

Board Meeting Agenda

January 25, 2024

Called to order at 7:08pm

Roll - Bryce Coil, Jimmy Howard, Jeanette Mellady, Alison Poroshin, Mitch Millard, Julia Kerr, Ryan Yeoman, Alex Torres, Amber Mudd, Paul Mudd, Chelsea Teppola, Chase Teppola

Minutes - 1st	Bryce	2nd	Mitch	
Treasurer Repo	ort - 1st	Chase	2nd	Julia

President Update:

- New Training required for coaches, board members, etc. through LL International: Diamond Leader Online Training
- Rules Clinic for SB and BB
- There are some rule changes to baseball and softball this year
- Possible new league website- Sports Connect instead of Team Sidelines
- Volunteer Dinner at LOP May 11th
- Motion to be a yearbook sponsor for Forest Charter School 1st-Paul 2nd- Mitch
- Assessments happening Saturday the 27th 8am-12pm

Registrar/Uniforms:

- Uniforms & Swag will be purchased from CT Customizing
- March 9th 8-12 field cleanup

Safety Officer:

- DOJ application for LIvescan ORI has been submitted. Board members are asked to sign confidentiality agreement and complete JDP Background checks. JDP links have been sent to all board members and coaches that have signed up so far.
- Looking into "Safe Baseball" safety training for coaches, Lincoln uses it and it provides an online option.
- Safety Paln is getting updated and should be turned in on time. Alison to upload roster info on LL International.

Player Agent:

• Went to training and learned a lot. Will be at assessments and additional information for the draft.

Fundraising/Sponsors:

- Sponsor letters have been sent out
- Amber has been working on getting donations for opening day raffle or silent auction
- If anyone knows of businesses that might be willing to donate, please reach out

UIC-Mitch: Umpire clinic on March 9th 1-3 at our field

Round Table:

Meeting Adjourned: 8:16pm