

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

A meeting of the CHLL Board was held on January 8, 2024 at 6:00 p.m. Eastern Daylight Time at Avec on H St, NE. CHLL Vice President Dave Roberts presided over the meeting and Nona McCoy served as Secretary. In attendance were:

LIST MEMBERS PRESENT

Dave Roberts
Seth Kaufman
Jason Miller
Michael Kaiser
Lona Valmoro
Jamie Lang
Jack Smedle
Matt Miller
Jake Cumsy-Whitlock
David Toney
Nona McCoy
Brian Thomas

Approval of Agenda

A motion was made to approve the agenda. The motion was approved by voice vote.

Approval of Minutes

A motion was made to approve the minutes from the December 11, 2023 meeting. The motion was approved by voice vote.

Officers Report

The Board received a status update from each Member. Of note, Vice President Roberts gave the President's update in Mr. Goldman's absence, relaying the Adopt-a-Field motion for CHLL and Randall field was filed, that we continue to get quotes for the batting cages which David Toney will review, and Julie will be the liaison for the Nationals Team Up SW program. Treasurer Kaufman presented a motion, which passed on vv, to pilot solar powered generators and Secretary McCoy informed the Board the bylaws we have on file are not current. Additionally, Registrar Cumsy-Whitlock relayed registrations are on par with previous years and Fields Coordinator Valmoro continues to work on spring permits while mounds, locks, etc are being purchased for the upcoming season.

Old Business

The Board did not receive an update from each of the five (5) Committees from the standing committees. **The Fields Maintenance Coordinator is still open as is the Single A and Juniors Commissioner.**

New Business

The Board moved on to a several new business items:

- The Board approved by vv a Comprehensive Player Development Plan, presented by the Competition Committee, which includes additional clinics and workshops for CHLL players.
- The Competition Committee also presented a motion to revisit the scoring criteria presented and approved at the last meeting in order to better align with Bradley Baseball scoring criteria. The motion passed by vv with Secretary McCoy abstaining.
- Treasurer Kaufman presented a motion regarding sponsorship levels for new registrants, which failed.

Other Business

The Board discussed ways to support the Laskowski family given the sudden passing of the patriarch, Chris Laskowski. The Board agreed by vv to gather ideas after talking to the family then make a contribution in line with their wishes. The Board also agreed by vv to caps for spring divisions as follows:

Baseball

Single A - 12
Double AA - 14
Triple AAA - 14
Majors - 10
Juniors - 2
Challengers - 1

Softball

Single A - 4
Double AA - 3
Triple AAA- 2
Majors - 2
Juniors - 1

Next Meeting

The next meeting of the board will be on February 5, 2024 at 6 p.m. at a location to be determined at a later date.

There being no further business the meeting adjourned at 8:00 p.m. EDT.

Approved:

Respectfully submitted,

Dave Roberts, Vice President

Nona McCoy, Secretary