**Fairfax Little League** Board Meeting Minutes, November 11, 2015
7:30pm Hard Times

***Attendees:*** Scott Peirce, Karen McGee, Drew Harsh, Amy Wise, Alex Lennon, Mark Davis, Darric Milligan, Tony Skinner, Tom Scott, Dave Peters, Mike Carchia, Bob Roberts, Lou Mennella, Will Macht, Carl Maahs, Kevin Shook, Sue Wilkinson

***Quorum present?*** Yes

**Proceedings:**Meeting called to order at 7:40pm.

1. October Meeting minutes were approved.
2. Review of October Action Items
	1. ***Each Board member is asked to provide documentation of his/her position’s responsibilities by the end of July. Received Treasurer, Safety, Registrar, Fall Ball, and Information Officer. Awaiting others.***
	2. The Board needs to plan where the cell tower money will go. Still working.
	3. ***Scott will get estimates for getting lights at Thaiss 2 and Providence 1. Still working***.
	4. ***All Board members are requested to send their top 2-3 items that the cell money should be spent on. Still working***.
	5. Karen will give Becky’s contact information to Tony for Opening Day. Done
	6. Need to find a person for the Fundraising/Capital Campaign role. Board decided that for now this role is not needed.
	7. Marian requested that every Board member provide 1 new potential sponsor contact to her. No report.
	8. Scott will talk to Brandon about contacting college students to umpire. Will Macht will follow up.
3. Execution/Treasurer Report: This is the first month of the new year. $20k in reserves this year. Report was approved.
4. President’s Report
	1. Field updates – Water is off at Chilcott and Burke. Lots of work being done at Providence by the county. They are fixing the drainage problems on 1 & 2 and adding concrete behind Field 4. Lights are proposed. Hoping to re-do Thaiss 1and 2. $10k out of the budget was approved to be given to Fields and Grounds.
	2. Preliminary 2016 calendar discussion – agreed to have Opening Day on April 9th. Field clean up day will be March 12th. Idea was brought up to have pictures on Opening Day. More discussions will be needed so tabled for this year.
	3. Board shirts – Want one style shirt for all Board members. No titles except Chief umpire and Presidents. ***Who will order the shirts this year?***
5. Individual League Updates
	1. Fall ball updates – Fall ball completed successfully. ***Alex will talk to coach Cecka about completing an injury report for Ryan Caskey.*** There were some organizational issues with the 90’ games which will need to be worked out.
	2. Juniors/Seniors/Intermediate: Work has begun on recruiting managers for the spring.
	3. National League: Work has begun on recruiting managers for the spring.
	4. American League: Work has begun on recruiting managers for the spring. Also there will be new bat regulations in 2018.
	5. Challenger: No report.
6. Functional Reports
	1. Concessions: Providence has rotten wood and pest issues. A Director for Burke and Chilcott snack bars have been identified. Sue will be the Director for Pickett. We will discontinue the use of propane grills for the spring. ***Two new freezers are needed.***
	2. Public Relations: Tony will work with Becky for the Opening Day parade. ***Tony will also look into getting Fairfax LL involved in the Fairfax City July 4th parade***. ***Scott will look into getting a better sound system for Opening Day.*** Scott, Sue, and Tony will be on the 60th anniversary committee.
	3. Scheduling: No report.
	4. Safety: ***Darric will work on dates for spring safety training.***
	5. Coaching Coordinator: No report.
	6. Volunteer Coordinator: ***Colin will need to start getting Opening Day volunteers scheduled.***
	7. Sponsors: Sponsor checks were given to the Treasurer for deposit. Sponsor signs at Chilcott need to be reviewed.
	8. Umpires: We are still in need of more adult umpires. It was suggested that all Board members get certified. There will be a local rules and by-laws meeting in January.
	9. Equipment: An additional equipment return is being scheduled. It was suggested that “60th year” be added to the shirts for the spring. ***Bob will work with Dicks for donations.***
	10. Registration: 123 have registered so far for the spring. Early bird discount ends Dec 31st.
	11. Information Officer: No report.
7. Open Discussion:
	1. Parking signs at Thaiss are confusing. They say “Park at your own risk” but there is NO parking on the 1st base line of Thaiss 4 at all.
	2. Board meetings will be moved to Mondays at 8pm. All in attendance agreed.
8. Meeting adjourned at 9:10pm