

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
December 4, 2019 – Minutes  
Canterbury Woods Elementary School, 7:30 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky (from 7:53), Shane Torbert, Brian McMurry, Becky McCarthy (until 9:15), Sean George, Don Forrer (from 7:43), Dennis Wright, Bryan Patterson, Dan Dove, Rick Noyes, Adam LeRoy (from 7:38), Tony Fiorino

**Call to order:** 7:34 pm

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

**Budget:** Brian reviewed the proposed budget. Opening Day needs more specificity. Concessions line item is mostly tournaments with some Opening Day. Also raffle items for Opening Day. All-star tournament expenses consolidated. Umpires equipment discussed. Concession details specified, including Opening Day. Registration transaction fees specified. Yard sign marketing costs. Capital projects. County fees. Tournament teams. Clinics. Howery field maintenance vendor. Income. How to capture offsets or reimbursements? ANSLL paypal account? Separate line items for registration fees and booster donations.

Two signature check not possible at BB&T. That was a legacy system. Alternative methods of fraud protection. Review the bank paperwork at each monthly board meeting.

**Fall Season:** Coaches evaluation, nothing to report.

**Spring Season:** Registration, fliers to schools and emails to families. Player evaluation location, in discussion with the St James. Is there enough time before the spring season starts to hold the second player eval on the first of March? Will decide next month.

**Facilities:** Field projects, nothing to report.

**Board Discussion:** Executive committee and manager committee, can form these next month. Local rules, need to be in place thirty days before the season starts.

**Adjournment:** Dennis moved to adjourn at 9:45 pm, seconded by JR, adopted unanimously.

**Next Meeting:** 8 January 2020