

Annandale – North Springfield Little League
Monthly Board of Directors Meeting
August 5, 2020 – Minutes
Conference Call, 7:30 pm

Members in attendance: Don Pedersen, J.R. Wycinsky (7:37), Shane Torbert, Brian McMurry (7:56), Becky McCarthy, Don Forrer, Sean George, Bill Dristy (7:40), Dan Dove (7:35), Rick Noyes (7:53), Adam LeRoy, Dennis Wright, Rick Elliott, Bryan Patterson, Kevin Kropf (guest, until 8:54)

Call to order: 7:34 pm

Minutes: Rick E moved to approve the special July minutes. Sean seconded and the minutes were approved unanimously.

Budget: Audit update. Board previously approved me and J.R. to also sign checks. Checking now who else is authorized by the bank to sign checks. Discussion of the four bank accounts we maintain and why we have each one. Will look at whether we need four accounts or only three accounts around the end of this fiscal year. Brian moved to approve this account structure, Rick E seconded, and the motion was adopted unanimously. Audit committee will also plan to audit the president, secretary, and registration process as well.

Summer Season: Review. Big success. Good test of COVID protocols. Positive feedback from families.

Fall Season: Registration, currently at 81% of last year's total. Planning for four teams at each level. Majors draft Sunday night. AAA draft probably on Monday, and AA either Tuesday or Wednesday. Juniors evals on the 8th and 15th, draft on the 16th. Schedule. Games start around 29 August. Staggered start times for all games. AA games during the week no pre-game batting practice. Otherwise one team will have all three cages for 15 minutes before their game. Maintenance day on 22 August. Two big issues are weeds under bleachers and path to street parking between AA and AAA fields. Could apply time to community service hours for any students. Will try a sign-up genius for field maintenance, too. Safety meeting. INova will present on Sunday, 23 August, via Zoom. If under one hour then may also organize a machine pitch managers meeting right after. Will try for 8:00-9:30 pm. Also will emphasize the COVID protocols at each draft as well. Still unclear about spectators and wearing masks, waiting for clarification from county. Approve managers. Board approved the fall slate of managers. Still looking for a fourth juniors manager and a fourth machine pitch manager. J.R. moved to approve the COVID protocols for the fall season, Rick E seconded, and the COVID protocols were adopted. In particular, batting practice, visiting teams get 15 minutes 1 hour before the game, then a 5 minute gap, then home team gets 15 minutes. Remind families about social distancing at fields, particularly in common areas.

Facilities: Permits. List of fields: Pine Ridge 1, 2, 3, Mick, Annandale Community Park 1, 2, Annandale HS, Woodson HS, TJ HS, Providence ES, Holmes MS, Bonnie Brae ES, Pimmit Hills Adult Ed Center, Robinson JV field. Board approved the list of fields. Field projects. Path at PR between AA and AAA. Press box. AAA backstop on hold, waiting for schedule for November for all of PR. Could submit another Mastenberg grant for this year even though last year's has not been scheduled yet. Ideas: scoreboard at PR AAA, extra mound to warm up at Mick (may be able to use one of our existing mounds with a chain and lock for this). Need to check with Premier about lips on AA field at PR.

Board Discussion: Equipment. Bryan reviewed the Nats TeamUP document. Cannot hand out uniforms until 26 August. Will order custom uniforms for fall juniors, like the summer t-shirt but with two buttons, and a hat with an "A" on it. Ordered 100 gator masks for managers, dark blue and with ANSL logo printed on it, enough for 3 per team. Catcher gear, and batting helmets, discussed how to distribute, and will communicate to managers at each draft. Recruitment of new board members. Looks like we'll at least need to replace three or four board members.

Adjournment: Bryan moved to adjourn at 9:17 pm, seconded by Dennis, adopted unanimously.

Next Meeting: 2 September 2020

Fall managers

Tim Johnson

Chuck Laikin

Rick Elliott

Mark Holmes

Matt Kasowski

Ken Hawkins

Brendan Hurley

Adam LeRoy

Joe Marrone

Bryan Patterson

Chad Waldridge

Tom Sturgis

Travis Plank

Matthew Santee

JR Wycinsky

Shane Wolfanger

Tony O'Bryant

Kevin Kropf

Michael Higdon