

1. Call to Order at _____ 6:30 PM _____
 2. Roll Call
- November Board Minutes
11/13/23

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

Welcome!

Kristin:

We will start off our meeting with a Hello and introduction at 6:30 from interested individuals in becoming Board Members. Voting can be handled at the next meeting if needed, due to end of season. We will recap the open board member positions with them there, I'll be prepped to lead that section.

~Nicole Gagliardo -(Nicole has Nicolas A-Ball, Christian AA, and Michael Intermediate).

- 4 Kids, prior preschool teacher/manager

~James Spicuzza (Michael and Vincent Baseball)

- At the fields often, Coaches, played for CSLL as a child, interested in Coaching Coordinator

~Aimee Pantages Spicuzza (Michael and Vincent Baseball)

- Very organized, teacher, creative

~Stephanie Seal (Justin Jacques –AAA baseball)

- Tarpon Springs board previously, wants to help, works in accounting

*Katie Majeski announced that she will be stepping down as a Board Member

*Open Board Member Positions- President, Player Agent for Softball, Coaching Coordinator, League Information Officer, Concession Manager, Uniform Coordinator.

- Kristen will review open Board positions and Board Member Duties, difference between Officers and Board.
- *Rec Cards Recap and how to handle better next season.
- *Parent Surveys –Will be sent out soon
- *Board structure discussion: Voting, Quorum, Payment Approvals, Committees vs Exec for parent/coach/player issues
 - \$250 motion discretionary-Approved
 - \$250-\$1,000-(2) executive board members approval
 - \$1,000 or above- Whole board approval needed.
- *District notes
 - All Stars must have 12 players on the Roster
 - Consecutive batting order may change
- *Opening Day Confirmation for City - 2/24/24
 - Skills Evaluation on January 20th (make-ups on 22nd)
 - Draft on January 24th and 25th.
 - Team Announcements at DSP-January 27th
 - Practices start- Monday, January 29th.
- By Laws need to be created and turned into the City of Clearwater.
- Insurance due January 21st to Little League International
- ASAP Plan-February 1st.

Ashley:

1. I got an email about a required Abuse Awareness Training for Adults to be a part of the Little League volunteer application, I think it'll have to be something we look into for the spring season.-Looking into it for Spring Season
2. Addressing Rec cards, should this start affecting the child's eligibility to pay? I got the impression when I was reaching out to people that a small amount of families KNOW the league will pay so purposely don't get one.
3. Best way to address "problem coaches" (specifically the softball AA manager this year).
4. Reversible Jerseys for next season?
5. First Names on Jersey instead of Last name?

Mike:

- Sponsorship- end of season banners and plaques.

- Do not throw away any banner, no matter what condition they are in. They can be repaired and replaced.
- Plaques about \$7800
- GameChanger Issues and privacy (if not already addressed and a fair solution has not been agreed upon)

Erica:

Pest Control? Kristin is looking into this.

1. I also want to discuss rec cards and have some questions about zoning.
 2. Does the freezer need to be emptied before next season? -Discussed and Kari and Erica are on it. Thank you.
 - Grease Trap to be emptied at the start of each shift next season.
3. People showing interest in open board positions. (great job recruiting-addressed at beginning of meeting)

Kari:

1. Spring Season Coaches/ How they are picked? –Board nominated and approved
2. Spring Season vs. Fall Season, All Stars process? (So I know if asked)-Whole season is the try-outs, there should be no “special try-outs”
3. Board Member Obligations vs. Coaching Obligations-
- Picking BMOD shifts next season will be done by 2s to start with Coaches having first choices.
4. Deep cleaning concessions- Printing protocols for next season.

Amy:

1. Coach development - how can we help? Coaching clinic? Focused on drills for key areas, list critical development goals by division (different from PCA)
2. Uniforms for spring:
 - For A softball (and lower baseball divisions if desired), can we put first name on jerseys rather than last?
 - For AAA baseball (not sure how majors works), can we offer the choice of youth or adult hats? The youth hats are too small for a lot of kids.

Jonathan and Rachel:

- It may want to be added or just addressed w executive board but there were a few issues w PPARK last night at the tournament that parents have expressed the “board needs to take care of” and they’re going to send emails to PPARK, Us and potentially District. I can address it at the meeting or w Kristin/ Nick or whoever. –Kristen and Jonathan discussed earlier
- Also want to inquire about off season conditioning requests. Not equipment related. Just general.
- Plan for nets, cage doors on the equipment side. –(December Meeting)
- Jonathan is going through gloves and taking inventory before next season begins.
- Lock approval done and they will be ordered-Check!

Chris:

- "Turnover Document" - For Chris, Can we get a turnover document with typical clinic dates, what's suggested for next year best on what was learned the last 2 years, what we've paid, and contact info for all the training groups / people we've used?
- Chris will pass along information to new board members- patterns and ideas he is aware of. –Thank you, Chris.

Nate:

- Spring Registration and Important Dates.
 - December 1st-15th-Early Registration
 - December 16th-21st-Regular Registration
 - December 22nd-25th-Early pricing again for the Holiday
 - December 26th-January 14th-Late Registration
 - Inter-league with same leagues we have previously.
 - May 18th-Closing Day-ish
 - A Registration Email will need to be sent with the following information

- Rec Card needed!
- Bring equipment and proper dress to Skills
- Nate and Nick will get Colleen the information to send out a Bulk Email when they have it.

Justin:

- Little League Numbers for Data Center
 - 3 majors
 - 1 A SB
 - 1 AA SB
 - 2 AAASB
 - 1 J SB
- Financial plan is to spend money
 - Come to December meeting with ideas to improve the league

OPEN

- **Anything else?**
 - Discussed another form on frozen treat to be sold at the Concession Stand.
 - Charley's ice?
 - Other options?

Next Board Meeting is Monday, December 11th at 6:30.

Meeting adjourned at _____9:19 PM ____.