Central Loudoun Little League Board Meeting Minutes
February 19, 2010

In attendance: Kevin Bednoski, Mark Buchen, Eric Carey, Chad Cowen, Bob Howard, Kelly Keim, Orin Keyser, Mike Saale, John Sames, Deb Sheridan, and Ed Wetherell

Absent: Trish Baer and Calvin Neal

Call to order: By Chairperson Kelly Keim at 8:50 PM

1. Player Agents' Report. Eric Carey reported that there are still new registrations coming in however the number of teams for Majors and AAA are not impacted by these registrations. Mike Saale reported that the draft dates for the Spring Season are Thursday, February 25, 2010 at 7:00 PM for the Majors teams, Sunday, February 28, 2010 at 7:00 PM for the AAA teams, and Thursday, March 4, 2010 at 7:00 PM for the AA teams.

2. Building and Grounds. Orin Keyser reported on the following issues:

   a. **Septic System at Good Times Park**. Orin Keyser reported that upon inspection by the Health Department it was determined that the sinks in the concessions stand at Good Times Park drain directly into the existing septic system on the property. It was further determined that the septic system needs to be pumped and repairs are necessary. Both of these actions must take place prior to the opening of the Concessions stand for the Spring season.
   A motion to accept the quote presented to the Board by Stewart Septic Systems for pumping and repairs to the septic system was made, seconded and passed by a vote of 11-0.
   b. **Restrooms at Good Times Park.** Upon discussion and analysis by the Board, a motion to table the discussion on renovation to the existing restrooms at Good Times Park until the March Board meeting was made, seconded and passed by a vote of 11-0.
   c. **Replacement of batting cages at Good Times Park and Evergreen Mill Elementary School.** Orin Keyser advised the Board that the existing batting cages at Good Times Park and Evergreen Mill Elementary School have been so severely damaged by the recent snow storms that they need to be replaced. A motion to accept a quote for purchase of new batting cages, subject to the verification of the references for the supplier and the verification of the available sizes for the assembled cages, not to exceed $5,000.00 was made, seconded and passed on a vote of 11-0. This purchase shall include all materials necessary to replace the existing batting cages at Good Times Park and the existing batting cage at Evergreen Mill Elementary School in their existing locations.

d. **Repairs of fencing at Good Times Park**. Upon discussion of the various areas of fencing that are in need of repair, a motion to make necessary repairs to ensure the safety of the players and patrons of Good Times Park was made, seconded and passed by a vote of 11-0.
A second (2nd) motion to purchase black padding to be used on the backstops at Good Times Park not to exceed $1,000.00 was made, seconded and passed by a vote of 11-0.

e. **Quotes for Drainage problems at Good Times Park.** Orin Keyser presented quotes that were obtained relating to the on-going drainage issues at Good Times Park. He will be obtaining further quotes with more detailed information on additional areas of drainage problem and presenting these quotes to the Board at the March Board meeting for approval.

f. **Field Days.** Orin Keyser presented a list of projects and required materials necessary for the Field Days at Good Times Park to ensure that the property is in good working order for the Spring season. A motion to allow Orin to purchase the listed materials for field maintenance in an amount not to exceed $500.00 was made, seconded and passed by a vote of 11-0.

3. Equipment. Upon discussion and analysis by the Board and consideration of a quote obtained by Bob Howard, a motion to clean the existing baseball equipment located at Good Times Park in an amount not to exceed $5,000.00 was passed by a vote of 11-0. Upon further discussion and analysis, a motion to allow Bob Howard to purchase baseballs for use during the Spring season in an amount not to exceed $12,500.00 was passed by a vote of 11-0. Finally, upon review and discussion of the uniform options available to CLLL, a motion to order uniforms from Cheers Sporting Goods for the Spring season in an amount not to exceed $25,000.00 was made, seconded and passed by a vote of 11-0.

4. Sponsorship. Upon review and discussion by the Board relating to the use of discount cards as a revenue-building opportunity for CLLL in direct response to the unforeseen expenses associated with required repairs at Good Times Park, a motion to allow Kevin Bednoski to purchase discount cards to be sold on behalf of the League was made, seconded and passed by a vote of 11-0.

5. New Business. It was brought to the Board's attention that certain existing Majors players were requesting to be placed back into the general Draft. Upon presentation of the history relating to one (1) of the requests and a review of the applicable rules, a motion to require those players to attend the upcoming evaluations at DST was made, seconded and passed by a vote of 9-0. A second motion that, upon request of the interested and affected Majors Managers, these requests shall be considered and voted on by the Board in accordance with the applicable rules was made, seconded and passed by a vote of 9-0.

6. Motion to adjourn at 11:15 PM was passed unanimously.