**Fairfax Little League** Board Meeting Minutes, August 12, 2015
7:30pm Hard Times Cafe

***Attendees:*** Scott Peirce, Carl Maahs, Kevin Shook, Alex Lennon, Darric Milligan, Jim Krahulec, Karen McGee, Dave Peters, Randy Darrow, Colin Grote, Bob Roberts, Renee Tajudeen, John Main

***Quorum present?*** No

**Proceedings:**Meeting called to order at 7:45pm.

1. June Meeting minutes were approved.
2. Execution/Treasurer Report: Treasurer reported that FxLL will start getting paid for the cell tower land lease in March/April. He recommended funds get placed in reserve until needed.
3. Review of June Action Items
	1. Suggest a meeting with Will, Presidents, and others to review the umpire assignment process. Done
	2. Need to identify Intermediate/90’ lead. Done
	3. ***Each Board member is asked to provide documentation of his/her position’s responsibilities by the end of July. Received Treasurer, Safety, Registrar, and Information Officer. Awaiting others.***
	4. ***American League needs a new Player/Agent and Director of Tball/A. Still being worked.***
	5. Jay Haley will email out the player development guide for review. Done
	6. Colin will set up a signup genius for volunteers for all star games. Done
	7. Brandon will place the order for all star practice shirts. Done
	8. Trees need to be trimmed at Chilcott before all star games. Done
	9. Need to find a replacement for Randy for Information Officer. Done.
4. Fall Ball plans: Registration is up by about 50 players over last fall. Drafts are scheduled for the week of August 17th. Field cleanup and Rules training will be August 22nd. Alex presented a proposed rule change for next fall – drafts to be based on # of returning players. Scott Peirce will help teach new Intermediate managers about leads/holds/etc. ***A decision needs to be made on what to do with the returning Majors Marlins players.*** ***Scott needs to submit interleague paperwork.*** ***Scott will order trophies.*** Pictures will be held on October 3rd. ***All fall ball managers and coaches will need to be approved via evote due to lack of quorum.***
5. Board vacancies: The following Board positions are open and will be listed on the website – Fall Ball coordinator, JR/Sr/Int Director, Fundraising, Information Officer, American PA, Public Relations, National League President, Fields and Grounds
6. President’s Report
	1. 60th anniversary – ***need to get committee established***.
	2. Annual Membership meeting – to be held in September. ***Scott will get Greene Acres booked***. Need 30 day notice per bylaws.
	3. All field permits are in.
	4. Plan to get Lanier guaranteed for 2 days for evals instead of using Fairfax High with the possibility of being kicked out.
	5. Field updates – we are now sharing BB, Prov 4, and Thaiss 5 with Travel teams. Royals are also requesting Thaiss 5 on Saturday nights at 7pm. It was determined through Board discussion that it should be fine this fall and that Scott will let Mark (scheduler) know. The cage at Providence is underway. A tractor/mower was donated by the Ramages.
7. Individual League Updates
	1. Juniors/Seniors/Intermediate: Discussed possibility of combining Jrs and Srs into one division.
	2. National League: Sold “Legends” gear and made $411 which will go to the capital campaign. ***Dave will send out parent survey results to the managers.***
	3. American League: Appreciation Day was rained out (twice). Need more American League Board participation at all star games.
	4. Challenger: support for fall games was discussed. Will include Intermediate, Majors, and maybe Juniors.
8. Functional Reports
	1. Concessions: no report
	2. Public Relations: no report
	3. Scheduling: no report
	4. Safety: no report
	5. Coaching Coordinator/Player Development: Jay has set up fall clinics on pitching, hitting, tball/A, and coaching.
	6. Fundraising/Capital Campaign: no report
	7. Volunteer Coordinator: Is there a specific “term” for Board members? Should there be?
	8. Sponsors: Fairfax Radiology donated water bottles. Sponsors are set for the fall.
	9. Umpires: There is no longer a requirement for AA umpires. However, given the number of new umpires that attended training, most AA games should be covered this fall.
	10. Equipment: no report
	11. Registration: ***Need to vote on rates for next Spring at the next meeting.*** Board discussed whether we should prevent people from registering without paying.
	12. Information Officer: Need to find a replacement for Randy for Information Officer.
9. Meeting adjourned at 9:45pm