**Fairfax Little League** Board Meeting Minutes, March 11, 2015
7:30pm Thaiss Board Room, Fairfax

***Attendees:*** Scott Peirce, Carl Maahs, Kevin Shook, Dave Peters, Marian Littleton, Darric Milligan, Bob Roberts, Renee Tajudeen, Mike Pritchard, Lou Panella, Karen McGee, Colin Grote, Gary Hall, Randy Darrow, Mark Davis, Jim Krahulec, Tom Scott

***Quorum present?*** YES

**Proceedings:**Meeting called to order at 7:35pm.

1. February Meeting minutes were unanimously approved by Board vote.
2. Execution/Treasurer Report: Burke utility bill came in February and was higher than before. All functional leads should be aware of line item limits. The execution report was approved by Board vote.
3. Review of February Action Items
	1. ***Scott will talk to Woodson about tball training. – need to finalize***
	2. Scott will follow up on location since Green Acres may be too small. Moved to Pickett.
	3. Karen updated the draft calendar and ***will send out to everyone.***
	4. All players were uploaded to LL international database.
	5. ***Scott will follow up with Jay on water at Providence – in process.***
	6. ***Becky will contact Paul VI about opening day.***
	7. ***Bob will call Chevy for convertibles – done – need to follow up.***
	8. ***Colin Grote will find volunteers to hand out the letters to the residents the week of 3/15. To Do.***
	9. Scott set up a subcommittee for our 60th anniversary year celebration.
4. Vote on Cell Tower Contract: Verizon provided a quote of $1300/month with a 2% escalation. Subleases do not increase this amount to FxLL. Board approved a minimum rate of $1,800/month with a 3% annual escalation. Any amount below this must be brought before the Board again for approval. ***Scott will negotiate with Verizon.***
5. Review of Spring calendar and evaluation results: There was a lot of positive feedback from parents this year. Travel kids and older siblings helped a lot. Not having managers move was also an advantage. It was determined that not everyone has access to the google calendar. Karen will send out.
6. Opening Day Discussion:
	1. Parade route & opening day festivities were approved by City Council. Fees were waived.
	2. 29 dignitaries have been invited - RSVP due by Friday, March 20.
	3. Spoke with Leslie Herman from the City. she needs**Certificate of Insurance with** **Endorsement policy** for both National and American leagues. (PDF)   ***Scott to send certificate of insurance.***
	4. Don’t think we need permits for vendors since they aren’t "selling" anything. ***Kevin will check with chic fil A.*** ‎
	5. A conference call will be held in a week or so to discuss parade route with Public Works who close the streets, along with police. ***Becky will request fire trucks to take part in the parade as well as police and also request the trucks for the Challenger Division players.***
	6. Becky is getting the letter for the residents for opening day. ***She will check with Jay Haley to have 250 copies made. Colin Grote will round up volunteers to distribute the letters.***
	7. Board selected Teddy- $475 for 1 hour for the parade mascot.
	8. ***Becky will contact Will Macht to coordinate with the Am Legion***.
	9. ***Becky will try to get the electric bat/guitar for the National Anthem.***
	10. ***Dave Peters will check with Leif Wathne to be the announcer.***
	11. ***Presidents will get two catchers and two kids to say the LL Pledge.***
	12. ***Becky needs 2 board members to recite the parent pledge.***
7. President’s Report
	1. 60th anniversary plans: Committee includes Becky, Renee, Brandon, and Scott
	2. Inter League Play forms – ***Presidents must get these done before the first interleague games.***
8. Individual League Updates
	1. Juniors/Seniors/Intermediate:
	2. National League:
	3. American League:
	4. Challenger: No report
9. Functional Reports
	1. Concessions: No report.
	2. Public Relations: Covered under previous agenda item
	3. Scheduling: All managers are on the website. Marian has talked to Nova South about donating time. American League majors may want to consider interleague play with ANSLL, etc since odd number of teams.
	4. Safety: Safety plan was approved by Bob Sotille. Safety meeting will be on the 22nd.
	5. Coaching Coordinator: no update
	6. Player Development: no update
	7. Fundraising/Capital Campaign: $130 sold at evals, need a better location. Talked to BSG about camo shirts, cage jackets, and magnets. Will sell stuff at opening day. Still working on Woodies’ night.
	8. Volunteer Coordinator: Colin needs to work with Becky to get volunteers for opening day.
	9. Sponsors: Marian turned in 6 new sponsors. Ace Hardware is donating a $250 gift card. ***Scott will pick up the gift card from Ace.*** Hard times is giving us 20% off coupons. Carl needs to let Bob know if sponsor money comes in.
	10. Umpires: New umpires are in the middle of training.  New umpire field mechanics training is scheduled for the 15th and 22nd of Mar at Bonnie Brae from 1-3 PM.  There are 47 new umpires which will start out on the Minors field. District 10 is holding umpire training at the American Legion on Mar 21st, 28th and Apr 4th starting at 0800.
	11. Equipment: Last equipment hand out will be this Saturday, March 14th. Sponsors need to be finalized before shirts can be ordered.
	12. Fields and Grounds: PRAB and School Board voted yes to build dugouts and batting cage at BB. All permits are in. Home Depot will donate needed materials as long as we give them a letter. The batting cage has been ordered. Field cleanup day has been moved to Sunday after 1-5pm. ***Karen will coordinate with Bulldogs since they have permit for Burke on Sundays.*** Need coordinators for all fields. Shed keys are being passed out but they may change the locks.
	13. Registration/Information Officer: Numbers are on track from last year. Tball #’s look low but that’s because of the age cutoff change for the younger ages. Let Randy know if you have any changes for the website. Information on Spring Break training camps is coming.

Additional American League Managers submitted for approval:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Managers Name** | **Level** | **Approved** | **Opposed** | **Abstain** |
| Jeff Hibshman | Tball | 15 | 0 | 0 |
| Carlos De los reyes | Tball | 15 | 0 | 0 |
| Bill Paterson | A | 15 | 0 | 0 |
| Marcus Davis | AA | 15 | 0 | 0 |
| Jason Galui | AA | 15 | 0 | 0 |

American League Coaches submitted for approval:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Coach’s Name** | **Level** | **Approved** | **Opposed** | **Abstain** |
| Shawn Faunce | Majors | 15 | 0 | 0 |
| Marty Duble | Majors | 15 | 0 | 0 |
| David Zona | Majors | 15 | 0 | 0 |
| Terry Dwyer | Majors | 15 | 0 | 0 |
| Mike Cariola | Majors | 15 | 0 | 0 |
| Jack Moore | Juniors | 15 | 0 | 0 |
| Rick Freeman | Juniors | 15 | 0 | 0 |
| Bill Wilkinson | Juniors | 15 | 0 | 0 |
| Mark LaBarge | Juniors | 15 | 0 | 0 |
| Henry Mock | Juniors | 15 | 0 | 0 |
| Matthew Holleran | Juniors | 15 | 0 | 0 |

Additional National League Managers submitted for approval:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Managers Name** | **Level** | **Approved** | **Opposed** | **Abstain** |
| Bobby Lucas | Tball | 15 | 0 | 0 |
| Tom Lovell | Tball | 15 | 0 | 0 |
| Rob Wagner | Tball | 15 | 0 | 0 |
| Dion Ferguson | A | 15 | 0 | 0 |
| Greg Stuart | A | 15 | 0 | 0 |
| Josh Fowler   | AA | 15 | 0 | 0 |
| Mickey McDade | AA | 15 | 0 | 0 |
| Ed Thurston | Seniors | 15 | 0 | 0 |