Caroline County Little League

Board Meeting

January 12, 2015

**Attendees:**

Mike Hall, Dick Rawlings, Glenn Schott, Bobby Thomas, Kim Taylor, Dianne Luck, Jenn Thomas, William Carter, Susan Tatham, Chris Crismond

**Motions:**

A motion was made by Bobby and seconded by Glenn to approve the minutes from last meeting.

The attendees voted unanimously and the motion was approved.

A motion was made by Glenn and seconded by Bobby to NOT do assessments on T ball.

The attendees voted unanimously and the motion was approved.

A Motion was made by Bobby and seconded by Glenn to approve the following three fundraisers:

Calendars, Hit-a-thon, Cash Donation .  Players must sell $60 in Calendars OR raise $60 for the Hit-a-thon OR make a $60 cash donation.    If a player does more than one or for each $60  over the minimum that the player raises his or her name will go into a drawing for a prize to be determined at a later date.

The attendees voted unanimously and the motion was approved.

A motion was made by William and seconded by Glenn to try BLAST BALL  this year if the paperwork is approved.

The attendees voted unanimously and the motion was approved.

A motion was made by Bobby and seconded by Dianne to elect AIMEE FLETCHER as Information Officer for CCLL

The attendees voted unanimously and the motion was approved.

A motion was made by Glenn and seconded by Dick to authorize the League President to approach the Caroline County Board of Supervisors and ask for $25,000  to go towards new building.

The attendees voted unanimously and the motion was approved.

A motion was made by Bobby and seconded by Glenn to place “No Smoking within 50 feet of the Fields” signs up.

The attendees voted unanimously and the motion was approved.

A motion was made by Glenn and seconded by Chris to set a cap of $700 for banners to be placed thruout the county advertising CCLL registration.

The attendees voted unanimously and the motion was approved.

**Deferred  Items**:

Dianne will research new phone company pricing and report back to the board her findings.

Bobby will put together a Tervis Tumbler Fundraising presentation for the February meeting.

Jenn will come back with pricing on 4 banners that announce Now Registering.   If we can also get a number of the small yard signs and still come under the $700 budget please get pricing on those also.

Bobby will send Kim a copy of what the new No Smoking signs should read and Kim will check on that pricing.

Cameron is going to head up opening Day since JP is unavailable.

A Change to the constitution will be made to state that Glenns Title is “Coaching Coordinator”

Building Committee will be headed by Mike and the committee will include Bobby, Dianne and Nelson and Randy Pitts.

**Misc. Items:**

The following are important dates to remember:

March 3 Parent Meeting

March 14    9 am to 11 am Mandatory Coaches Meeting.

          11 am  assessments and draft start

March 18     Team Rep list due to Glenn.

March 21 Team Rep meeting.  Mandatory for rep OR coach to be present.  Packet will be provided with all fundraising info at this meeting.

April 15 Opening Day.    Deadline for ALL fundraising to be turned in.

Blastball will be a $50 registration fee and is open to players who will be league

Age 4 by Dec 31, 2015.   Waiting on the paperwork to be approved.

Please add Chris Crismond to your list of Board Members Phone Numbers: 804-296-1626     sweetswing4@aol.com

The meeting was adjourned at 10:09 pm