



**Centennial Lakes Little League
Board Meeting
November 9, 2014 at 7PM**

Meeting Called to Order at 7:06 PM

1. Roll Call

Present: Pat Mahr, Mike Marso, Steve Klebba, Abby Pullman, Jen Wenzel, Chris Reff, Chris Summerfield, Patty Preblich, Heidi Hansen, Becky Whaley, Dan Whelan, Randy Frechette,

Absent: Mike Marso, Chris Summerfield, John Golden,

2. Treasurer Report - Patty Preblich

All bills are paid. We have \$20,000 in the bank.

3. National Coach Interview Panel

National coaches will be interviewed in December. We will send out invites. They will fill out an application and return to Becky. Steve Kleba (National League Rep) will come up with interview questions.

4. Equipment Return Update - Chris Summerfield

Chris Summerfield was not here. There are still a few coaches that have not turned into their equipment.

5. Clinic Updates - Becky Whaley

The clinics are NOT filling up. There are openings in all the clinics. Softball has filled most of their spots. A few of the board members shared the concerns that varying basketball and hockey schedules may be keeping families from signing up. Another email blast will be sent out. Chris Reff will ask the hockey association to send out the information as well.

6. Approve changes to Handbook

No new rules from Little League.
Clarified rules for wearing of caps
Added grievance information

7. Changes for league rules - League Reps

T-Ball - no rule changes. The out rule will be clarified at the coaches meeting.

Coach Pitch Baseball - no changes

Minors - no rule changes, just clarification on a couple points (sheet given to Becky)

International - added specified warm up times

American - clarified and bolded scoreboard duties

National - clarified and bolded scoreboard duties

8. Signs for registration - Becky Whaley

Becky researched the possibility of creating signs. Signs are 12x18. We will purchase 25 signs. The group determined what would be on the signs. Becky will order them on Monday. Dan Whelan will be responsible for putting up the signs. A sample will be emailed to board members.

9. Partnering with Lil' Sluggers for 2015

Little Sluggers is for ages 2-7. Bob Ehrbeck runs this program. On December 6 from 9-11 AM there will be an open house at the Little League facility for the Little Sluggers. Bob will pay us to use the facility. Registration will run through our office.

10. Registration Update and Registration Flyer Update - Becky

Whaley and Chris Reff

Registration is ready to go. There are few changes- size of shirts and names etc.

National League registration costs went up - they will be getting a better uniform.

11. New Business

- We are still looking for a t-ball representative.
- Dan Whelan showed a template for a batter's box frame. This will be used to draw chalk lines on the fields.
- New fencing is done at Lexington on field 1. From the dugout down the right field line.
- Field 2 has new fencing on the right and left hand side.
- Field 3 has new fencing
- Lexington Park board gave final approval to the new concession stand at Lexington. At the December council meeting we will get the estimate of cost. If the council approves it, grants will be requested.

Changes to the CLLL Constitution

Signature Page

Centennial Lakes Little League is requesting to update the signature page to our Constitution. This has been posted on our web site for 30 days.

Motion: update the signature page to reflect new board members

Motion: Chris Second: Jen

Motion approved

Updates

Centennial Lakes Little League will make the following updates to our previously adopted constitution as shown in the new constitution attachment:

1. Update Article III - Membership, Section 1
2. Add new Article IV - Dues, Sections 1 and 2
3. Update Article V - General Membership Meetings, sections 1, 2 and 3

Motion: Chris Second: Heidi

Motion Approved

Meeting Adjourned at 8:58 PM

Next Meeting: December 14 @ 7:00 PM