

**West Cumberland Little League
Monthly Board of Directors Meeting Minutes**

Meeting Date and Time	
Date of Meeting:	August 29, 2023
Time of Meeting:	5:45 PM
Meeting Location	
Location of Meeting:	WCLL Clubhouse 469 Greenwich Road Bridgeton, New Jersey 08302
Meeting Attendees	
Present at Meeting:	Brandi Robinson, Yvonne Dickinson, Kevin Husband, Heather Meehan, Lisa Duffield, Christy Brenner, Megan Sheppard, Scott Bonham, Oscar Gomez, Stacey Cossaboon
Absent from Meeting:	Jessica Moore, Nannette Fiorani, Kenny Sheppard, Melinda Cox, Danielle Gladney, Kiah Sheppard, Adam Walker, Dave Hitchner

The regular meeting of the Board of Directors of West Cumberland Little League was called to order at 5:50 PM on August 29, 2023 at WCLL Clubhouse by Brandi Robinson, Vice President.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved .

III. Consideration of Open Issues

1. Regular Monthly Meeting Schedule
Brandi Robinson
Suggestions were:
Last Tuesday of every month
First Tuesday of every month

Motion to accept schedule as first Tuesday of every month at 6pm. Motion carried with 8 in favor and 0 against.

Next meeting 9/5 @ 6pm

2. Major Boys Field Improvements
Kevin Husband
Estimate should be received in a week & possibly start work in 2 weeks.

3. Fall Ball
Brandi Robinson
64 total signed up as of today.

Games with Elmer & Bridgeton
Combining player pitch softball with baseball

Megan planning clinics for Major/Junior Girls instead of Fall Ball - only 2 signed up for Fall Ball. Will work on dates & prices

Motion to accept to schedule a bonfire/smores party for end of Fall Ball season. The motion carried with 8 in favor and 0 against.

Oscar Gomez will provide wood.

4. Concession Stand
Brandi Robinson
Items Available - Soup, hot dogs, drinks, candy

No fryer

IV. Consideration of New Business

1. Loan Equipment
Brandi Robinson
Motion to loan out equipment (i.e., batting nets & other items) to players for use in off season. The motion failed with 0 in favor and 8 against.

V. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on September 5, 2023 at:
WCLL Clubhouse
469 Greenwich Road
Bridgeton, New Jersey
08302

The agenda for the next meeting is as follows:
New Members Voting
Responsibilities
By-Laws & Constitution Review & Edits

The meeting was adjourned at 6:40 PM by Brandi Robinson, Vice President.

Minutes submitted by: Yvonne Dickinson

Minutes approved by: Brandi Robinson