Caroline County Little League

Board Meeting Minutes

February 09, 2015

**ATTENDANCE:**

Members in attendance include: Mike Hall, Diane Luck, Susan Tatham, JP Calhoun, Cameron Southworth, Jenn Thomas, Aimee Fletcher, Kim Taylor, Chris Crisom, Dick Rawlings and Glenn Schott.

**MOTIONS:**

A Motion was made by JP and seconded by Chris to approve the minutes from our last meeting.

Attendees voted unanimously and the motion was approved.

A motion was made by JP and seconded by Susan to approve the treasurer’s report.

Attendees voted unanimously and the motion was approved

A motion was made by Diane and seconded by Kim to go from a landline phone at the park to a wireless plan.

Attendees voted unanimously and the motion was approved.

A motion was made by Chris and seconded by Glenn to use RB PHOTOS as the Team Photographer this year.

Attendees voted unanimously and the motion was approved.

A motion was made by Cameron and seconded by Chris to modify the past vote and to approve a 50/70 division for league year 2015.

Attendees voted with 9 in favor and 2 opposed and the motion was approved.

A motion was made by Cameron and seconded by Kim to purchase 2 squares for use by the CCLL.

Attendees voted unanimously and the motion was approved.

A motion was made by Jenn and seconded by JP to order 100 cups and travel lids to start the Tervis Fundraiser at a purchase price of $1200.00

Attendees voted unanimously and the motion was approved.

A motion was made by Glenn and seconded by Jenn to allow refunds to made BEFORE drafts without the need of a motion for each one.

Attendees voted unanimously and the motion was approved.

A motion was made by Cameron and seconded by Chris  to utilize 99 PLEDGES FUNDRAISING for our Hit-a-thon fundraiser.

Attendees voted unanimously and the motion was approved.

A motion was made by Glenn and seconded by Jenn to remove the Year off of the coaches jersey.

Attendees voted unanimously and the motion was approved.

**MISC ITEMS:**

Regarding 50/70:

Kent is asking us to remember to keep in mind the umpires schedules when scheduling games for this league.

Fund raising is to remain the same for 50/70 as it is for the rest of CCLL.

All rules apply to 50/70 as they do to the rest of the CCLL to include Uniforms.

JP safety report is due by March 13

Kim: ask Giuseppe’s if the possibility of a food truck for the Hanover Sports Event that may be held at CCLL.

Spirit Night at Pinos is Monday 3/2 and at Giuseppe’s Tuesday 3/3

Dicks Sporting Goods in person Registration is Saturday 2/28

Golf Tournament?? May??

Please think about Opening Day and bring all suggestions to the table!!

Meeting adjourned at 9:30 pm