

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
December 5, 2018 – Minutes
Canterbury Woods Elementary School, 7:30 pm**

Members in attendance: Don Pedersen, J.R. Wycinsky, Shane Torbert, Scott Ewalt, Dustin Drumm, Sean George, Becky McCarthy, Dennis Wright, Bill Dristy, Bryan Patterson, Dan Dove, Kelly Laria

Call to order: 7:35 pm

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

Budget: Scott reviewed the proposed budget comparing FY17-18 to FY18-19, including the estimated impact of increased registration fees. Tax information has been forwarded to the accountant. Note that umpire expenses depend on games lost to weather. Fencing projects at Pine Ridge appear separate from other field maintenance costs. Dennis moved to approve the amended budget. Becky seconded and the budget was approved unanimously.

Fall Season: Fall coaches evaluations had 133 responses, a summary of which were reviewed.

Spring Season: Registration is up to 100 in the early-bird window. Advertisement efforts were reviewed. Player evaluations could be moved to the St James which was recently toured. Sessions would be 3 hours instead of 4 hours, possibly on Sundays from 3-6, and a third day could be arranged for Juniors. Target dates for the player evaluation will be 10 February and 24 February. Don moved to pursue moving player evaluations to the St James on those dates. Scott seconded and the proposal was approved unanimously.

Facilities: Still waiting for information from the county regarding Pine Ridge projects. Recent meeting with county regarding Howery was discussed. Pine Ridge fields will eventually be renovated by the county, including irrigation, but it is not yet clear when – further updates will be available in February. Permanent restrooms (under 2500 sq ft) may be in the 2020 bond for Pine Ridge, which would include a concession stand, for a cost of around \$300,000 total – or it could be financed privately. A fundraising team will be formed to explore the restroom project, and a state application for raising funds will be submitted.

Board Discussion: Dan moved to establish the managers committee as Dennis, Kelly, Dustin, and Sean. Becky seconded the motion and it was approved unanimously. Tourney committee formation was tabled. The Kehrer wall-of-fame proposal for long-serving volunteers was discussed and tabled. Bryan solicited suggestions for spirit wear as well as coaches shirts.

Adjournment: Scott moved to adjourn at 9:25 pm, seconded by Dennis, adopted unanimously.

Next Meeting: 9 January 2019