**Fairfax Little League** Board Meeting Minutes, February 6, 2017
8:00pm Greene Turtle

***Attendees:*** Mark Brazie, Mike Carchia, Drew Harsh, Marian Littleton, Carl Maahs, Karen McGee, Darric Milligan, Lou Mennella, Scott Peirce, Christian Perks, Dave Peters, Mark Pfeiffer, Bob Roberts, Matt Swift, Amy Wise, Subir Chaklader,

***Quorum present?*** Yes

**Proceedings:**Meeting called to order at 8:00pm.

1. Approval of January Board Minutes: Approved.
2. Review of January Action Items
	1. ***Need to define roles for*** Sponsorship (Bob) and ***Coaching Coordinator (Drew and Rey)***. Sponsorship is done.
	2. Scott to order new shirts for new Board members. Done
	3. ***Need a concessions Board representative.*** Still working.
	4. Need to create a replacement for Kevin’s PPR database. Done.
	5. Rey will come up with a strategy for training coaches. VBC training will be held March 5th and March 12th.
	6. Need to meet with Storm about BB. Done
	7. ***Scott will ask photography company about wood plaques for managers. To do.***
	8. ***Need to fix rock-covered drain at Thaiss #1. To do.***
	9. Need to figure out when to do Jr/Sr evals. Will be done on Saturday.
	10. Need to get registration list of volunteers from Randy. Done.
	11. Karen will send volunteer list of duties to Subir. Done
	12. Need link set up for umpire registration. Done.
	13. Rules and By-laws to be voted on at February meeting. Done
	14. Ask people to bring weed whackers for field clean up. Done.
3. Execution/Treasurer Report: Bank statements were reviewed. Execution report was approved***.***
4. President’s Report
	1. President’s report: updates have been made to the water survey for the cell tower so we should get a new contract for signature soon. The Fairfax baseball council meeting was held and Frost 90’ was given to ANSLL.
	2. Fields and Grounds: We will get Fairview on tues/thurs/sat for the spring. Tower field is not available in the spring except for Saturday and Sunday evenings. ***Scott will find out what “evening” means and request Saturday evenings.*** Burke and Chilcott fields cost FxLL about $30k/year. Need to look into ways to reduce this cost. Maybe get sponsorships for landscaping. Bulldogs pay 30% of the Burke costs. Lime and paint will be ordered this week. BoyScouts took down the fence at Chilcott and are painting it. ***Still need dugouts at Prov 1 and 2.***
5. Individual league updates
	1. Juniors/Seniors/Intermediate: Three senior teams are projected. 5 or 6 juniors teams. ANSLL will have 1 Srs team and 2-3 Jrs team so we will have interleague play this spring. Pete Elliott to conduct 90’ training starting on the last Sunday in march at Prov 3 and 4.
	2. National League: Welcome Mark Pfeiffer to the Board as NL Player Agent. Mark was elected to the Board via evote. NL needs more Tball and AA managers.
	3. American League: Waiver was voted on for a 12 year to play minors. Warren Jayjack is approved to play minors due to documented issues. AL expects 8 AAA and 6 majors teams. Need tball – AA managers. Discussed options for recruiting managers – minors managers’ kids play free? Coaches jacket?
	4. Challenger: No report.
6. Functional Reports
	1. Registrar: We are down 18 players overall from this point last year. Regular registration ends Feb 19th. Our advertisement ran in last week's Connector Newspapers ($332.93) and on Facebook for 10 days ($97.45) for $430.38 total for the Spring season.
	2. Concessions: No update.
	3. Public Relations/Parade: April 1st parade request is in with the city. We have not received approval yet. Still want to do an end of season HR derby.
	4. Scheduling: preparing for spring. ***Need number of teams and team names for each level as well as managers’ names and emails as soon as possible.***
	5. Safety: The updated safety report due soon. Safety training to be held on 3/12. Board recommends to “Strongly recommend” concussion training for ALL managers. Presidents have discretion to REQUIRE it for their managers if desired.
	6. Coaching Coordinator: VBC will be conducting coaches clinics on March 5th and March 12th.
	7. Fundraising/Capital Campaign: No report.
	8. Volunteer Coordinator: ***Subir needs to send out signupgenius for evals and clean up day.***
	9. Sponsors: We will be close to the level of sponsorships we had last year. Scott will be the contact for Fairfax Barber. Dick’s Day will be March 4th.
	10. Umpires: Rules committee meeting was conducted in January. The following rule changes were approved by the Board: (1) Number of pitches at A is reduced to 5 total. (2) No steal of home is permitted at AAA if the ball is caught by the catcher. (3) Minors serpentine draft order will be changed to skip the 4th round (manager’s kids round).
	11. Equipment: List of teams and team names have been sent to Presidents to be assigned to managers.
	12. Fields and Grounds: No additional report.
	13. Information Officer: No report.
7. Other business: “March” Board meeting will be held on February 27th so that all managers can be discussed and voted on before draft begin March 4th.
8. Meeting adjourned at 10:00pm.