

DRAFT

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

A meeting of the CHLL Board was held on November 5, 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:

Adam Meier
Frank Craddock
Chuck Barnett
Jake Cumsky-Whitlock
Marty Welles (via phone)
Emily Cichy
David Fox
Lona Valmoro
Scott Cernich
Erica Martin

Approve Agenda and Minutes

The November agenda and October minutes were approved unanimously.

Guest Speaker

Former board member Katie Holloran provided a presentation on establishing a Little League Challenger Division for CHLL. Katie will be the CHLL Challenger Division Commissioner.

New Business

Review 2018 Season

Review and Approve 2019 Calendar

Review and Approve 2019 Budget

Write, Review, and Approve 2019 Goals

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

Continuing Business

Scheduling of CHLL Bylaws 101 Session - likely Monday, November 12th

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 November 5, 2018 at 7 p.m. at the Hill Center.

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

Approved:

Respectfully submitted,

Charles Barnett, President

Scott Cernich, Secretary