**Fairfax Little League** Board Meeting Minutes, May 13, 2015
8:30pm Greene Turtle

***Attendees:*** Scott Peirce, Gary Hall, Randy Darrow, Carl Maahs, Brandon Smith, Kevin Shook, Marian Littleton, Bob Roberts, Lou Mennella, Tom Scott, Scott Peirce, Alex Lennon, Jay Haley, Colin Grote, Darric Milligan, Jim Krahulec, Mike Pritchard

***Quorum present?*** YES

**Proceedings:**Meeting called to order at 8:35pm.

1. April Meeting minutes were approved.
2. Execution/Treasurer Report: The execution report was approved.
3. Review of April Action Items
	1. Scott will follow up with Jay on water at Providence – done.
	2. Scott will negotiate with Verizon. – Done
	3. Karen will let Alex know he is lead on closing fields on the website. Done
	4. Kevin and Dave will review available fields and try to provide more practices for the Majors teams. Done
	5. Colin will send out an email looking for drivers - Done
4. Follow up on Cell Tower Contract: Contract is being reviewed by Mark Murphy and Scott.
5. End of season tournament plans: National league to start tournaments around june 6th.
6. All star plans and special minors coordination: Need to determine what date 8/9 and 9-11 teams will be announced as those tournaments begin 6/14 and others will not be announced until 6/15. Determined that 8/9 and 9-11 teams will be announced on 6/7. ***Who is in contact with SYA for special minors tournaments?*** Volunteer support is needed for all star games.
7. President’s Report: The June meeting should be scheduled for June 3rd instead of 10th to allow for all-star manager and coach voting. ***ScottI will place the order for trophies this week.***  Presidents, PA, Directors need to confirm how many. Will Macht had to take off a few days last week (without much internet access) and it brought to light a hole in coverage when he is gone.   ***Suggest a meeting with Will, Presidents and others to review the umpire process and see what can happen to help him out.***
8. Individual League Updates
	1. Juniors/Seniors/Intermediate: no report
	2. National League: Distributed tournament player and coach/manager nomination form to league. As of noon, 5/12, more than 50 player candidates and 7 manager/coach candidate entries were received. Met w/ board members John Main and Scott Pierce and seniors player/parent ejected from game to confirm reinstatement and confirmation that event will not occur again.
	3. American League: There is parent Q&A session scheduled for May 17, 2015. Kevin is compiling the list of all star managers/coaches for Board vote in June. ***Kevin will provide count of trophies needed for spring.***
	4. Challenger: no report
9. Functional Reports
	1. Fall ball: Alex will coordinate fall ball. This will be his last fall season so need to find replacement. Gary Hall will be player agent for fall ball. Kevin Shook with be Director of A/T. Mike Pritchard will be Director of Minors. Drafts for fall ball will be held Aug 16-21. ***Need to identify Intermediate/90’ lead. Alex will reach out to current managers for interest in managing fall ball.***
	2. Concessions: Water has been fixed at Providence.
	3. Public Relations: no report
	4. Scheduling: no report
	5. Safety: Three injury reports (one NL - two AL) completed during this reporting period. One broken thumb (from pitched ball), one bruised knee (ball hit to the outfield not fielded cleanly) and one bruised hip (sliding into second base). Two parents filled out AIG insurance claim and claim was sent to Williamsport. One parent declined additional coverage. Injuries do not seem to correlate to any training deficiency. No additional training recommended.
	6. Coaching Coordinator: no update
	7. Player Development: no update
	8. Fundraising/Capital Campaign: no report
	9. Volunteer Coordinator: Volunteers are needed for all star games support.
	10. Sponsors: Hard Times is doing a great job of sponsoring FxLL and it was suggested that we support them as much as we can.
	11. Umpires: Teams should avoid changing game schedules since this impacts the umpire schedules. Also, if less than 9 players are available for a game, it is a FORFEIT at AAA and above in the spring. Lower level games should be played with borrowed players. Umpire pay is expected out soon.
	12. Equipment: no report
	13. Fields and Grounds: 2 new lime machines were purchased and put at Thaiss. Scott has a meeting with Long Fence and the City this Friday to review how to get the batting cage installed at Providence 4 and how to finish the shingling of the new dugouts. The portable sink at Providence Snack Bar has been fixed by Jay Kittelberger. 25 bags of Quick Dry have been ordered for All-Star season.  They will be in the Chilcott Mower shed and then taken to all-star fields as needed. Fields in general are doing great, very green….Graffiti was painted in red spray paint on the side of the Chilcott Snack bar last weekend, Scott painted over it. Chilcott had spring maintenance for weeds done this week.
	14. Registration/Information Officer: Fall registration fees will remain the same as last year.