

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
January 9, 2019 – Minutes  
Kilroy's, 6:30 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Scott Ewalt (until 8:01), Rick Noyes, Sean George, Dennis Wright, Bill Dristy, Bryan Patterson (from 7:32), Dan Dove

**Call to order:** 6:46 pm

**Minutes:** Dennis moved to approve the December minutes. Scott seconded and the minutes were approved unanimously.

**Budget:** Scott reviewed the current registration fees for spring including restroom/concession donations.

**Spring Season:** J.R. reviewed the current registration numbers for spring including outreach efforts and advertising. Deadline is 8 February to register for Majors/Minors. Discussion of waivers for players outside the boundary to continue playing in the league. Discussion of potential site for player evaluations. Dan moved to set a hard deadline of COB on Friday to determine the site. Rick seconded and the motion was adopted (Don dissented). Discussion of 25 March as the date for the Managers Meeting, a Monday night at Canterbury Woods. Volunteers are signing up to help with the player evaluations. Discussion of the logistics for the evaluation session if the new site at the St James works out, including the need for ice and band-aids on site. Discussion of potential date windows to draft Majors, AAA, and AA teams. Sean reviewed coach selection, current interest levels, and the process to assign managers to teams next month.

**Facilities:** County has started work on fields at Pine Ridge. Field maintenance will focus on Howery then in the spring. Discussion of the restroom project at Pine Ridge including ongoing talks with the county, timeline, and fundraising ideas. Discussion of validating early registrations for project-related questions that were added live after the system was open. Discussion of maybe doing a hit-a-thon again.

**Board Discussion:** Discussion of requiring two signatures on checks, and conducting regular audits of the league finances, possibly in July and December. Dennis moved that semi-annually a person authorized by the board, on a rotating basis, conduct an audit. Rick seconded and the proposal was adopted unanimously. Discussion of tax-exempt status. Opening Day will be on 27 April. Kid pitch games might start the week of 8 April. Discussion of creating a committee for Opening Day so the work does not all fall on one person, including volunteers from registration, as well as requiring each team to provide at least one volunteer. Dan discussed sponsors. Sean discussed baseball fundraising cards and will look into it. Discussion of wheeled coaches bags, including bat needs and helmet needs for the spring, as well as inventory of current equipment on hand, and first aid kits. Discussion of spirit wear including activating the

link to the store on the website. Discussion of file-sharing systems. Discussion of switching over to a new website in the summer.

**Adjournment:** Sean moved to adjourn at 9:02 pm, seconded by Dennis, adopted unanimously.

**Next Meeting:** 6 February 2019