

## **DRAFT**

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

A meeting of the CHLL Board was held on November 5, 2018 at 7:00 p.m. Eastern Daylight Time at the Hill Center. CHLL President Charles Barnett presided over the meeting. Scott Cernich served as Secretary. In attendance were:

Adam Meier  
Frank Craddock  
Chuck Barnett  
Jake Cumsy-Whitlock  
Marty Welles (via phone)  
Emily Cichy  
David Fox  
Lona Valmoro  
Scott Cernich  
Erica Martin

#### **Approve Agenda and Minutes**

The November agenda and October minutes were approved unanimously.

#### **Guest Speaker**

Former board member Katie Holloran provided a presentation on establishing a Little League Challenger Division for CHLL. Katie will be the CHLL Challenger Division Commissioner.

New Business

#### **Review 2018 Season**

#### **Review and Approve 2019 Calendar**

#### **Review and Approve 2019 Budget**

#### **Write, Review, and Approve 2019 Goals**

#### **Discuss Acquiring a CHLL Credit Card and instituting a Credit Card Policy**

#### **Continuing Business**

#### **Scheduling of CHLL Bylaws 101 Session - likely Monday, November 12th**

#### **Registration Update**

**Update and Planning on Background Checks and Concussion Training**

**Discussion of CHLL Competitiveness and Training**

**Equipment Update and Discussion of Storage Solutions**

**Update on Administrative Items**

**Next Meeting**

The next meeting of the board will be on November 5, 2018 at 7 p.m. at the Hill Center.

There being no further business the meeting adjourned at 9:04 p.m. EDT.

Approved:

Respectfully submitted,

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Charles Barnett, President

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Scott Cernich, Secretary