

DRAFT

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

A meeting of the CHLL Board was held October 7, 2019 at 5:30 PM Eastern Daylight Time at the Hill Center in Washington, DC. CHLL President Charles Barnett presided over the opening of the meeting. Becky Skinner served as Secretary. In attendance were:

Charles Barnett
Melissa Beard
Frank Craddock
Jake Cumsky-Whitlock
Steven Fall
Tim Fouts
David Fox
Jason Goldsmith
Lisa Miller
Becky Skinner
Justin Sprinzen
Kevin Starace (by phone)
Ramin Taheri
David Toney (by phone)
Lona Valmoro

Introductions

This was the first meeting of a new board, so introductions were conducted.

Board Elections

Becky Skinner conducted the election for Board President. David Fox and Charles Barnett were nominated for the position. The Board elected David Fox as President.

Following his election, David Fox presided over the remainder of the meeting. Nominations for all other Board positions were uncontested and approved by voice vote.

Vice President: Jason Goldsmith
Treasurer: Charles Barnett
Secretary: Becky Skinner
Player Agents: Melissa Beard and Lisa Miller
Safety Officer: Jake Cumsky-Whitlock
Coach Coordinator/Competitiveness Committee: Justin Sprinzen
Registrar: Jason Goldsmith
Commissioners Committee: Becky Skinner
Field Scheduling: Lona Valmoro
Field Managers/Equipment: Steve Fall, Tim Fouts, and Kevin Starace
Sponsorships and Development: Frank Craddock, Ramin Taheri, and David Toney
Uniforms: Lisa Miller
Umpire Coordinator: David Toney

Proposal to Make Donations to School PTAs

Lona Valmoro proposed that CHLL provide a \$500 gift to the PTAs of each of the schools where the league uses fields controlled by DGS. These schools include Ludlow, Payne, Tyler, J.O. Wilson, Miner, and Eastern. None of the schools benefit from the fees paid by CHLL to use the fields. The Board voted to provide a \$500 donation to each of the aforementioned schools in January 2019 as a start to CHLL’s 10-year anniversary year. Lona will draft letters for each of the schools and include a reminder that scholarships are available for interested players.

Spending Authorization

The Board approved funding for porta-potty expenses and RFK winter field fees of up to \$500 that will come due in the month of October. David Fox, Jason Goldsmith, and Charles Barnett will work on a draft budget to share with the Board prior to the next meeting.

Next Meeting

The next CHLL Board meeting will be held on Monday, November 4, 2019 at 7:00 pm at the Hill Center.

There being no further business the meeting adjourned at 6:20 p.m. EDT.

Approved:

Respectfully submitted,

David Fox, President

Rebecca Skinner, Secretary