**Fairfax Little League** Board Meeting Minutes, May 30, 2018
8:30pm Hard Times

***Attendees:*** Mark Brazie, Mike Carchia, Mark Davis (email proxy), Brandon Gavin, Drew Harsh (proxy), Chris Lieu, Carl Maahs (proxy), Karen McGee, Scott Peirce, Christian Perks, Dave Peters, Kevin Plummer, Mike Pritchard, Tom Scott, Sherry Steeley (proxy), Bill Tighe, Amy Wise, Carl Holmquist, Darric Milligan, Bob Roberts

***Quorum present?*** Yes

**Proceedings:**Meeting called to order at 8:40pm.

1. Approval of April Board Minutes: April and May Board meeting minutes were approved
2. Review of April Action Items:
	1. ***Need to add information to the website about where uniform cost savings are going.*** Scott to do.
	2. Schedules to be updated to include the four new fields. Done
	3. BCC needs to fix backstop at Burke Field if we want to use for all star games. In the works.
	4. Need to find a new replacement for Chief Umpire. Mike Carchia will take the role.
	5. Lou will have Shawn update the Website with the information about the de-certified bats. Done
	6. ***Need to make a plan for patches for next year.***
	7. Need to determine how attendees will be selected for the Nationals’ player visit. Open invite.
	8. All star practices and scheduling will be started soon. Done
	9. Question to Darric (safety officer) – can we hit baseballs into a net pre-game. Yes
	10. Need to check to make sure all BSG orders were picked up. Done
3. Execution/Treasurer Report: No changes since last meeting since less than a month has gone by. ***Carl needs to pay LLI money for balance owed before all stars.***
4. President’s Report
	1. President’s report: 2018 Bylaw updates were approved unanimously. We received $6k from the county for the Eakin improvements. Field permit applications for the fall will be sent in on 5/31. Attended meetings about the parking situation at Chilcott once PVI moves out. Reduced the pickup of trash at Chilcott and Bonnie Brae to every two weeks to cut costs. Parking at Thaiss is a big issue on Saturdays. Snack bars are doing well. Rule discussion for December – If someone leaves a majors teams, can we make a local rule they do not need to be replaced? ***Looking to create a committee to discuss all star selections***. All star pictures will be held at Chilcott on June 10th.
	2. Fields and Grounds: Ordered 4 Lamps for Chilcott light poles.  ***Will schedule JL tree service to install them and trim trees in LF and CF before All-Star games start.*** Christian has repaired the PA system at Chilcott.  Scoreboard at Chilcott seems to be working better now. Thaiss 1 and 5 look really nice with the new irrigation and sod.The City is installing a 20’ net behind Thaiss 4 (Tball) field to keep baseballs out of the neighbor’s yard.  A windshield was broken in early May by kids play HR derby on the field.  The City installed the 7’ x 12’ matts we purchased in front of the dugouts on Thaiss 5.  Lights extended at Providence till 11pm for all stars.
5. Individual league updates
	1. Fall Ball: Registration will open on 6/1. Manager request going out soon. ***Does 8/26 work for safety and rules training for the fall?*** Fall ball pictures will be done on 9/15 at Redline.
	2. Juniors/Seniors/Intermediate: Junior All star managers and coaches were approved. One abstain for the Jrs Manager. Senior All star managers and coaches were approved unanimously.
	3. National League: All star managers and coaches were approved unanimously.
	4. American League: All star managers and coaches were approved. One all star coach received one abstain.
	5. Challenger: No report
6. Functional Reports
	1. Umpires: Mike Carchia has agreed to take on the role of Chief Umpire beginning in the fall.
	2. Registrar: Will open intermediate for the fall. ***Need to check if other leagues will have intermediate***. If not enough players or coaches, will move those kids to Majors or Juniors as appropriate. All star request for payment will go out after the weekend.
	3. Equipment: Nets will be provided to new managers only. Returning managers can keep nets at no cost for now.
	4. Public Relations/Parade: HR Derby will be June 9th 5pm. Hitathon will be June 16th. Zimmerman will be coming June 23rd. All are invited.
	5. Scheduling: Director of A/Tball will reschedule games as needed during late spring.
	6. Sponsors: Two checks were given to Scott to give to Carl.
	7. Safety: Two more injuries were reported.
	8. Coaching Coordinator: No report.
	9. Fundraising/Capital Campaign: No report.
	10. Volunteer Coordinator: no report
	11. Information Officer: No report.
7. Meeting adjourned at 10:35pm.

Approved Fairfax American Tournament Managers and Coaches:

8/9 Minors:
Manager: Mark Quigley

Coach: Bob Crawford

Coach: Kevin Frank

9-11 Minors:

Manager: Brandon Galvin

Coach: Erick Auble

Coach: Ron Auble

8-10 D10

Manager: Marcus Davis

Coach: Terry Dwyer

Coach: Rick Freeman (1 abstain)

9-11 D10

Manager: Kevin Frank

Coach: Andy Souders

Coach: Mike Buckley

LL D10

Manager: Matt Swift

Coach: David Conklin

Coach: Christian Perks\*

\*Board approved League President as a tournament coach for LL D10 Fairfax American team.

Approved Fairfax National Tournament Managers and Coaches

8/9 Minors:

Manager: Matt Oliveri

Coach: Brad Edmondson

Coach: Sean Cassidy

9-11 Special Minors:

Co-Manager: Roy Eichler

Co-Manager: Marc Brazie

Coach: Patrick Johnson

8-10 D10

Manager: Rich Munson

Coach: Dave Peters

Coach: MIke Fitzgerald

9-11 D10

Manager: Mike Pritchard

Coach: Todd Doherty

Coach: Bill Tighe

LL D10

Manager: Ben Schull

Coach: Chet Shaffer

Coach: Dave Ward

Approved Juniors Tournament Coaches:

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| Manager: Elliott | Bird (1 abstain) |
| Coach: Brian | Huempfner |
| Coach: Tony | Baldi |

Approved Seniors Tournament Coaches:

|  |  |
| --- | --- |
| Manager: Chris | Addams |
| Coach: Brian | Kimmel |
| Coach: Travis | Younger |