

December Board Meeting Minutes

12/11/23

6:30 P.M.

1. Call to Order at ___ 6:30 _____
2. Roll Call

Board Position	Member Name	In Attendance
President		
VP of Baseball (Tee ball-Majors)	Nick Scalabrino	P
VP of Baseball (Juniors & Seniors)	Kristin Thomas	P
Secretary	Colleen Burr	P
Treasurer	Justin Wagg	P
VP of Softball	Ashley Smith	P
Player Agent Baseball	Nate Stout	P
Player Agent Softball	Amy Evers	P
Coaching Coordinator	Chris McCormick	----
Safety Officer	*Mike McKnight	Virtual (on shift)
Concession Stand Manager	*Kari Rinehart	P
Concession Stand Assistant		
Concessions Purchaser	Erica McKnight	P
League Information Officer		
Equipment Manager	Jonathan/Rachel Krause	P-Jon in person/Rachel online
Sponsorship Manager	Mike McKnight	P
Umpire-in-Chief	Kristin Thomas	P
Uniform Coordinator	Katie Majeski	P

Welcome!

First Call of Order- Colleen motions for Kristin to be voted on as President of the Countryside Little League Board

- Board Members discussed pros and cons
- Katie moved to second the motion

Majority approves Kristin Thomas as the President of Countryside Little League- Congratulations!!!

Kristin motions for Katie to be voted on as Coaching Coordinator for Countryside Little League Board

- Board Members discuss pros and cons
- Nick seconds the motion

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Majority approves Katie Majeski as Coaching Coordinator for Countryside Little League- Congratulations!!!

Colleen motions for Kari to be voted on as Concession Stand Manager for Countryside Little League Board

- Board Members discuss pros and cons
- Ashley seconds the motion

Majority approves Kari Rinehart as Concession Stand Manager for Countryside Little League- Congratulations!!!

*At 7:00, potential Board Members entered the room to convey their thoughts about joining the Countryside Little League Board

- Aimee-here often and open to help where needed
- Stephanie-wants to help where she can; she is fluid
- James-here at fields often, prefers to coach though, wants to have balance of coaching and board duties
- Nicole-not present at meeting, will join January 8th
- We talked about “board members at large” instead of positions.

Colleen motions for Stephanie Seal to be voted onto the Countryside Little League Board.

- Board discusses
- Erica seconds the motion
- Majority approves “Steph” as Board Member
- Nick suggests Sponsorships
- Kristin motions for Steph to be Sponsorship Manager
- Katie seconds the motion

Majority approves Stephanie Seal as Sponsorship Manager for Countryside Little League- Congratulations!!!

Colleen motions for Amie Pantages to be voted onto the Countryside Little League Board.

- Board discusses
- Kristin seconds the motion
- Majority approves “Steph” as Board Member

Majority approves Amie Pantages for Countryside Little League-Congratulations!!!

*Newly voted in Board Members are excused from the meeting and are invited to join the January Board meeting on January 8th at 6:30 P.M.

Kristin:

City Closeout from Walkthrough...

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Checklist:

- 1) "Respectfully requesting L-screens and the beast pitching mound be stored in the batting cage with the back gate. I saw 3 screens I think." ✓
Rachel-Jon Krause / Nick Scalabrino
- 2) "Concession looked great but can you wipe down the smaller ice-cream cooler? It's the first thing you see almost and it is the only thing dirty in there." ✓
- 3) "Last one.. there is some packaged food and candy stored in the pantry. Its fine but you may want to put candy in a larger sealed container. Rodents could find it or potentially other folks going in and out of the concession stand while it is shutdown..."
Erica McKnight / Kari Rinehart ✓

Kristin discusses City Related Requests

- Nick informs us that the scoreboards state "Clearwater Little League" and Countryside
- Bullpen Corner loses dirt easily
- Sound System needs to be updated and fixed

Nick:

Event dates

- community day-April 13th
- skill, division placement. (Nate and Nick)
- DiTonnio (Race for the Cure). They'd like us to promote it.
- AAA-Largo Tournament date?
- Showcase at end of the season
- Closing will be May 18th
- AA Showcase in April (date unknown)
- T-Ball Jamboree –January 23rd on field 3-6:00-7:15 with Check in 5:30/5:45

Justin:

- Finance Update from Justin Wagg
 - 2020, 2021, 2022-taxes have been filed! Go Justin!
 - We are registered and up to date for Little League

Kari:

- Registration/Rec Card Info Needed
 - Kari needs contact information because she will be contacting families that are still in need of Rec Cards from the City of Clearwater

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OPEN

- Anything else?
- No inter-leaguing with Taron Springs in Baseball
- Dates (repeat)
 - Skills Demonstration- January 20th
 - Skills Make-Up-January 22nd
 - Draft SB-25th BB-24th
 - T-Ball Jamboree – Jan 23rd
 - Jan 27th Managers Meeting and Bag Pick-up
 - Team Announcements- January 27th OR 28th
 - First Week of Practices- Jan 29th

Registration Numbers as of December 11th:

- 119
- 84 BB
- 35 SB

Meeting adjourned at __9:00 P.M._____.