



**Centennial Lakes Little League
Board Meeting Agenda
Sunday, October 11, 2015**

Meeting Called to Order at 7:13

1. Roll Call

Present: Pat Mahr, Mike Marso, Jen Wenzel, Randy Frechette, Heidi Hansen, Patty Preblich, Chris Reff

Absent: Dan Whelan, John Golden, Chris Summerfield, Steve Klebba, Anne Thomas

Others Present: Tony Dagostino, Leah Mertes

2. Annual Election

As outlined in our constitution the Board of Directors held a vote for the following positions: President of Baseball and Softball, VP of Baseball and VP of Softball.

President of Baseball and Softball- Pat Mahr

Motion: Chris Reff **Second:** Mike Marso **Discussion:** outlined below **Vote:** motion passed

Discussion: Pat spoke to the success he has had at President. With no other nominations the motions was closed.

Pat left the boardroom for the following vote.

Yah: 7 votes (1 proxy)

Nah: 0 votes

Vice President of Baseball- Heidi Hansen

Motion: Mike Marso **Second:** Chris Reff **Discussion:** outlined below **Vote:** motion passed

Discussion: Heidi spoke to the 5 years of contributions she has made to CLLL.

Hearing no other nominations. They were closed. Heidi left the room for elections.

Yah: 7 votes (1 proxy)

Nah: 0 Votes

Motion Passes

Vice President of Softball- Randy Frechette

Motion: Mike Marso **Second:** Heidi Hansen **Discussion:** outlined below **Vote:** motion passed

Discussion: Randy spoke to the work he has done and wishes to continue to do.

Yah: 7 votes (1 proxy)

Nah: 0 votes

Motion Passes

3. Treasure Report

\$12,000 in the bank

All bills are paid.

A majority of our expenses were field improvements.

*more field improvements have been made to Lions and Eck after the season closed

See the web site for pictures of all of the field improvements.

4. Update on the equipment return (Chris Summerfield)

Chris was not at the meeting but all equipment seems to be returned.

5. Fall Baseball feedback (John Golden)

The fall league is completed. This was our 3rd year offering fall baseball. Most of the players were of the younger age groups. Our teams did not compete well. We plan to evaluate our fall league - change structure, etc. This will be addressed again at our next meeting in November.

6. Winter clinics offered by Complete Game

Complete Game Clinic Dates

Monday nights: Nov. 30th, Dec. 7th, 14th, Jan. 4th, 11th, 18th, 25th, Feb. 1st, 15th, 22nd

Tuesday nights: Dec. 1st, 8th, 15th, Jan. 5th, 12th, 19th, 26th, Feb. 2nd, 16th, 23rd

Thursday nights: Dec. 3rd, 10th, 17th, Jan. 7th, 14th, 21st, 28th, Feb. 4th, 18th, 25th

Email and registration will be going out via email soon. These will be specialized (hitting, fielding, pitching).

Other options were discussed for offering clinics. There was discussion about the fact many kids can not commit to this many dates.

7. New Business

New League Representatives

T-Ball: Tom Sax expressed interest. He was not in attendance. Pat Mahr appointed Tom. All board members voted for Tom.

Coach Pitch: 2 people were interested in this position. Tony Dagostino was in attendance at the meeting. Pat Mahr appointed Tony to be coach pitch rep. All board members voted for Tony.

Moving Hitting Tryouts to Complete Game

This was discussed at the September meeting. Board members discussed this again. It was determined that we would NOT move the hitting portion of the tryouts to Complete Game.

Sportsmanship - how can we improve and encourage sportsmanship with our teams?

Practice Schedule - it was recommended that we develop a practice schedule for teams to assigned a field for practice during the season. This won't need to happen at minor league due to our change in format for the 2016 season. We will explore doing this with International, American and National leagues.

8. Next Meeting is November 8th, 2015 at 7pm

9. Meeting Adjourned at 8:17