**Fairfax Little League** Board Meeting Minutes, February 27, 2017
8:00pm Thais Board room

***Attendees:*** Amy Wise, Anthony Skinner, Bill Tighe, Bob Roberts, Christian Perks, Darric Milligan, David Peters, Luis Mennela, Marc Barzie, Marian Littleton, Mark Pfeiffer, Matthew Swift, Michael Carchia, Scott Pierce, Subir Chaklader, Thomaos Scott

***Quorum present?*** Yes

**Proceedings:**Meeting called to order at 8:07pm.

Approval of February 2017 meeting minutes.

1. Execution/Treasurer Report: No New report as not having reached the end of the month since last meeting.
2. Review of February action Items

Action ITEM LIST for next meeting:

* 1. Scott clarified with Olson regarding Wooden Plagues – Will ask about Pictures shipped to Managers directly at their home address
	2. Scott reported that the rocks will stay on Thais #1 – City won’t change them at this time. They will review it if there are complaints/safety issues arise.
	3. AA-Tower Fields 6-9 will be utilized by league
	4. Still Need dug outs on Prov 1 & 2 – Roof/Covers will be later. Asked to have Prov 2 Back Stop Raised – City will look at it and may only install a net
	5. Number and Names & Teams still be determined
	6. Bob Roberts to find out about sign-up notification from auto pays during online registration and other online activity.
	7. Scott to ask County about Light Inspection
	8. Scott to Coordinate for Clean-Up march 22, Just Thais & Double AA Teams Only
	9. Signs at Bonnie Brae – Tell Managers to use Door for Cage entry
	10. Dave Peters to ask Bob S. about Charters for Combines Team – Clarify Numbers for Tournament Team
	11. Dave to Bring Coaches list to next meeting
	12. Lou will look at Catchers gears for TBall size
	13. Marian to check with Hart Times about Gift Cards
	14. Marian to ask Jeff Perry , Dr Cocolis, Rye & Kraemer for Tooth Savers
	15. Subhir to Contact people on Adult/Parent umpire list
	16. Is System smart enough to know single A & Tball needs regarding Adult Umpires, Game Coord. Ect. Scott 7 Subhire to review how to pull volunteers from system.
1. President’s Report
a. Signed and returned new agreement for towers relating to Water Drainage
2. All Permits obtained will be distributed. Make sure Managers have them. Spring & Summer permits from County already.
3. Olson – will call back
4. County – Elem. School field have zero work done except maybe mowing. If FXLL becomes “Friend of Field” FXLL can maintain and add lock boxes etc. Scott to identify more fields.
5. Lisa & Her Employer donated $1500
6. Field and Ground
	1. Thais #1 – Rocks staying: Prov 2 & Thais 2 – Lights – City says in the next year for Thais 2. Prov 2 has power issues/pole differences, etc.
	2. Prov – City putting up Pavilion with a Snack Bar with water. Current Snack bar will be mowing shed and storage. On a 2 Year Plan
	3. All Lime Ordered – Loyal Royals will move into Shed once delivered. Scott will have taken care of by Opening Day.
	4. Chilcott Fence – Boy Scouts took down old portions/old sponsor signs. Still have a few things left but they did a Great job.
	5. Clean-up Day –

AL Manager & Players & Parents already got Chilcott in good shape.

NL Managers (6 of 8)& Players & Parents & Burke Bulldogs already got Burke in good shape. Still a few things left. About 20 people turned out.

Thais, Bonnie Brae also complete.

Prov done except #3 & 4

Rodeo - Paul IV Softball took care of it already

Thais Snack Bar – will be assigned to AA Families/Managers

Individual League Updates
a. Juniors/Seniors/Intermediate: 90’ Division Update: March 2018

1. Based on current registrations, we expect 5 Juniors teams (currently 65 registrants)

and 3 Seniors Teams (currently 32 registrants). We expect the breakout to be as follows:

Juniors: 2 AL, 2 NL, 1 combined AL-NL

Seniors: 2 NL, 1 AL

The Seniors draft has been delayed to 3/7 and the Juniors draft has been delayed to 3/9 to enable additional registration time. We reached out to the Dean of Student Activities at Lake Braddock Secondary school who agreed to distribute a message regarding Lake Braddock student eligibility to play Fairfax LL.

