

**Annandale - North Springfield Little League  
Monthly Board of Directors Meeting  
August 2, 2019 - Minutes  
Kilroy's, 7:00 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Scott Ewalt, Rick Noyes, Sean George (7:21), Dennis Wright, Bryan Patterson, Dan Dove

**Call to order:** 7:16 pm

**Minutes:** Scott moved to approve the June minutes. Dan seconded and the minutes were approved unanimously.

**Budget:** Dennis moved to approve the July audit. J.R. seconded and the audit was approved unanimously. Scott reviewed the budget. Don will ask donors what they want to do with the Pine Ridge bathroom donations. Dennis moved to reimburse the Juniors tourney team for travel to the state tournament, including Rick, J.R. seconded and it was approved unanimously with the actual dollar amount of each reimbursement requiring additional research.

**Spring Season:** Online survey had 270 responses and Sean reviewed the feedback about coaching. Will add a note on spring registration about the playoff schedule.

**Fall Season:** Registration is at 77% of last year and still open until 15 August. Teams will be formed and begin practicing by 24 August. Field maintenance day will be on 31 August. Games start 3 September for kid pitch and 7 September or 14 September for younger levels. Catcher clinic target is late August. Coaches were approved for all levels. May be able to obtain additional field permits if we can document a lack of use by current permit holders during their permit times.

**Facilities:** Waiting on the county for timing of Mastenbrook grant for AAA backstop at Pine Ridge. Meeting next week about irrigation project at Pine Ridge. In the spring need to add a line item in the budget for ongoing field maintenance at Howery because it requires too much work for us to rely only on parents.

**Board Discussion:** Juniors registration will test the new website system this fall.

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

**Next Meeting:** 4 September 2019