**CCLL Board Meeting Minutes**

**September 08, 2014**

**7 p.m.**

**Bowling Green VA**

**Members in attendance:  Mike Hall, Cameron Southworth, Jenn Thomas, Glenn Schott, Holly Garner, Susan Tatham, Kim Taylor, Kent Flippen, Dick Rawlings and Bobby Thomas.**

**Meeting was called to order at 7:05 p.m.**

**Motions:**

A  motion was made by Cameron and seconded by Dick to approve the minutes from both the August meeting and the special meeting of the Board held last Thursday.

All members voted unanimously and the motion was approved.

A motion was made by Kent and seconded by Glenn to approve the Treasurers Report.

All members voted unanimously and the motion was approved.

A motion was made by Dick and seconded by Kent to give Jenn Thomas the authority to schedule games for the fall season as needed with the understanding that no more than 3 umpired games can be played at a time on our fields.

All members voted unanimously and the motion was approved.

**Miscellaneous Items:**

Treasurers Report: previous report line labeled Transfer from MM account should have been labeled District 15 collections.  The correction has been made.

Concession stand is allowed to sell Drinks, Chips, Ice Cream and Candy only.  NO prepared food until further notice.  We may look at bringing in outside vendors with the understanding that they do NOT sell drinks since we can sell that from our stand.    The Teams will still need to provide a volunteer parent for each game however, the board member on duty will decide if they are needed for the whole shift or not, depending on the business needs.

Equipment:  all equipment from Spring ball season has been accounted for.

Scheduling Issues:  We may need to look into scheduling  some games on Sunday.  Jenn will get with the other counties involved and see what solutions they can come up with.

Cameron is giving Mike the information regarding the lost/missing cup orders from Spring fundraiser and Mike will get a report made with the appropriate departments.

Suzie and Kim will get letters written up and sent out regarding the meeting next month with proxy voter options made available.  Need to get it out on the face book page and our website as well and CONTINUE to put it out there so that people remember.

Meeting was adjourned at 8:23 p.m.