

February Board Meeting Minutes

2/12/24

6:30

1. Call to Order at \_\_\_\_ 6:37 \_\_\_\_

2. Roll Call

Board Position	Member Name	In Attendance
President	Kristin Thomas	P
VP of Baseball (Tee ball-Majors)	Nick Scalabrino	P
Secretary	Colleen Burr	P
Treasurer	Justin Wagg	7:30
VP of Softball	Ashley Smith	P
Player Agent Baseball	Nate Stout	P
Player Agent Softball	Amy Evers	-----
Coaching Coordinator	Katie Majeski	P
Safety Officer	Mike McKnight	P-Virtual
Concession Stand Manager	Kari Rinehart	P
Concession Stand Assistant		
Concessions Purchaser	Erica McKnight	P
League Information Officer	Amie Pantages	P
Equipment Manager	Jonathan/Rachel Krause	P-Jon Partly-Rachel on line
Sponsorship Manager	Stephanie Seal	P
Umpire-in-Chief	Kristin Thomas	P
Uniform Coordinator		

Welcome!

Kristin:

\*Softball Player Agent discussion, and Zach Grimmig

- Amy Evers has stepped down as Player Agent of Softball
- Zach Grimmig has shown interest
  - Wife is Sarah
  - 3 kids in CSLL
  - Coached Pinellas Park Baseball previously
  - We went over Board Member on Duty Guidelines and Responsibilities
- Colleen put in a motion to vote Zach on the CSLL Board
  - Kristin Second the motion
  - All in favor-majority rules him onto Board
- Kristin puts in a motion for Zach to become Softball Player Agent

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- Nick Seconds the motion
- All in Favor-majority rules him into the Softball Player Agent Position. Welcome to the CSLL Board, Zach!

\*Opening Day

- 7:45- Board Members to Arrive
- 8:30-All Players arrive to line up
- 8:30-Concessions Open
- 9:00-Parade Begins
- 9:15-Nick's Welcome Speech
  - Larry Dowd Ceremony
  - Dowd Field --→ Field 2 will be renamed
- 10:30-TBall Starts
- 10:30-ABall Starts
- 11:00-AAA Ball Starts

\*Interleague Rules

\*City / Co-Sponsorship responsibilities

- Important Dates:

AA Pitching Clinic 2/13

AAA Pitching Clinic 2/13

Majors and 50/70 Pitching Clinic 2/20 @7:30

Opening Day 2/24

Softball Clinic 2/29-6:00

March TBA (a Sunday) Softball Clinic (not at CSLL)

Buddy Day with the Phillies 3/2

Pinellas County No School 3/11-3/15

AAA Largo Baseball tournament starts 3/22.

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Pinellas County No School 3/29

Easter 3/31

Majors Baseball In-Season tournament starts 4/10.

Community Day 4/13.

Day at the Trop with District 12 is 4/14.

Pinellas County No School 4/26

District Golf Tournament 4/28

CSLL AA tournament - ~~TBD, starts end of April~~ 4/29-5/11

AAA Softball In-Season tournament starts 4/29 (-5/6)

Seniors Softball tournament starts 5/6

Little League Day at the Trop 5/5

Majors In-House Showdown 5/3, 5/9, 5/10

Majors Top-Team starts 5/14

More to come as they are announced.

Katie:

- Rays Little league days:
  - March 31st VS TOR
  - May 5th VS NYM
  - May 12th VS NYY
  - May 26th VS KC
  - June 9th VS BAL

Ashley:

- softball clinics
  - \$1500

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- Nick puts up for motion-\$500-\$2000 as new budget for clinics-Kristin Seconds the motion and all are in favor- motion instated

Kari:

\*pre-season concessions stand training for volunteers

My "want" list for the City:

-The door fixed inside Concession

-Key to unlock the bulletin board box thingy thing outside concessions 😊

-Equipment in concessions (Oven is broken, we don't use fryer, etc)

-Rita's- yay or nay? and can we prepackage either buy that way or prep beforehand and store in Rita Fridge.

-Go over standard procedures with deposit box, where cash will be stored, register close out, just to make sure everyone is on the same page prior to season starting, especially for the newbies. (and should go through BMOD responsibilities as well)

-Opening Day Coverage

*\*Kristin's response...I just sent a follow-up to Ken about the door and oven. Oven request was put in early Dec, and door in January. This week Ken tested the key the glass showcase manufacturer sent him and it was the same as the right side. The city is having a locksmith come out as I understand it. He knows it's a "Hot" item along with the oven for breakfast sandwiches.*

*Also, for conversation's sake I've asked him to confirm if Charlie's Italian Ice, another pre-packaged vendor I see in more stands is an approved vendor with the City.*

*\*Erica-When I reached out to Rita's last season about prepackaged cups they basically said it would take up too much of their time, we wouldn't be able to hold as much in our freezer, and it wouldn't freeze as well which we discovered when we tried to have cups ready to go earlier in the day and keep them in the freezer.*

*I am all for having another vendor that sells prepackaged cups such as Charlie's. We can maybe let Rita's come out a few times per year and sell and give the league a portion since they are a sponsor.*

*\*Kristin-Steph, can you please confirm when Rita's is paid through prior to Monday's meeting? Thanks.*

*\*Steph-Rita's is paid up for sponsorship, \$1000 via Square on 01/29*

Mike:

1. concussion/abuse certificates as a topic
  - a. Concussion training link is on CSLL website
  - b. Abuse certification is many steps and may do by season, not by year. Kristin is looking into it.

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2. City is possibly adding severe weather stations

3. Incident reports filing.

Nick:

Community Day Committee

- April 13<sup>th</sup> (over \$70,000 raised since starting this tradition 4 years ago)
- Need a Concessions committee for the event
- Other committees to help
- 99 pledges will be doing Hit A Thon
- Raymond will attend from 9:00-9:30

-In house Champs

-AA Spring Showcase

- Nick coordinator with Nate
- Rings again as prizes

-Rings, Showcase, AAA, MAJORS

-OPENING DAY

- Feb 24<sup>th</sup> Lawn Signs will be ordered by Nick
- Parade signs by parents
- Balloons will be ordered
- More buntings will be ordered

\*SPONSORS

- Any and All

**OPEN**

- Score Keeping Clinic will be a Sunday Night on Zoom for parents to participate in. Date is TBA
- Erica McKnight's new email is general @CSLL
- Nate will add Boot Cleaners to Wish List
- Steph confirmed 15 sponsors for \$11,000

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Next Meeting Date? 3/4/24 @ 6:30

- **Anything else?**

Meeting adjourned at 9:18.