

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
February 6, 2019 – Minutes
Canterbury Woods Elementary School, 7:30 pm**

Members in attendance: Don Pedersen, J.R. Wycinsky (phone), Shane Torbert, Scott Ewalt (until 8:01), Rick Noyes, Dustin Drumm, Sean George, Becky McCarthy (7:41), Dennis Wright (8:05), Bill Dristy (7:40), Bryan Patterson, Dan Dove (7:36)

Call to order: 7:32 pm

Minutes: Scott moved to approve the January minutes. Rick seconded and the minutes were approved unanimously.

Budget: Scott reviewed the budget, including pending sponsorships and current registration fees. JR reviewed that registration is on pace, with younger levels typically coming in later than majors-minors. Rick reviewed that last year there were more 12-year old players because the age window was different, and now the old window is completely phased out – with this in mind the majors-minors numbers are otherwise on track. Restroom and concession donations are kept separate from other operating funds, which needs to be reconciled through the website to know which payments are registration fees and which are donations. Taxes are being prepared. The budget document is required by little league to maintain 503(c) compliance, which is needed to solicit donations and to avoid taxes. Working on getting two signatures on checks.

Spring Season: Player evaluations. 218 majors-minors players at this point. Last spring the final number was 258. Minus the 30 extra 12-year old players from the old age window, we're currently within 10 players of last year, with a few days still to go. Volunteers are lined up for Sunday for the first day of player evaluations, including desk check-in for paperwork. Only 3 waivers so far. Arrive at 3:00 to setup, sign-in starts at 3:30, evals start at 4:00. Managers can arrive at 3:30. Rick has materials for the manager scores and will send out a spreadsheet for collecting everything digitally. All players should attend. Bryan will bring equipment, and old jerseys to hand out. Rick will bring a printer/scanner device. Younger levels have until late March still to register. JR will send a fresh list of known players who have yet to register, and an email out to families reminding everyone to register. Managers meeting is 25 March starting with the safety meeting at 6:00 for an hour. Younger level coaches will be needed by 15 March. On field training for younger level coaches will be scheduled soon thereafter. Opening Day will be on 27 April, need someone to coordinate and a committee to run the event. Don will send a spreadsheet listing all the tasks. Dan reviewed in-kind donations.

Facilities: Field approval. Managers can only use approved fields for insurance purposes. List of fields: Pine Ridge, Mickelwright, Howery, Frost MS, Bonnie Brae ES, Providence ES, Woodson HS, Annandale HS, Edison HS, Robinson HS, and Kings Park park. Sean moved to approve the

list, Dennis seconded and the proposal was adopted unanimously. Pine Ridge county project is still in progress. Howery basepaths need to be cleared of grass and the vines on the fences need to be removed. Maintenance days will likely be 6 April and 13 April, need an email out early so everyone knows in advance to be there, sometime in early- or mid-March. Manager selection. Sean reviewed the current interest, including estimates on number of teams and size of teams at each level. The board approved the slate of Juniors managers. The board approved the slate of Majors managers. The board approved the slate of AAA managers. The board approved the slate of AA managers. Sean will invite the approved managers to participate in the player evaluations.

Board Discussion: Protest and tourney committees tabled until March. Player pools for call-ups. Majors is its own division so call-ups must come from other majors teams, not from AAA, and must cycle player-to-player from the pool in a defined order. Rick discussed different options for draft pools, who is eligible to be drafted into each different level, for majors: 11-12 year old players, plus anyone who has played at least one year of AAA, no more than three players 10 or younger on any one team, and no more than 12 players 10 or younger total in the majors. Bryan discussed apparel options. Interest was for red board shirts. Dennis moved for a 5% add-on, seconded by Don, adopted unanimously.

Adjournment: Dennis moved to adjourn at 9:32 pm, seconded by Dustin, adopted unanimously.

Next Meeting: 6 March 2019