West Cumberland Little League Monthly Board Meeting Minutes

Meeting Date and Time	
Date of Meeting:	February 2, 2023
Time of Meeting:	6:30 PM
Meeting Location	
Location of Meeting:	WCLL Clubhouse
	469 Greenwich Road
	Bridgeton, New Jersey 08302
Meeting Attendees	
Present at Meeting:	Brandi Robinson, Jessica Moore, Yvonne Dickinson, Lisa
	Duffield, Mindy Coxe, Kenny Sheppard, Kevin Husband, Scott
	Bonham, Wilson Saul, Dave Hitchner, Megan Sheppard,
	Christy Brenner, Heather Meehan
Absent from Meeting:	Nannette Fiorani, Danielle Gladney, Adam Walker, Kiah
-	Sheppard

The regular meeting of the Board Meeting of West Cumberland Little League was called to order at 6:38 PM on February 2, 2023 at WCLL Clubhouse by Yvonne Dickinson, Treasurer.

I. Approval of Agenda

The agenda for the meeting was offered to anyone who requested it.

II. Review of Previous Minutes

The minutes of the previous meeting were not available or reviewed.

III. Consideration of Open Issues

 New Board Members Vote Yvonne Dickinson, Treasurer Jessica Moore, League President Brandi Robinson, League VP Melinda (Mindy) Coxe, Minor Baseball VP Heather Meehan, T-Ball VP Scott Bonham, Player Agent

Accept all those named above for positions stated moved by Kenny Sheppard and seconded by Kevin Husband.

Approved unanimously.

2. Bylaws & Constitution Jessica Moore, President Bylaws & Constitution need updated.

Current copy of Bylaws & Constitution will be added to a Google document by Brandi Robinson.

Everyone was asked to review them over the next month. At the March 3rd Board Meeting we will discuss any suggestions for additions or deletions.

3. Treasurer's Report Yvonne Dickinson, Treasurer The treasurer's report was distributed and reviewed.

New funds accounts were added for Designated Donations & Oldtimers.

Treasurer will create a budget proposal to be presented at March 3rd Board Meeting.

Main Checking balance \$9,252.88 Expense Checking balance \$3,652.41 General Savings balance \$1,002.03

Accept the Treasurer's Report as presented moved by Dave Hitchner and seconded by Kenny Sheppard. The motion carried with 13 in favor and 0 against.

4. District 3 Meeting Jessica Moore, President & Brandi Robinson, VP All Coaches involved in Tournaments are required to do Little League Diamond Training.

Sign up online, free course.

5. Registration Jessica Moore, President Registration is open and will close Feb. 28th

Order form for shirts is due from Coaches 3/5 or 3/6

Major Baseball Tryouts & Minor Baseball Assessments on 3/4 10am

6. Game Scheduling & Equipment Jessica Moore, President Discussion of how divisions will handle game schedule (in house or interleague).

VPs will provide schedules to Yvonne to be imported into Sports Connect.

Accept to have division VPs to make game schedules moved by Dave Hitchner and seconded by Yvonne Dickinson. The motion carried with 13 in favor and 0 against.

Yvonne will train Heather, TBall VP on Sports Connect scheduling tool.

VPs need to inventory equipment in press boxes and provide to Jessica. Anything not used should be moved to Clubhouse for others to access. Also provide list of needed equipment to Jessica.

7. Meetings & Important Dates Jessica Moore, President Coaches Meeting 3/10 6pm at Clubhouse

Accept to have division VPs & Coaches coordinate & host parents' meeting moved by Kenny Sheppard and seconded by Yvonne Dickinson. The motion carried with 13 in favor and 0 against.

Tabled for March 3rd Board Meeting - additional discussion and process for division VPs finding volunteers for mowing, trimming/weeds, trash collection and concessions.

Dave Hitchner is meeting with Hopewell Township in 2 weeks to discuss the possibility of the Road Dept. mowing & collecting trash before Opening Day and once a month.

Candy box pickup & Form completion is 3/20 5-7pm. Volunteers: Yvonne, Jessica, Brandi, Christy, Kenny, Heather, and Kevin

Opening Day is 4/15 *Sell Merchandise *Looking for National Anthem Singer *Dave Hitchner will do honoring of Nancy Sungenis

All those who would like to support the WCLL Oldtimers & past WCLL Presidents are encouraged to attend The WCLL Oldtimers 6th Reunion. It will take place 4/15 Cash Bar 6pm, Buffet 7pm at Terrigno's Fairfield Inn \$45 per person

Chicken BBQ will happen this year with addition of Carnival Games/Activities

Wilson Saul & Dave Hitchner would like to provide a free Minor Girls Clinic (date is being discussed)

8. WCLL Field Rental Jessica Moore, President Stars continue to rent Juniors Field \$500 per season

Woodstown Heat previously rented for a few practices. They are looking to use Junior Field for the season. Kenny will coordinate.

9. Cossaboon Donation Yvonne Dickinson, Treasurer Yvonne will contact family.

Possible Donation Ideas Top fencing of Junior Boys Field Girls Batting Cage Contributing towards Clubhouse improvements

10. Volunteers & Advertising Jessica Moore, President & Yvonne Dickinson, Treasurer At the January meeting it was discussed how Oldtimers could help cut the grass. Dave Hitchner contacted the Hopewell Township Committee's Streets & Roads Department to obtain help. The meeting is in 2 weeks. Additional areas of help were identified (grass, concession stand, coaching, field maintenance). Dave Hitchner agreed to reach out to Oldtimers with a request for assistance.

Brandi will check with National Honor Society for Volunteers.

Accept to order 25 yard signs "Proud Sponsor of WCLL" for \$350 by Yvonne Dickinson and seconded by Kenny Sheppard. The motion carried with 13 in favor and 0 against.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:30 PM on March 2, 2023 at: WCLL Clubhouse 469 Greenwich Road Bridgeton, New Jersey 08302

The agenda for the next meeting is as follows: VP process for finding volunteers for mowing, trimming/weeds, trash collection and concessions.

Roof estimates & plan to move forward on Clubhouse renovations.

Stove for concessions.

Date for Chicken BBQ

The meeting was adjourned at 8:41 PM by Jessica Moore, President

Minutes submitted by: Yvonne Dickinson

Minutes approved by: Jessica Moore