

January CSLL Board Meeting Agenda

1/8/24

6:30 PM

1. Call to Order at _____ 6:35PM _____
2. Roll Call

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

Welcome!

Kristin:

- Travel Ball interest? (email sent to Nick and Nate)
 - o [January 27th is the date for a trial run for interleague tournament. CSLL board has decided to no participate. Nick will email Vince \(Dunedin\) to decline.](#)
- Softball Field - Proposal for park facility name
- *Managers List Approval
- *Uniform - Task list for next season. Ask of Katie.
- *Field #, Lining and light requirements for upcoming events needed to provide to city.
- *Establishment of Executive Committee, Managers Committee, and "Ethics"(?name) Committee
- *Softball - practice times and ages of Juniors players-[Confirmed](#)
- There will be a few more.

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Katie:

- prep and agenda for manager's meeting
 - o January 27th.
 - o Managers meeting 9-11:30
 - 8:45 for sign in
 - 9-10:30 Board
 - 10:30-11:30-PCA
 - 11:30-12:00-Equipment distribution
 - 1:00-Dick's Sporting Goods for Team Announcements.
 - o Positive Coaching Alliance-\$650. Approved by Board Majority.
 - New training "Coaching with Empathy"
- proposed dates for pitching/ catching clinics for season & suggestions on who/resources to facilitate the clinics
 - o Baseball-Tuesday, February 13th OR Thursday, February 15th with Mike Leach for pitching...? For catching.
 - o Softball-Fielding, Pitching, Hitting Clinic with deposit returned when attending. It is a spot holder for the Clinic.
- proposed date for end of season Coaches Appreciation event
 - o
- Uniform orders, timeline, and distribution
 - o Deadline for Bakers is Feb 1st. (sponsors by feb 8 or 9)
 - o Distribution on February 15 or 16.
 - o T-Ball uniform pickup to be at Baker's by Feb 7th.

Kari:

- Rec Card Updates
 - o 221 registered
 - o 130 rec cards were needed
 - o Down to 88 needed before Skills
 - o Rec Cards need to be valid through 3/31/24 for this upcoming season
 - o \$7.49 or 128.40 depending on address

OPEN

- Kristin reminded Kari that we want to have concessions training before the season begins
- Skill Demonstration Email will be sent out by Colleen on Friday, January 12th. Nick will post on Facebook too.
- Katie ensured all Board Members have On duty shirts.
- Amy-Softball Fields need to be lined for Skills

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- T-Ball
 - Jamboree switched to January 22nd
 - Lights
 - 5:30 is checking
 - 6:00-7:30-the event
 - 7:45- end
 - Older kids are needed to help
 - All available Board Members should attend.
 - Nick will be there by 4:30 to start set up.
 - T-Ball is now a free-Board Majority approved.
 - Refund to all who already registered
 - Softball field naming request in honor of previous Softball coach
 - Motion put out for naming
 - Coach Larry Dowd
 - Collecting more information
- Kristin:
 - Executive Committee
 - President
 - VPs
 - Secretary
 - Treasurer
 - Ethics committee of Kristin to talk things through with that need to stay confidential-Board agreed.
 - Manager Committee
 - Put in a motion
 - President
 - VPs
 - Coach Coordinator
 - 1 extra person (Kari)
 - Board Majority approved.
 - Manager and Coaches survey needs to go out.
 - Kari will send an email out with a one-week deadline
- Nate:
 - Skills Demonstration
 - 3 Board Members for each time slot
 - Colleen will send out League age chart and times for both Baseball and Softball (not Amie because of timing)
- Kristin and Nate will be at the Draft to help guide and support the process
- Proposed a Team rep for one point of contact beside the Manager for each team.

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- **Anything else?**

Meeting adjourned at __8:56PM_____.