**DRAFT**

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

A meeting of the CHLL Board was held on May 6, 2019 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
David Fox
Lona Valmoro
Erica Martin
Jason Goldsmith
Marty Welles
Jake Cumsky-Whitlock
Craig Cookson
Randy Lange
Darrel Thompson
Marty Welles
Adam Meier

## Approve Agenda and Minutes

The May agenda and April minutes were approved unanimously.

## Old Business

## AAA Draft Recap

The Board continued its discussion of the Spring 2019 AAA draft rule concerns including a discussion of the procedures for amending board rules, including the draft rules. CHLL pro bono counsel Jennifer Pharaoh attended to provide guidance and counsel based on the CHLL by-laws and rules.

## Credit Card Policy

The board voted to approve the proposed CHLL Credit Card Policy. Pursuant to the approved policy, the President, Treasurer, and Scheduler are authorized to use the CHLL credit card.

## Reports

### Administrative Items:

- The board reviewed the summer tournament schedule including CHLL hosting of games at Ft. Lincoln. All tryouts are currently scheduled for May 19.
- Little League International want to push to grow and support softball. Charles Barnett intends to discuss with contact in Williamsport
- SafeSport Act Requirements – There is now a federal law regarding how sports leagues must address reports of sexual misconduct with youth. Little League now requires each league to develop a policy. Jennifer Pharaoh agreed work on this for the league.
- Nationals Volunteer of the Year Award – the Nationals have asked each league to select its volunteer of the year to submit to the Nationals. Charles Barnett presented a draft nomination form and the board discussed the procedures for selecting the CHLL volunteer of the year. The board agreed on those eligible for nomination and that the board would select the nominee.
- No. 2 at Little League International Amry Shelby will be in DC on May 18 and will be meeting with area little league representatives.
- Charles Barnett proposed creating a trading pin for CHLL teams to take to the tournaments in Bristol and Williamsport.

### Registration Report

Jason Goldsmith said that we needed to get more out-of-boundary forms and make sure we had received out-of-boundary forms from some players.

### Safety/Background Check/Concussion Update

Jake Cumsky-Whitlock provided a brief update and most forms and checks have been completed. He noted that he had not received any injury reports so far this season.

### Call-Up/Substitutions

Erica Martin provided a brief update on how the new call-up rules have been working.

### Treasurer's Report

Marty Welles provided the Treasurer's Report and distributed a balance sheet for the fiscal year to date. He proposed that CHLL put $100,000 into two Certificates of Deposit of $50,000 (6 and 12 month CDs) to provide additional security and income. The board voted unanimously to approve the proposal. Marty reported that Scott's lawn care did not award CHLL one of its field renovation grants.

### Fundraising Update

There is a Nationals Delta Dream Grant aimed at Youth Sports. Application are due July 1. Marty Welles volunteered to write the grant.

**Scheduling Report**

- Nationals Player Visit is May 18 at 11 a.m. at Ludlow Taylor
- Tournament tryouts are May 19 at Eastern HS
- All Star Championship Day is June 8 at Randall Grass and Turf
- There will be a NWLL/CHLL Challenger game at the Nats Academy on a date TBD
- Summer permits are still coming in. We are waiting on some additional permits from DPR.
- Mamie Johnson LL will hold a AA Baseball Jamboree – Tentative date is June 15

**Equipment Report**
David Fox reported nothing to report.

**Uniforms Report**
Little League is requesting that leagues obtain uniform items for May Breast Cancer Awareness. The board decided not to spend money on this.

**New Business**

**Approval of Volunteers**
The board voted unanimously to approve a slate of new managers, coaches, and volunteers.

**Review of Volunteers**
The board discussed a report that a CHLL coach showed up at practice under the influence of alcohol. As safety officer, Jake Cumsky-Whitlock spoke with the coach. The coach has voluntarily stepped away from coaching for the rest of the spring season. The board voted unanimously to accept his offer with the explicit understanding that he will not be involved in the spring or summer CHLL programs in any way as a manager, coach, volunteer, etc., including transporting players (other than his own children) to or from official CHLL events.

**Field Renovations Update**
The board discussed obtaining a small shed for Ft. Lincoln to store CHLL field and tournament equipment.

**Tournament Managers**
Randy Lange announced that the following individuals had volunteered to be tournament managers.

10U - Ryan Smith, Justin Sprinzen
11U – David Fox
12U – Jason Kowalski
14U – Mitchell Freeman

The board voted unanimously to approve these managers with Justin Sprinzen, David Fox, Jason Kowalski, and Mitchell Freeman as tournament managers.

**Next Meeting**
The next meeting of the board will be on Monday, June 3, 2019 at 7 p.m. at the Hill Center.

There being no further business the meeting adjourned at 9:05 p.m. EDT.

Approved: Respectfully submitted,

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Charles Barnett, President Scott Cernich, Secretary