

<b>CMLL Board Meeting Agenda, January 13, 2008</b>	
1. Introductions	Jorge
<b>2. Treasurer's report</b>	<b>Bob Rosson</b>
3. Fields update	Kevin Meader
4. Apparel & equipment updates-Julie Adams apparel WEB launch status	Lynnelle/Stacey
<b>5. SHS baseball &amp; reservation for the gym for Spring evals-dates selected are February 2, February 9th. Jorge applied for gym at SHS. Brian Sullivan &amp; Spencer Mills. Logistics meeting this coming week.</b>	<b>Jorge/ Mike Decesaro</b>
5.5A-Sponsorship updates	Jason Rorabach
<b>5.5B Player evaluations-- format changes this year</b>	<b>Kevin/Mike Decesaro</b>
6. Major's re-draft & interlock discussion--> <b>6.1--&gt;It was decided that CMLL will re-draft this upcoming season. 6.2 --&gt;CMLL will interlock at the MAJOR level, with AAA still in discussion. Coaches that have an interest in coaching at the Major level are the following: Dave Allen/ Mike Daniel, Mike Decesaro/Hal Porter, Mike Cullerton, Kevin Carraher/Chuck Sheldon. More candidates may be considered for Majors coaching positions, depending on the amount of teams that will be fielded. No Major's coaches will be selected until early Spring. Those interested, please indicate by sending me an email.</b>	ALL PLAY
<b>6.5 Safety officer update/ discussion</b>	<b>Mike Llewelyn</b>
7. PreEnroll/ Active update PLUS NEW SERVICE CHOICEPOINT / BACKGROUND CHECKS	Jorge
<b>8. Sponsorship Appreciation Day- MAY 3RD, 2008- New coordinators for next season?--VOLUNTEERS needed-Please recruit!--&gt; Kari Roraback has stepped up to work the transision from Shelly Brown. More recruits will be necessary, so please hit those phones. THANK YOU KARI!--DISCUSS IDEAS REGARDING SPONSORHIP TABLES</b>	<b>Jorge/ Kari</b>
8.5 Rule changes-1B safety base not mandatory. All 12 yr olds must be on Major's team unless signed off by D4. Majors do not have to bat the entire roster (continuous). Kids must PLAY in 60% of scheduled games in order to be considered for post season play.	
<b>9. Information Officer update- Laura Sheldon will continue to be our Information officer, and picture day coordinator. Tracie Carraher will handle the rain out line --Next season-web access and phone line usage.</b>	<b>Laura/Tracie</b>
<b>10. Coach development--Joe has agreed to conduct (3) 2 hour sessions in late January 27, February 10th, 17th for <u>coaches</u> or parents only.</b>	Mike D/Jorge/Mike Maloney/ Scott Clarke
10A. COACHES PACKETS	JORGE/STU RUDE

<b><u>PRESIDENT MEETING NOTES BELOW:</u></b>	
<b>11, Charter membership application received. Jorge to fill out and send out to Williamsport by Dec/Jan 2008 timeframe per Gary Rowell</b>	<b>Jorge-awaiting confirmation</b>
12. Alpenrose coordinator--need volunteer for 2008 season	Kevin
<b>13. Foster kid program</b>	<b>Jorge</b>
14. Challenger program	Jorge