

Members in Attendance: Charles Barnett, Frank Craddock. Jake Cumsky-Whitlock. David Fox, Jason Goldsmith, Opi Leckszas, Adam Meier, Lisa Miller, Lona Valmoro, Marty Welles

Capitol Hill Little League

Regular Board Meeting

Monday, August 26, 2019, 7:00 pm

Hill Center

Agenda

Open Meeting

Review and Approve Agenda

Review and Approve Minutes from previous 2 meeting

Reports

Administrative Items

- 2021 Mid-Atlantic Region shrinks to PA, DE, MD, and DC

Registration Report

- Fall Registration Report

Safety/Background/Concussion Report

Treasurer's Report

- Closeout books for 2019 (10/1/19-9/30/19)

Fundraising Report

Scheduling Report

- RFK Fields
- Fall Field Scheduling

Equipment Report

- Equipment Movement for Fall Practice/Game Locations

Uniforms Report

- Fall Uniforms
- Custom CHLL Jerseys/Polos

New Business

Approval of Volunteers

Discussion of Board Vacancies

Discussion of 12U Tournament Outcome

Discussion of All/Member Meeting and Election

- Meeting: Monday, September 30th
- Email to Members regarding meeting and election nominations
- Election Nomination Form
- Date of Open Nominations
- Date of Close Nominations
- Date of Open Voting
- Date of Close Voting

Discussion of Eastern High School Request for Donation

Discussion of Batting Cages Shed

Discussion of Efforts to Increase Competitiveness of players across the league

Adjourn

Next In-Person Board Meeting Monday, September 30, 2019 (Annual Membership Meeting)