

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
February 5, 2020 – Minutes
Canterbury Woods Elementary School, 7:30 pm**

Members in attendance: Don Pedersen, J.R. Wycinsky (from 7:40), Shane Torbert, Becky McCarthy, Don Forrer (from 7:38), Sean George, Bill Dristy, Dan Dove, Rick Noyes, Adam LeRoy, Dennis Wright, Tony Fiorino, Bryan Patterson

Call to order: 7:34 pm

Minutes: Dennis moved to approve the January minutes. Adam seconded and the minutes were approved unanimously.

Budget: Tax info has been sent to the accountant. Brian sent out a recent summary.

Spring Season: Manager Meeting, need updates to the book by the end of February. Dan will get food for the meeting from Jersey Mike's. Don P will bring a projector. Will have everyone at the meeting introduce themselves so we all know each other's names. Anyone who is not at the meeting will need to take the District's approved concussion training. Brendan is working on Opening Day. Clinics are scheduled for March. Managers will bring team catcher gear on the 14th and the 22nd. Players come to one day or both, all levels together, ten players per level first-come first-serve and can register on a signup genius with a suggested \$10 donation. Fundamentals clinic for coaches, schedule for the younger levels in April. Registration looks good. Majors-minors closes on Saturday. Younger levels close later and are also on track. Player evaluation, have 12 volunteers and everything is coordinated, ready to go. Manager selection. Board approved the AA slate. Board approved the AAA slate. Board approved the Majors slate. Board discussed the Majors draft order procedure and no changes were made. Board discussed the Majors player pool. Board approved league age 9-12 players for the Majors draft pool. Board approved a limit of 16 total 9-10 year-olds in Majors, and a maximum of two 9-10 year-olds per team. Board approved the Juniors slate of managers.

Facilities: Board approved the ANSLI fields. Pine Ridge 1, 2, 3, Mick, Howery 1, 2, 3, Wakefield Park, Annandale Community Park, Annandale HS, Woodson HS, Robinson HS, TJHSST, Frost MS, Providence ES, Bonnie Brae ES, Pimmit Hills Adult Education Center. Field project, work at PR will not happen beyond the irrigation until the spring season is over, questionable availability of PR for the fall. Banners at PR proposal, Don P is working on it with the parks department and the county board. Also working on the continuation of the adopt-a-field at Howery.

Board Discussion: Local Rules, may need to make small changes to align with Fairfax rules in Juniors for the fall. Board approved the local rules as they already exist. Protest committee is Rick N, Bryan, and Shane. TeamUp player visit will be June 6. District deadlines also discussed, as well as new safety requirements, waivers, and homerun derby.

Adjournment: Sean moved to adjourn at 9:38 pm, seconded by Dan, adopted unanimously.

Next Meeting: 4 March 2020