

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 Cumsy-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 to be held 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 and David Fox provided thoughts and suggestions on increasing competitiveness. The board discussed some of the ideas. David and Randy will discuss with commissioners and come up with proposals for the board.

Review and Approve 2019 Budget

The Board reviewed the proposed budget in detail and voted to approve the budget. The Board voted to add additional items to the budget that would be paid for by CHLL reserve funds.

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 board discussed this at the last meeting. The Treasurer provided additional details to the board as requested.

The Board unanimously voted to approve acquisition of a CHLL credit card subject to an official credit card policy prepared by CHLL *pro bono* counsel.

Volunteers for Supporting CHLL Facebook and Twitter Feeds

The board will seek volunteers for supporting CHLL social media.

World Baseball Coaches Convention

David Fox suggested sending CHLL coaches/commissioners to the convention. He asked the board to approve providing registration fees for up to five coaches/commissioners to attend the convention (\$135/person). Attendees would provide their own room and board expenses. The board voted to approve the registration fees.

Umpire Training

Adam Meier will schedule umpire training for Spring.

New CHLL Store

CHLL will set up a new league store for CHLL merchandise.

Next Meeting

The next meeting of the board will be on Monday, January 7, 2019 at 7 p.m. at the Hill Center.

There being no further business the meeting adjourned at 8:55 p.m. EST.

Approved:

Respectfully submitted,

Charles Barnett, President

Scott Cernich, Secretary