

CCLL Meeting Agenda for 10/13 Round Table Pizza on Mangrove @ 6pm

Attendance: Will, Greg, Darlene, Danny, Kevin, Matt, Kristina,

Beth, Savannah, Heath, Jose ´, Kelsey, Katie

Absent: Cory, Tad, Kourtney, Katie, Gary

- A. Vote for the new members. Motion passes. None opposed.
- B. Selection of Board Positions
 - a. Will Pres
 - b. Kourtney and Jose equipment managers
 - c. Tad fields with Danny
 - d. Gary Assistant Information officer
 - e. Beth assistant to treasurer
 - f. Will President
 - g. Greg VP
 - h. Kevin safety officer
 - i. Darlene treasurer
 - j. Kevin assistant player agent
 - k. Fundraising Katie
 - l. Umpire in Chief Savannah and Heath
 - m. Upper Division Commissioner Cory
 - n. Lower Division Commissioner Danny

- o. Concessions: Kristina but with realistic boundaries
- p. Committees: Concessions, Executive, Fundraising
- q. Secretary Kelsey
- r. Social Media Katie
- s. Mike ad hoc member
- C. All positions approved. None opposed
- D. President's Report
 - i) Ideas for improvement document discussion
 - ii) Switching Banks discussion
 - iii) Website discussion
 - iv) Code of Conduct: Banner posted to remind parents and families
 - v) uniforms discussion, sizes, number selection, names on backs.
- Majors getting "better" jerseys.
 - vii) Banner discussion. Current Banners are falling apart.
- viii) Juniors discussion. Only establish a team when there is a team.

 Matt brought up reserving Doryland for 2 days a week.
 - ix) Will has pitching machines
 - vii) Establishment of Committees
 - 1) Executive Committee: President, VP, Secretary,

Treasurer, Danny

- 2) Concessions: Kristina, Darlene, Kelsey, Matt
- 3) Fundraising: Katie, Kelsey, Darlene, Danny
- 4) Field Committee: Kevin, will, Darlene
- E. Treasurer update

- a. Darlene created a report showing The 2024 income with a breakdown of the different profits from Snack Bar, Taxes, and balance sheets.
- b. PayPall donations to 10 year old all star families approved, None opposed. Will would like to get a banner and picture of the 10 year old team.
- c. Filing Taxes to go with the season
- d. Proposal to put budget on website
- e. Darlene created a proposed budget for next year.
- f. BBQ Discussion: The expenses are causing the League to lose money. The Thursday before Memorial Day seemed to work for a lot of families.
- F. Greg, Matt and Gary will review the Bylaws and Constitution and bring it back to the board next meeting
- G. Low response for survey response: Most complaints are with Neal Dow and Marigold field.
- H. Will asked for questions from the floor
- I. Meeting Adjourned at 8:35