**ANSLL Monthly Board of Directors Meeting**

**March 6, 2012**

**Wakefield Forest Elementary School - Library**

**7:30pm to 9:30pm**

**Members in Attendance:** Tim Hurlebaus, Scott Choate, Inger Maslin, , Mike Leoni, Dave Davies, Milan Peich, Paul Viola, Brian Canterbury, Valerie Gaskins, Richard Wilson, Ed Bradley, Rick Elliott, Tim Corcoran

**With Regrets**: RuthAnne Stoll, Richard Farmer, Gene Peters, Doug Neville

**Meeting Called to Order**: 7:35pm

**Minutes from Previous Meeting**:

* A motion was made by Paul Viola and seconded by Tim Hurlebaus to approve the February 1, 2012, Board of Directors meeting minutes. The minutes were approved by the members present.

**Local Rule Change**:

* A motion was made by Milan Peich and seconded by Richard Wilson to approve the Local Rules as amended by adding the coach pitch level rules back into the rules. The local rules were approved by the members present.

**Adopt-A-Field**:

* We will keep our status as an adopt-a-field. It was noted that whoever schedules practices needs to be aware that old "single A" field is often not playable due to the extremely wet conditions. Also, we need to be sure that games are scheduled according to when the lights at the fields are activated.

**LL Divisional Play Waiver Request (Consolidation)**:

* Little League did not accept our appeal of the waiver request. We will wait another year and see if another waiver request should be filed.

**Sponsors**:

* Valerie has verbal and written agreements from 26 different sponsors. We can have up to 35 teams with the sponsors we have on board now.

**ANSLL Constitution**:

* **Action Item 1:** Milan will review the Constitution and see if anything needs to be changed due to the change in levels of play.

**Determine Draft Dates**:

* The Majors draft will be the weekend of March 10/11 and the Minors will be on or about March 14.

**Assign Teams, Managers and Sponsors**:

* There will be 2 Juniors teams, 6 Majors teams (72 players), 10 Minors teams, 6 Farm teams, 4 Coach Pitch teams, and 4 T-ball teams.
* We are still waiting to hear about the request waiver (1 year only) to be permitted to carry 11 player rosters in the Majors.
* Dave proposed putting the coach pitch back in as a level between t-ball and machine pitch. A motion was made by Milan Peich and seconded by Richard Wilson to approve this proposal. The proposal was approved by the members present.
* The Farm level will be mainly 7/8 year olds but not exclusively. The coach pitch level will be almost exclusively 6/7 year olds.
* We still need managers in most levels except for the Majors.

**Fall 2011 Registration Fees**:

* Mike will follow up with the families who still owe for last Fall. **Action Item 2:** Inger will send Mike the latest list.

**Determine Juniors Director/Scheduler**:

* **Action Item 3:** Milan will ask his contacts in the league.

**Finalize Volunteers/Field Managers**:

* Field Managers: We would like to have someone be a "Diamond Manager" for each of the fields: Micklewright, Howery and Pine Ridge. **Action Item 4**: Milan will get Scott a job description. **Action Item 5**: Scott will put the job description and some names together for Rick.
* Commissioners: **Action Item 6:** Scott will contact the following people to see if they would like to serve as commissioners - Majors: Jeff Stoll; Minors: Patrick Binning; Farm: Dennis Wright; Coach Pitch: Paul Brennan and T-ball: Gene Draschner

**Clean Up Dates**:

* The cleanup date for Pine Ridge will be on March 24. The clean up date for Micklewright and Howery will be March 31. We will continue to implement how we ask parents to come out and help. Last Fall, after the teams were formed Scott sent out an email to managers requesting their help in getting parents to the field. This approach seemed to work very well. We need to have a "POC" at the field and we will need to be sure we have all the appropriate tools/equipment necessary to work on the fields. **Action Item 7:** After teams are formed, Scott will send an email to the managers requesting help for field clean up. **Action Item 8:** Rick will make sure we have a "POC" at the field and all the appropriate tools/equipment.

**Opening Day:**

* Inger is taking the lead on getting Opening Day up and running. **Action Item 9:** Inger will send out assignments and get spots filled.
* Briar Creek Photography will be out at Opening Day. The team photo days will be April 21 and 28.

**Coaching Clinics**:

* The next coaching clinic is scheduled for March 11 at Paul VI high school. **Action Item 10:** Mike will send out an email to all the managers and remind them of the time and date.
* Richard will hand out the 20 packs of Coach Deck cards to the Farm, Coach Pitch and Minors levels.

**ANSLL Pitching Academy**:

* There are 27 players registered for the academy. There will be two groups. One will practice from 11am to noon and the other from noon to 1pm. Milan has arranged for catchers to be at the academy. Paul will get Richard all the needed equipment.

**Safety/Manager Meeting Update**:

* The meeting will be held at Canterbury Woods Elementary school on Wednesday, March 28.
* Brian has contacted the doctor about being at the meeting.
* **Action Item 11:** Gene will prepare the Manager books.
* Valerie will try to come to the meeting to talk about the importance of sponsors and also give information about the team banners.

**Uniform Orders Update**:

* Paul has ordered uniforms and hats for 32 teams. He will work with Valerie to assign sponsors to all the teams.
* Paul will look into ordering "ANSLL Mom" shirts from Burke Sporting Goods. Valerie offered to help sell them at Opening Day if we are able to get the shirts ordered.

**Field Update**:

* Need to be sure all supplies and dirt/lime/turfice are at fields prior to the work days.

**Meeting Adjourned:** 9:30pm

**Next Meeting**: TBD