

DRAFT

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

A meeting of the CHLL Board was held on October 1, 2018 at 7:00 p.m. Eastern Daylight Time at the Hill Center. CHLL President Adam Meier presided over the meeting until the elections after which Charles Barnett (new President) presided. Scott Cernich served as Secretary. In attendance were:

Adam Meier
Randy Lange
Frank Craddock
Darrel Thompson
Chuck Barnett
Opi Leckzas
Craig Cookson
Jake Cumsky-Whitlock
Jason Goldsmith
Marty Welles
Emily Cichy
David Fox
Lona Valmoro
Scott Cernich

Approve Agenda and Minutes

The October agenda and August minutes were approved unanimously.

Introductions

New and old Board members introduced themselves to the Board.

Board Elections

The board elected members to the following Little League-required positions.

President: Charles Barnett

Secretary: Scott Cernich

Treasurer: Martin Welles

Safety Officer: Jake Cumsky-Whitlock

Player Agents: Erica Martin, Craig Cookson

The board elected members to the following additional positions.

Vice-President: Randy Lange

Registrar: Jason Goldsmith

Field Scheduler: Lona Valmoro

Uniform Coordinator: Emily Cichy

Umpire Coordinator: Adam Meier

Fields Manager: Opi Leckzas

Coach/Commissioner Coordinator: David Fox
Competition Coordinator: Randy Lange
Sponsorship/Fundraising/Special Events: Frank Craddock, Darrel Thompson

Outside Pro Bono Counsel

The Board voted to approve Jennifer Pharaoh and Nelson Mullins as *pro bono* outside counsel for the Capitol Hill Little League Board and be invited to join all board meetings.

Board Positions

The Board also discussed potential changes to the board responsibility descriptions and positions.

Approval of Coaches

The board approved a slate of additional coaches who have completed background check and concussion training.

Business for Next Meeting

Set CHLL goals for 2019
Budget for 2019
Approve schedule for next year (setting dates for the entire year)
Sponsor appreciation
Schedule meeting to review/revise bylaws

Meeting Schedule

Meetings will be scheduled for the first Monday of every month at 7 p.m. unless it is a holiday in which case it will be moved to the next Monday of the month. The Board will consider adding an additional special meeting before the spring season.

New Business

Marty Welles raised the issue of whether CHLL should have a fall fundraising event since the Field of Dreams fundraiser was last November.

Next Meeting

The next meeting of the board will be on November 5, 2018 at 7 p.m. at the Hill Center.

There being no further business the meeting adjourned at 9:04 p.m. EDT.

Approved:

Respectfully submitted,

Charles Barnett, President

Scott Cernich, Secretary