**Caroline County Little League**

Board Meeting Minutes

August 11, 2014

**Attendance**:

Members in attendance include:  Jaime Carter, Bobby Thomas, Mike Hall, Holly Garner, Kim Taylor, Dick Rawlings, Kent Flippen, Suzie Tatham, JP Calhoun, and Tracy Wright.

The Meeting was called to order at 7:14 pm by President Mike Hall

**MOTIONS:**

A motion was made by Kent and 2nd by Dick to approve all waivers for Fall Ball.  Attendees voted unanimously and the motion was approved.

A motion was made by Dick and 2nd by Bobby to start moving forward on our “1.5” campaign under the direction of the CYAA.  Attendees voted unanimously and the motion was approved

A motion was made by JP and 2nd by Bobby to have the following nominating committee formed for the annual meeting on oct 20, 2014 at 7 pm

          Chairman:  Dick Rawlings

          Committee:  Kent Flippen, Tina Gallihugh, Cameron Southworth, and Jenn Thomas.

Attendees voted unanimously and the motion was approved.

A motion was made by JP and 2nd by Tracy to accept the Treasures report presented by Holly.  Attendees voted unanimously and the motion was approved.

**Misc Items:**

1.5 Campaign in 2015

Money raised will help revitalize current fields to include upgrades and advancement of Challenge Fields.  This will be under the direction of the CYAA and is a win win situation for all involved.  More to be discussed as the campaign unfolds.

As of now the consession stand is closed because we do not have a current License. We are  Pending acknowledgement from Caroline County .  Dick will reach out to the health dept and find out what we need to get certified and re opened.

Insurance:  $100 deductible.  Pending 3 estimates from contractors to insurance company before payment is made for trailer.  Mike Hall is to follow up on this,

Mike will also look into possible design for new building to include a few offices, meeting room, umpire room, storage and bathroom ( technically combining 3 buildings into one),

Annual Meeting is set for October 20 at 7 pm.