

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
April 1, 2020 – Minutes
Conference Call, 7:30 pm**

Members in attendance: Don Pedersen, J.R. Wycinsky, Shane Torbert, Brian McMurry, Becky McCarthy, Don Forrer, Sean George, Bill Dristy, Rick Noyes, Adam LeRoy, Dennis Wright, Tony Fiorino, Bryan Patterson, Rick Elliott

Call to order: 7:35 pm

Minutes: Dennis moved to approve both the March minutes and the special March meeting minutes. Don F seconded and the minutes were approved unanimously.

Budget: Brian reviewed the budget. Discussed options if we cannot play a spring season. Might play a summer season in addition to a fall season, if possible, or some families might opt to make a donation of their spring fee instead. Some expenses will not be incurred as a result of not having a spring season, or may need to be postponed. Contingency budget, too, for if there is no baseball at all. Need to be careful about expenses right now. If there are more donations then we could do picnic tables and sun shades at PR. The backstop at PR AAA is on the county schedule to be done already.

Spring Season: Conversations from the District. Virginia fields closed until 10 June. Might have a summer season. Little League still wanting to have a Little League World Series. District still wanting to have their tournaments, too. Can a regular Little League season happen at the same time as a tournament season? Might not get many players at the younger levels. Would need to redraft at the upper levels. Other conflicts for some players in the summer season. Might have to do fluid rosters, or larger rosters. Drafted an email regarding the current situation to send out to the league in the manner of the Fairfax LL email. Discussion of how to process refund requests, as well as credits for future seasons. Also discussed an email to the league about recent fraud, to be sent later.

Facilities: Already discussed individual budget items when discussing the budget.

Board Discussion: Discussion of a fund for families in need. Not easy to organize, plus there are privacy issues. Instead we can reiterate the possibility for player scholarships in future season. We can also link to other local organizations and their programs from our website. Discussed duties yet to be done. Discussed equipment and uniforms. Discussed potential organizational meetings in case we do have a summer season. Still need to process waivers, and to do the second upload to the Little League database. Will hold off sending out the younger level rosters for now.

Adjournment: Dennis moved to adjourn at 9:41 pm, seconded by Brian, adopted unanimously.

Next Meeting: 6 May 2020