

DRAFT

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

A meeting of the CHLL Board was held on August 3, 2020 at 7:00 PM Eastern Daylight Time by video conference. CHLL President David Fox presided over the opening of the meeting. Becky Skinner served as Secretary. In attendance were:

Charles Barnett
Melissa Beard
Frank Craddock
Steven Fall
David Fox
Jason Goldsmith
Lisa Miller
Becky Skinner
Ryan Smith
Justin Sprinzen
Kevin Starace
Ramin Taheri
Lona Valmoro
Jennifer Pharaoh—Board Counsel

Approval of Prior Board Meeting Minutes

The board approved the board meeting minutes from July 6, 2020 by voice vote.

Meeting Agenda

The board added two topics to the agenda: (1) fundraiser at Mr. Henry's, and (2) providing funding for electronic voting for the upcoming board elections. The agenda was approved by voice vote.

Bylaws and Constitution

Jennifer Pharaoh discussed the current CHLL bylaws and possible changes to the bylaws. She indicated that the changes being considered could be made by the board without having to consult the CHLL membership. Areas in which possible changes were discussed included honorary memberships, outside affiliations, electronic voting and paper ballots, board vacancies, changes in the number of board members, and removal of a board or committee members. There also was discussion of whether various votes required two-thirds of all board members to agree or just two-thirds of the board members present at a meeting. Based on the feedback from the meeting, Jennifer will provide an updated draft.

Treasurer's Report

Chuck Barnett discussed CHLL's long-term financial projection if there is no charge to play in the fall and there are no sponsors in the spring. These two scenarios combined could put CHLL in the red in FY2021. CHLL spent just over \$1,000 on field fees this spring. Chuck is

working with the treasurer of the RFK fields to determine the correct credit due to CHLL for the home run fences.

Board Elections

Becky Skinner provided a summary of the board election timeline. Following the meeting, Becky will send an email to the board that details who is up for re-election. She also will reach out to individual board members with expiring terms to determine who is planning to run for another term. There was a motion to allocate \$150 to acquire an electronic voting tool for purposes of the election. The motion passed by voice vote.

Mr. Henry's Fundraiser

CHLL will receive \$262 from the fundraiser held by Mr. Henry's on August 1 and August 2. Mr. Henry's has offered to hold a monthly fundraiser for CHLL.

Fall Season

DPR and DGS has advised CHLL not to plan on receiving any DPR or DGS permits for the fall season. The RFK fields have not confirmed fall permits. Lona Valmoro will be talking with the RKF field staff tomorrow. This means that the most CHLL might be able to offer this fall would be clinics and practices at the RFK fields. It was agreed that it was too early to open registration and too early to cancel the fall season. Lisa Miller noted that CHLL will not be ordering uniforms from the Nats for the fall season.

Changes to Player Age Eligibility for Majors and AAA

The board agreed to table this discussion until a future meeting with the goal being to make a decision about any changes by September.

Next Meeting

David Fox will reach out the board about a date for another August meeting to be conducted by video unless the board needs to convene earlier.

There being no further business the meeting adjourned at 8:05 p.m. EDT.

Approved:

Respectfully submitted,

David Fox, President

Rebecca Skinner, Secretary