2. Juniors is still planning on complete interleague play with ANSLL. Seniors is planning

on interleague play with Bull Run, DTQ, Alexandria, South County, and up to 1 game per team at Front Royal

3. ANSLL is no longer planning on chartering a Seniors team. We have reached out to ANSLL about a combined Seniors team with them. Bob Sottile gave ANSLL instructions on the required steps to make this happen. We are waiting to hear back from ANSLL but have not yet.

4. Drafted letter of Appreciation for Connor Glynn who led the fence replacement, painting, and protective cover installation at Chilcott Field. We have two additional former Fairfax LL players at Troop 1346 that are interested in similar projects over the next year or so.

5. Juniors/Seniors play is scheduled to begin 3/28

6. Request board approval for the following managers:

Juniors: Tony Skinner, Craig McCall, Tom Horn, Elliott Bird, Mike Carchia

Seniors: Brandon Smith, Chris Adams, Mark Murphy

***Motion carried to approve as moved by David Peters and 2nd by Scott Pierce.***

b. National League: Smaller this year than American League by 2 players

List of Managers :

Tee Ball: Bart Aimone: Todd Akers: Jason Benda: Brad Edmonson: Kenneth Keane: Dan Opsult: Tom Puckett: Michael Saul: Zack Wiygul

Single A: Corey Anderson: Marc Brazie: Jason Fedok: Adam Getz: Jason Kucsan: Mickeyz McDade: Corey Sullivan: Jeremy Thomas: Bill Tighe

AA Chris Bright: Sean Cassidy: Mike Hassan: Matthew Oliveri: Kevin Price:

AAA: Chris Alberts:Matthew Armstong: Robert Brooks: Dion Ferguson: Joshua Fowler: Richard Munson:Thomas Scott

Majors Subir Chaklader: Paul Gunning: Doug Hook: Darric Milligan: Michael Pritchard: Paul Rodriguez: Ben Schull: Chet Shafer

List of managers approved as motioned by Scott and 2nd by Bob.

Need New catchers gear in TBall.

c. American League: Sign at Chilcott removed. Majors meeting – responsibilities & Review of Evals.

Spring 2017 Managers:

Majors: Kevin Frank: Darin Ott: Royce Edington: Matt Swift: Sam Collins: Christan Perks

AAA: Kevin Shook: Michael Buckley: Joe Bonaccorsy: Marc Berman: John McCarthy: Marcus Davis: Adam Moir: George Gurrola

AA: Edwin Donovan: Robert Crawford: Mark Quigley: Ron & Eric Auble: Mark Pitch: Brandon Galvin: Jason Dunick

A: Chris Lieu: Greg Craford: Drew harsh: Carlos De Los Reyes: Michael Tembrina: Bill Blackford: Jason Campbell: Anne Brown

TBall : Burk Nagle: Kevin Plummer: Tim Weaver: Amanda McCullough: Emily Mosso: Neil Lamont: Jeff Murphy

List of Mangers approved as motioned by Christian and 2nd by Mark

d. Opening Day

 April 1st. Approved by the City. All Invites out. Need to coordinate with neighborhood notice.

1. ***Scheduling – see email***
2. Safety –

Plan submitted and accepted by LL International.

AL/NL – March 1st need to upload roaster – Bob S. will remind us.

March 12 – 4 -8 pm Safety Training at Thais – will follow up with coaching clinic by Jeff Perry.

1. Volunteer Coordinator –

Evals went well – had more volunteers than needs.

Sign-up Genius worked out.

1. Sponsors

Dicks Day – This Saturday 9-1 pm

Still working on Sponsors. Need to know kids to team & Sponsors that are managers.

1. Umpires – see email
2. Equipment

Will get with Jr/Sr & AL/NL to clean clean list

Equipment Day – Saturday March 4th – 10-2:30 pm for AAA and up, Sunday March 5 11am – 5 pm for TBall to AA

 Jerseys in progress

1. Meeting adjourned at 10:15pm.

Next meeting march 27th 8-10 pm at Hard Times.