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**MINUTES OF A MEETING OF THE**

**CAPITOL HILL LITTLE LEAGUE (CHLL)**

A meeting of the CHLL Board was held on May 3, 2021 at 6:30 p.m. Eastern Daylight Time by video. CHLL President David Fox presided over the opening of the meeting. Lona Valmoro served as Secretary. In attendance were:

Melissa Beard

Jake Cumsky-Whitlock

Steve Fall

David Fox

Jason Goldsmith

Lanc Hayden

Lisa Miller

Ryan Smith

Justin Sprinzen

Kevin Starace

Ramin Taheri

David Toney

Lona Valmoro

**Approval of Agenda**

A motion was made to approve the agenda. The motion was approved by voice vote.

**Approval of Minutes**

A motion was made to approve the minutes from two April meetings.. The motion was approved by voice vote.

**Volunteer Approvals**

David Fox presented a slate of volunteers for board approval. The volunteers were approved by voice vote.

**Treasurer’s Report**
We can expect a full Treasurer’s report later this week. David Fox has returned his CHLL credit card to Ryan Smith as he transitions off the board. Ryan voided the card during the call and will wait until after the election in September 2021 and a new president in place to replace the card. Between now and then, Lona Valmoro and Ryan Smith have valid league cards.

**Summer Tournament Update**

Steve Fall and Justin Sprinzen gave a recap of the Sunday tournament interest sessions, including a few suggestions moving forward. The next steps include reaching out to tournament managers and coaches to hear feedback and get an overall sense of commitment, skills, etc. Managers and coaches will then build a preliminary

roster (historically 14 people), followed by a meeting with David Fox, Melissa Beard and Lisa Miller to select teams. Parents will be contacted between May 12th-14th and the final rosters will be made public on May 15th. Lisa Miller gave an update on tournament uniforms, which will be ordered once team rosters are selected and players can choose their jersey number.

The board also voted on the following tournament coaches:

10U Coach Approval -- Steve Fall and Nate Martin

11U Coach Approval -- Jamie Lang

12U Coach Approval -- Jason Goldsmith and Ryan Smith

**2021 All-Star Games**The board discussed the All-Star Games and roster size. Two players from each AA team will be chosen for All Stars, two players from each AAA team, and five players from each Majors team. The All Star Team rosters will be announced on May 29th. David Fox will communicate details to commissioners about asking players to pick representatives. The AA All Star Game will be Friday June 18th, and AAA/Majors All Star Games on Saturday June 19th.

**Discussion of Board Opening**The board discussed preliminary steps to fill the vacancy as David Fox steps off the board in early June. All board members agreed to think about prospective replacements and will send names to Jason Goldsmith by the end of May.

**Next Meeting**

The next board meeting will be on Monday, June 7at 6:30 pm, unless the board needs to convene earlier, and will be conducted by video.

There being no further business the meeting adjourned at 7:38 p.m. EDT.

Approved: Respectfully submitted,

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David Fox, President Lona Valmoro