

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
June 5, 2019 – Minutes
Caboose (Mosaic District), 8:00 pm**

Members in attendance: Don Pedersen, Shane Torbert, Scott Ewalt, Rick Noyes (8:45), Sean George, Dennis Wright, Bill Dristy, Bryan Patterson, Dan Dove, Rick Elliott

Call to order: 8:45 pm

Minutes: There were two sets of May minutes. Dan moved to approve the regular May minutes. Sean seconded and those minutes were approved unanimously. Bryan moved to approve the 30 May minutes. Scott seconded and those minutes were also approved unanimously.

Budget: Scott reviewed the budget. We recently received \$1500.00 from Giant. Everything for the spring is on track. Next month will produce a financial statement and conduct an audit. Dan and Sean will do the audit, write up their findings and present it to the board afterward. Concessions budget is good for hosting tourney games. Training budget is good for catcher clinic in August.

Spring Season: Closing ceremony is 8:30 pm on 12 June. Will send an email to the league. Tuesday, 18 June is the AA all-star game. Will need a board member to be there. Need to update the website for 2019 tourney schedules and rosters. Need a signup genius for volunteers, Patty Pullen will help. Then email the league. Most important is concessions, Rick Noyes will make sure it is covered (he will not cover it himself every time). Grill needs 35 hot dogs for teams and umps, plus general hot dogs, hamburgers, and brats (make sure they're cooked). Scott will get Rick a cash box. Friday, 14 June, need to freshen up the fields for hosting tourney games. Problem in AA, one team is not tracking pitch counts or rotating players in defensive positions as required by participation rules, which needs to be addressed.

Fall Season: Field permits have been applied for. Trying to get Howery in the fall, too. Lights are now on until 11:00 for tourney. Registration system, need to solicit manager intent for the fall. Sean will send an email. Bryan will collect bags. Need a planning meeting for the fall sometime in July. New website is in test mode. Will try to model current system in the new system. Board members need to make sure they have an account with the new website. Kid pitch registration will close on 10 August. Other levels will close later. When ready the ansll.org url will be redirected to the new site. The old site will still be available until the end of 2019 only the url to access it will be different thereafter.

Facilities: Grant application is in now for a new backstop on the AAA field at Pine Ridge. Irrigation work at Pine Ridge is planned for November. Waiting for approval to light the batting cages. Need a budget item for ongoing field maintenance at Howery. May increase younger level fees to cover, making all fees a flat rate, and may use a company to do the work. No

bleachers in center field at Pine Ridge majors, by county policy. No new bullpens at Pine Ridge, too expensive.

Board Discussion: Nats uniform program, Bryan will summarize feedback for the Nats point of contact. Rick has already sent spreadsheet for coach evals of players. Sean has already sent survey for family eval of coach.

Adjournment: Sean moved to adjourn at 9:35 pm, seconded by Dan, adopted unanimously.

Next Meeting: 3 July 2019