

Annandale – North Springfield Little League
Monthly Board of Directors Meeting
January 8, 2020 – Minutes
Kilroy's, 8:00 pm

Members in attendance: Don Pedersen, J.R. Wycinsky, Shane Torbert, Brian McMurry, Becky McCarthy, Sean George, Don Forrer, Dennis Wright, Bill Dristy, Bryan Patterson, Dan Dove (from 8:30), Rick Noyes, Adam LeRoy, Tony Fiorino

Call to order: 8:00 pm

Minutes: Brian moved to approve the December minutes. Rick seconded and the minutes were approved unanimously.

Budget: Brian reviewed the proposed budget. Discussion of possible \$2500 extra needed for equipment, for nets and axe bats at the younger levels. Dick's will partly offset this cost and we will reassess later if needed. Dennis moved to approve the budget as submitted, Don F seconded and the budget was approved unanimously.

Spring Season: Registration is 10% above last year's pace. 1500 fliers were distributed to schools. Player evaluation location, Dennis moved to use North Springfield Elementary, Sean seconded and the motion was approved unanimously. Coach selection, AAA level may be tight, younger levels will be detailed later. Positive coaching alliance, meeting with coaches will try for early to mid March, meeting with parents will try for the first day of player evaluations and will invite all parents including younger levels for one of three 30 minute sessions. Tony discussed a catcher clinic, will schedule a date and time and field now. Practice plans are ready for tee ball and coach pitch. Manager meeting and safety will try for Tuesday, 24 March. Safety plan is due on 13 March.

Facilities: Field projects, irrigation work started at Pine Ridge, AAA backstop approved now needs to be scheduled, Frost discussion is ongoing, Mick backstop will be pursued later.

Board Discussion: Brendan Hurley is organizing Opening Day. Executive committee is Don P, Dennis, Dan, and Brian M. Manager committee is Dennis, Rick N, Dan, and Sean. Audit committee is Rick N, Don F, and Adam. Plan is to review the books monthly and need to document twice a year. Tourney committee is Dennis, Dan, Rick N, and Sean. Green book is now available in an app for two dollars. Will standardize our local rules with Fairfax LL for the spring. Local rules are due by 13 March.

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

Next Meeting: 5 February 2020