



CCLL Meeting Agenda for 2/4
Round Table Pizza on Mangrove @ 6pm

Attendance: Mike, Sara, Darlene, Heath, Aaron, Cory, Tad, Matt, Will,
Kelsey, Kevin, Kourtney

Absent: Greg, Jose ´ , Kristina

Meeting called to order @ 6:05

A. Approval of last meeting's minutes from 12/3 and 1/7

- a. Kourtney motions to approve minutes, Aaron Seconds
- b. Motion passed
- c. Kourtney commented on the glory of Will's mustache

B. President's Report

- a. As of now it looks like it will be a Juniors vs. 50/70. Westside Durham and Paradise will interleague. Chico central will not.
- b. Bank: Mike got his card and we are waiting for Kristina and Darlene's cards.
- c. Matt reported the registration numbers. Additional discussion about Major's procedures with 15 year olds pitching, as well as having a continuous batting order. For AAA there are enough for 8 teams of 10. We have fewer managers than teams.
 - i. 2 teams of Juniors
 - ii. 6 teams for Majors
 - iii. 8 AAA

- iv. 4 AA
- v. 6 Farm (may increase)
- vi. 6 TBall

- d. Team Sponsorship concern. Less sponsors than teams. When we order the jerseys, the backs will be filled up with the rest of the current sponsors.
- e. Westside drafted a letter to conduct a different draft method and it was approved. This policy allows the district to assign an assistant coach before the draft. This policy will be sent to the District.
- f. Districts are next week. Will request we host an All Stars (9-11s), and offer to host a TOC. Mike would like to request to move kids around in order to have full rosters.

C. Vice president's report

- a. Nothing new to report

D. Player Agent Report

- a. Assessments scheduled for the 10th and 17th. The fields in theory should be ready. If the field isn't ready we will have a longer day on the 17th.
- b. Action Item:
 - i. Discussion of interviews. All positive comments about the AAA coaches.
 - ii. President proposes the slate to approve of managers.
 - l. Sara motions to approve

2. Kourtney 2nds
 3. All approved, no nays
- iii. Majors coaches discussions: All positive comments concerning all coaches.
- iv. President proposes the slate to approve of managers.
 1. Kevin motions to approve
 2. Heath is the 2nd
 3. All approved, no nays
- v. Matt read the names of AA coach sign ups, Farm, and T Ball, Juniors.
- vi. Will proposes a slate of all managers.
 1. Heath motions to approve
 2. Kourtney 2nds
 3. All approved, no oppositions
- vii. Managers/Safety Meeting 2/15 @6 pm
- viii. Draft on the 19th for Majors 20th for AAA

E. Umpire-in-Chief Report

- a. USC Meeting on the 8th. Clinic coming up 16th and 17th of February. Both are in Durham.

F. Field Update

- a. January Tad got 26 yards of dirt, home plate cover, and yellow cover. Turf in both bullpens. Edged home plate and lowered the front field lip. Tim loaned a Bobcat, could his company be on a team's shirt.

- b. Tad is unsure how much chalk to purchase, would also like to purchase clay bricks, and he needs to go through the boxes at Wildwood to see what is available.
- c. Batting Cage update: Thursday working on Batting Cage. After Evaluations knock out the batting cage nets.

G. Equipment Report

- a. Key was taken off the storage shed. Everything is ready to go.

H. Fundraising Report

- a. Darlene created a spreadsheet of all the sponsors and donations. We need 15 more sponsors for the remaining teams.
- b. Reminder about fundraising events.
- c. Secret Trail donated \$100, and we might do it again in April.
- d. Someone will reach out to Round Table about sponsorship. Also North State Screen print usually gives us a discount, and their business is in the back of a T shirt.
- e. Raffle Tickets will be printed this week and given to coaches at the safety meeting.
- f. Matt suggested creating a flier for sponsorship and going around to businesses.
- g. Updated handouts for players and coaches

I. Treasurer update

- a. Working on getting set up with QuickBooks. Working with TechSoup which is a non-profit to get a discount on

Quickbooks. Once that is complete Josh will transfer those files.

- b. Mike needs to sign at the bank.
- c. Darlene met with the accountant and our taxes for 2021-22 were resubmitted, as well as 2017.
- d. Spent about \$8,000 on field and equipment.

J. Snack Bar update

- a. Met with CBA and made a wish list for the snack bar and would like to install new counters and shelving.
- b. Kristina was discussing getting counters through Thomas welding.
- c. This should be completed in the next few weeks.
- d. Will discussed needing a new fridge. Darlene will talk to Ginno's.
- e. CARD needs us to get our safe handling and food license in order to open the snack bar.
- f. Discussion about wireless payment point of sale system. Pros and cons, as well as other options. Chico Softball used square, and they believed it paid for itself.
 - i. Will motions that the snack bar committee to purchase a fridge for up to \$1,000
 - 1. Kourtney 2nds
 - 2. All approved. Motion passes.
- g. Action Item:

i. Approval of Snow Cone Machine Purchase

1. Discussion about snow cone machine.
2. Motion to purchase Snow Cone machine by Sara
3. Tad 2nds
4. All approved

K. Social Media Coordinator update

- a. Sara will make fliers for Tball, Farm and AA.
- b. Sara will also push the fundraisers
- c. Will also start pushing for adding people to the fundraising committee

L. Upper/Lower Division update

- a. Nothing new to report.

M. Safety Commissioner update

- a. Getting safety kits together so they will be ready for the managers meeting

N. Any additional items

- a. Clarification from Safety and Lower division commissioners

O. Meeting Adjourned @ 7:51

P. Next Meeting 3/3 @ 6