

## **DRAFT**

### **MINUTES OF A MEETING OF THE CAPITOL HILL LITTLE LEAGUE (CHLL)**

A meeting of the CHLL Board was held on December 3, 2018 at 7:00 p.m. Eastern Daylight Time at the Hill Center. CHLL President Charles Barnett presided over the meeting. Scott Cernich served as Secretary. In attendance were:

Chuck Barnett  
Jake Cumsky-Whitlock  
Marty Welles  
David Fox  
Lona Valmoro  
Scott Cernich  
Erica Martin  
Jason Goldsmith  
Randy Lange  
Craig Cookson  
Opi Leckzas  
Frank Craddock

#### **Approve Agenda and Minutes**

The December agenda and November minutes were approved unanimously.

#### **Registration Update**

Registration has opened. Players have started registering.

#### **Administrative Item Update**

Bylaws Update: The board had a good bylaw update meeting. We have revisions to review based on that meeting.

Data Repository: We are just getting up and running with a G Suite for nonprofits.

Chuck and David are working on developing the repository.

Storage Unit: CHLL has leased a climate controlled storage unit.

Softball Jamboree hosted by Mamie Johnson May 17-19 at Nats Academy

#### **Discussion of Issues to Raise with Councilman Charles Allen**

Councilman Allen will attend the January CHLL Board Meeting. The board discussed what issues to raise during that meeting. The discussion focused on field access and improvement, as well as the DGS fees for school fields. Chuck Barnett will circulate a draft list of topics.

#### **Treasurer's Report**

Marty Welles provided the Treasurer's Report.

#### **Discussion of Increasing Competitiveness of CHLL**

Randy Lange provided thoughts and suggestions on increasing competitiveness.

**Review and Approve 2019 Budget**

The Board reviewed the proposed budget in detail.

**Write, Review, and Approve 2019 Goals**

This item was tabled.

**Discuss Acquiring a CHLL Credit Card and instituting a Credit Card Policy**

The Board discussed acquisition of a CHLL credit card with a credit limit sufficient to cover field usage fees subject to a credit card policy prepared by CHLL pro bono counsel. The Treasurer will provide further information for the board's consideration.

**Field Refurbishment for Ludlow and Payne**

**Volunteers for Supporting CHLL Facebook and Twitter Feeds**

**Mohegan Sun Resort and Casino World Baseball Coaches Convention**

**The following items were tabled due to time considerations:**

Registration Update

Update and Planning on Background Checks and Concussion Training

Discussion of CHLL Competitiveness and Training

Equipment Update and Discussion of Storage Solutions

Update on Administrative Items

**Next Meeting**

The next meeting of the board will be on Monday, December 3, 2018 at 7 p.m. at the Hill Center.

There being no further business the meeting adjourned at 9:04 p.m. EST.

Approved:

Respectfully submitted,

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Charles Barnett, President

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Scott Cernich, Secretary