
 - Quorum present and meeting minutes approved by vote.
- IV. Officers reports – President (Michele G.) Vice President (Nancy C.), Treasurer (Elizabeth G.), Secretary (Tracy)
 - VP - Will review registrations this weekend to address waivers needed. There are currently 3 waivers to review and some that are grandfathered in. Michele will need to get approval from the other leagues before the waivers are completely processed. Eligibility determination for waivers is from Spring to Spring and Fall is not taken into consideration. All-Star update provided later.
 - President - Will need to obtain approval by League President on registrations that are outside of district.
 - Because CCLL is incorporated, we are responsible for filing an Annual Report with the Florida Department of State each year. CCLL last filed in January of 2019 and it is a yearly process. There is an associated fee with the filing
 - 501(c)(3) – Tony has requested status from the IRS. (For example, letter of history with IRS and where failing. Where/when we lost 501(c)(3) status. Items into Tony Dorsey and working on to send into IRS.
 - 60/90 field – According to the county, the bid is scheduled to go out in the next 6-8 weeks. It is anticipated that construction will begin late spring/early summer.
 - County will need to continue to provide port-o-let at the dreams field.
 - Safety plan has been finalized and uploaded to Little League.
 - Michele is working on final numbers from spring registration to determine how much CCLL needs to pay them. In years past, we have overestimated and end up with a balance.
 - Treasurer – updated financial status reports were provided to the Board via email by Elizabeth that contains updated registration and sponsorship revenue. For those that have committed to be a sponsor and have not sent in payment, a reminder email will be



sent at the beginning of next week. A reminder will also go out to the league that will include information about evaluations (time, where to check in, payment information, what they need to bring, etc.). We will place an envelope or folder of some sort in concessions to collect the payments received during evaluations and coordinate getting the checks to Elizabeth.

- Secretary – No update.

V. **Batting Cage Update**

- In county hands, and they have the plans. Figuring permit requirements for Heath to put in his license. Heath connected with Leah Davis, but he has not received anything back.

VI. **All-Star Committee Update**

- All-star policy emailed to Board members.
- Modifications to policy discussed:
 - Teams – Remove team designations and just use age groups.
 - Remove intro paragraph as it is going to part of the overall by-laws and the content in the intro is not necessary.
 - All Star eligibility – players must participate in 60% of games, need to include boundary verbiage or link to the website, and must meet age requirements for the team. Players that are playing down are not eligible for All-Stars
 - Team size – 11 to 14 players per league rules but is decided by the Manager.
 - Confidentiality and Oversight – A All Star selection meeting is facilitated by League President.

VII. **Bylaws Discussion**

- All Star policy will be added to Bylaw document.
- No feedback was provided on the Bylaws, this document will be finalized and the Board will vote at the February meeting and then be placed on website.
- The Board will also need to do the same for the Constitution which we will take up next month and follow the same process.

VIII. **2020 Spring Registration**

- Registration closed Sunday, additional requests to register were received on Monday but only a few. Currently we have a total of 330 players.
 - Tee-ball: 5 Teams – 55 players
 - Machine Pitch: 8 Teams – 97 player
 - Minors: 7 Teams – 85 players
 - Majors: 7 Teams – 85 players
 - Seniors: 1 Team (pending as we are waiting for HS tryouts to complete as we are hoping we'll get more players – 8 players
- Because we work down from Majors (each team must have the same number of players – 12), we need to figure out what we want to do about the players that want to play down to Minors. There are several players that have requested to play down but may not be able to since we have to have the same number of players on each team. Those that have requested to play down to Minors have been instructed to attend both Majors and Minors evaluations.

IX. **Manager Selection**

- Manager list emailed to Board for approval.



- X. 2020 Spring Evaluations
 - Sign up Genius will be created and sent to solicit volunteers for Jan. 25th and 26th evaluations. Majors – Saturday; Minors and Machine Pitch – Sunday.
 - We will need as much help as possible during evaluations. All Board members are strongly encouraged to assist.
 - When stickers are created, make sure they say “league age” and not just “age” as it is confusing for the parents that don’t understand that it’s league age.

- XI. Equipment
 - Storage – Monthly-\$85. Insurance of tax exempt will lower.
 - Heath will put together bags of equipment. Will look at what teams need catcher’s gear as all teams may not need catcher’s equipment, especially at the majors level.
 - Shed – Clear out day still pending.
 - Dick’s Sporting Goods – Michele is currently working on the contract and will let the Board know when the Chaires discount day will be.

- XII. Opening Day Planning – February 29, 2020
 - FSU Baseball Chaires Day – Scheduled for March 29th. Michele will email CCLL members a code to go onto the FSU website to order their tickets.
 - Batgirls have confirmed and will be in attendance.
 - Shaved Ice Truck – 20% will go towards Chaires. Need to decide where the truck will be placed as it will take up a lot of room that is needed for Parking.
 - There will be 4 Tee-ball games and 4 Machine Pitch games on the same day and will need to be worked into the opening day ceremony schedule.
 - Mike Glantz still working on coordinating someone to throw out the opening pitch.
 - Color Guard – Michel will coordinate.
 - Singer – Michele will make contact and coordinate.
 - Commentator – Ben has volunteered.
 - Tim Yolo – Will be doing pictures again, will be using the same schedule as last year and just change team names.
 - We will need additional tables

- XIII. Sponsorships
 - There are current 21 committed team sponsors.

- XIV. Next Meeting (2/19/2020)
 - February 19, 2020.

- XV. Adjourn