

**Annandale – North Springfield Little League
Annual Meeting
October 3, 2018 – Minutes
Canterbury Woods Elementary School, 7:30 pm**

Members in Attendance: Geoff Keller, Amy Williams, Mark Viehmeyer, Paul Viola, Pete Taylor, Rick Noyes (7:52), Bill Dristy, Bryan Patterson, Don Pederson, Rick, Dennis, Kelly

Call to Order: 7:40 p.m.

Minutes: Pete moved to approve the minutes. Don seconded, and the minutes were approved unanimously.

State of the League

President Geoff Keller gave the state of the league report. The league is in good shape. Financially, we came in under projections on sponsors, both numbers and amounts. The lack of sponsor names on shirts was a big deal, and if that source of sponsorship is to be lost, it needs to be replaced. Part of the complication is that with the Nationals providing the jerseys, no affiliate competitor can be featured on the jersey (*i.e.*, Harris Teeter is the official grocery store for the Nationals, Giant cannot be displayed on the jerseys). Losing Giant was a loss of five teams sponsorships. Sponsor list needs to be vetted by the Nationals before uniform orders are submitted. The effect of this would be to move the entire process up 2 weeks.

Registration: Our spring numbers increased from 521 (2017) to 533 (2018), and we fielded our largest number of teams. Numbers increased from 324 (2017) to 342 (2018) in the fall.

The Nationals uniform program will continue. The program saves us \$20,000 per year in uniform costs. ANSLL used that money to move the AAA field fences, re-do the batting cages, purchase and install the shed, and purchase bats for teams. Our affiliation with the Nationals led directly to the successful Trea Turner event.

Improvements: In 2018, we moved the fence on AAA, and as a result, have 2 fields capable of hosting tournament games. New batting cages, built storage shed, got 2 bats for all AAA and Majors teams, purchased tarps and a new sound system.

Mastenbrook grant through Fairfax County provides matching funds of up to \$10,000 per year. It is somewhat challenging in that they approve the work quickly, but reimbursement has been slow. This year, we had almost \$16,000 in qualifying work, and are expecting reimbursement of approximately \$8,000.

A new score booth should be on the list of future improvements as well as a new backstop for AAA (estimated at \$15,000). Though needed, the County will not approve bathrooms or a concession stand.

ANSLL hosted the 10-12 championship game, and ANSLL's 8-10 and 10-12 teams were runners up in the District.

Rick Elliott and Bryan Patterson met with the County to discuss drainage. The County will provide ideas and an estimate. Geoff recommends that it be done before the spring season.

Mr. Kehrer has spent a lot of time at the field – has a beautification strategy. The next Board should seek to work through his ideas and proposals with the County.

Financial Report

Treasurer Pete Taylor provided the financial report. He identified ANSLL's Four accounts – On-line registration, checking, savings, and a certificate of deposit.

Profit and Loss Budget vs Actual: ANSLL is -\$11,000 to date. The County owes approximately \$8,000 in grant money. The Board put significant resources into Field 1 and as a result anticipated running in the red. ANSLL made substantial capital improvements, and came in under for sponsors.

Positions

14 positions were identified for 2018-2019: President, Vice President, Secretary, Treasurer, Player Agent (Upper level), Player Agent (Lower level), Safety Officer, Director of League Operations, Information Officer, Director of Sponsorships & Public Affairs, Director of Uniforms and Equipment, Director of Coaching and Player Development, Director of Umpires, Director of Facilities. Amy moved to approve the positions and Don seconded the motion, which was passed unanimously.

Positions

The following individuals were elected to the 2018/2019 ANSLL Board: Don Pederson, David "JR" Wycinsky, Shane Torbert, Scott Ewalt, Rick Noyes, Rebecca McCarthy, Dustin Drumm, Dennis Wright, Bill Dristy, Dan Dove, Bryan Patterson, Sean George, Kelly Laria, Rick Elliott.

Constitution

As mandated by Little League, ANSLL's Constitution was reviewed. Dennis moved to adopt the Constitution with no changes and Pete seconded the motion, which was passed unanimously.

Adjournment: Don moved to adjourn the meeting. Pete seconded the motion, which was passed unanimously, and the meeting was adjourned at 8:19 pm.

Next Meeting: October 2, 2019 at 7:30 pm, Canterbury Woods ES