

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
April 3, 2019 – Minutes  
Canterbury Woods Elementary School, 7:00 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Dustin Drumm (7:50), Sean George, Becky McCarthy (until 8:30), Dennis Wright, Bryan Patterson, Dan Dove (7:45)

**Call to order:** 7:25 pm

**Minutes:** Dennis moved to approve the March minutes. Bryan seconded and the minutes were approved unanimously.

**Budget:** The board reviewed the budget update that Scott had previously sent.

**Spring Season:** Sean presented the slate of coaches for the younger level teams. J.R. moved to approve the slate, Dennis seconded and the slate was approved unanimously. The board approved Pete Taylor as the Majors commissioner. Brendan Hurley reviewed the planning for Opening Day. Don will send an email out to the league asking for volunteers again now that practices have all started. Start day of 8-10 and 9-11 district tournaments coincides with our Closing Day – we may need to relocate our Championship Games (to a later day) if we are hosting a district game on the first day. Meeting on 28 May will indicate whether we are. Call-ups in Majors occur when a team expects fewer than ten players for a game. Proposal is to generate a list of eligible call-ups by soliciting interest from all Majors players that the Player Agent will use (in order) to fill the call-ups.

**Facilities:** Restroom at Pine Ridge is not expected to make the 2020 bond. Most expensive aspect is removal of waste water. Currently there are three ANSLP port-a-johns at Pine Ridge, two county ones at Howery, and a county one at Mickelwright. Need two county port-a-johns at Pine Ridge. Will not pursue a trailer restroom. Permanent restroom at Pine Ridge is waiting on update from county contact. Cleanup day on 30 March was a big success. Cleanup day on 6 April is focused on Howery with a little bit of infield dirt work still to be done at Mickelwright. Dan proposed to upgrade the mound at Mickelwright. Dennis seconded the motion and the board approved a new mound at Mickelwright unanimously. Don is working with the county to fix the new mounds at Pine Ridge which were not done correctly.

**Board Discussion:** End of game situations, do not want to end games due to time in the middle of an at-bat. Need to coordinate with umpires so that everyone is on the same page. Federal SafeSport Law now requires any approved volunteer to report any suspicion of child abuse. Cloud storage, we're not out of space on Google Drive but if an individual is out of personal space then that individual can no longer upload to any drive. Board approved the new logo, only issue is how to get Established 1956 on each version of the image. Tourney committee needs to be formed by 15 May, no one who might be a manager or coach of a tourney team can be on the committee, also prefer if there is no one with a child in the player pool either. Potentially Dennis, Dustin, and Pete will be involved. Board will decide at the next meeting. Board will also decide on new fencing at Pine Ridge next time.

**Adjournment:** Sean moved to adjourn at 9:05 pm, seconded by Dennis, adopted unanimously.

**Next Meeting:** 1 May 2019