

## **MINUTES OF A MEETING OF THE CAPITOL HILL LITTLE LEAGUE (CHLL)**

A meeting of the CHLL Board was held on October 2, 2023 at 6:00 p.m. Eastern Daylight Time at the AVEC at 901 H St., NE. CHLL President Adam Goldman presided over the meeting. Nona McCoy served as Secretary. In attendance were:

### **LIST MEMBERS PRESENT**

Dave Roberts  
Seth Kaufman  
Brian Thomas  
Jason Miller  
Michael Kaiser  
Julie Muir  
Lona Valmoro  
Jamie Lang  
Jack Smedle  
Dave Breennan  
Matt Miller  
Jake Cumsy-Whitlock  
Adam Goldman  
Nona McCoy

### **Approve Agenda and Minutes**

The October 2, 2023 agenda and September 18, 2023 minutes were approved unanimously.

### **Officers Report**

The Board received a status update from each Member. Of note, President Goldman discussed the upcoming community meeting with Mayor Bowser regarding the future of RFK and Seth Kaufman gave an overview of the budget and new technology/website agreements. Other members presented a brief update on discussions about getting up to speed on new roles and responsibilities. The Fields Maintenance position remains open with discussion continuing about how to fill this vacancy with non-Board members.

### **Old Business**

The Board discussed the 2023-2024 budget and it was passed on voice vote. The Board also continued the conversation regarding Player Safety and Return to Play Policy from the previous meeting. The Player Safety statement and the decision to adopt a return to play policy which aligns with the Little League International was adopted by voice vote.

### **New Business**

Recent weather related cancellations precipitated a discussion about the inclement weather policy and the process by which games/practices are canceled. Changes to the policy were made to entrust the Commissioner Coordinator, in conjunction with Commissions, be in charge of this process. The changes were adopted by voice vote.

Field Scheduler Lona Valmore raised the possibility of field permits at RFK being scaled back, which would have significant repercussions for CHLL. The Board discussed how to approach the CRYSP (Capitol Riverside Youth Sports Park) and different strategies to hopefully prevent this from occurring.

The CHLL Board created five (5) Committees with the task of one (1) meeting before the next Board meeting. The Committees were approved by voice vote:

- 1) Softball Committee, Seth Kaufman Chair
- 2) Planning for the Future Committee, Dave Brennan Chair
- 3) Competition Committee, David Toney Chair
- 4) Spring Scheduling Committee, Jack Smedle Chair
- 5) Rules & Bylaws Committee, Nona McCoy Chair

### **Other Business**

The Board moved the Capitol City complaint to the Executive Committee for further consideration. The LA 12 baseball celebration was considered a good idea worthy of the expenditure of funds.

### **Next Meeting**

The next meeting of the board will be on November 6, 2023 at 6 p.m. at Aqua 301.

There being no further business the meeting adjourned at 7:30 p.m. EDT.

Approved:

Respectfully submitted,

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Adam Goldman, President

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Nona McCoy, Secretary