**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 Cumsky-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:

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Charles Barnett, President

Respectfully submitted,

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Scott Cernich, Secretary