

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
March 6, 2019 – Minutes  
Canterbury Woods Elementary School, 7:00 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Scott Ewalt (until 8:02), Rick Noyes, Sean George, Becky McCarthy, Dennis Wright (7:10), Bill Dristy (7:47), Bryan Patterson, Dan Dove (7:30)

**Call to order:** 7:07 pm

**Minutes:** Scott moved to approve the February minutes. J.R. seconded and the minutes were approved unanimously.

**Budget:** Scott reviewed the budget. Need to keep an eye on expenses.

**Spring Season:** J.R. reviewed the younger-level registration which closes soon. Becky reviewed the optimal team size for each level. J.R. will send an email reminder. There were 19 players who did not attend evaluations. The board approved those 19 players for their level of play. There were 238 players evaluated over the two days at St James. The venue was great and everything went smooth. Next year we need the school form at the evals for players who qualify for ANSLI based only on their school being within the league boundaries, otherwise the player may become ineligible to play on a tourney team. Rick will put together a lessons-learned document for the evals. Rick reviewed the draft rules. In future seasons the board will include draft rules as part of the local rules of the league. There was also a question about the local rule regarding how we slot the children of managers versus the children of coaches. More discussion will take place at next month's board meeting. Managers meeting is 25 March starting with the safety meeting at 6:00 for an hour. Volunteers were coordinated to deliver food and equipment. Manual will be updated and printed. Opening Day will be on 27 April, Brendan Hurley will coordinate a committee to run the event. Details will be discussed again at the next board meeting. Dan discussed sponsors. Dennis discussed the schedule. AAA will start on April 6. AA and Majors will start on April 10-11. Younger levels will start on April 27. Pine Ridge fields are closed until the new sod is ready. Rick discussed call ups. Majors will use a common pool of players eligible to play extra games. Players will be asked in order and then cycle to the end of the list whenever used as a call up. The board will certify this plan at the next meeting.

**Facilities:** Field clean up on 30 March and 6 April. Howery needs a lot of work. Managers need to identify at least one parent to show up for field day, which also counts as volunteer hours for juniors-level players and older siblings. County will schedule a training day for how to properly maintain the fields. Will try to coordinate those trainings with the field clean up days. Restrooms are now projected to cost \$600,000 in the most recent update from the county. A

follow-up discussion with the county will be scheduled. Extra portable toilets will be ordered for Pine Ridge.

**Board Discussion:** End of game situations will be clarified at the Manager Meeting. Don moved to make Becky the AAA player agent, Eric Schaeb as division commissioner for AAA, and Mike Laskofski as division commissioner for AA. Dan seconded and the proposal was adopted unanimously. Protest committee was formed consisting of Kelly, Bryan, and Shane. Tourney committee will be formed next month. Bryan discussed apparel, including feedback to the Nationals regarding their uniform program, as well as plans for the All-Star jerseys. Suggestion will be discussed next month regarding gym space to be used when it rains.

**Adjournment:** Sean moved to adjourn at 8:59 pm, seconded by J.R, adopted unanimously.

**Next Meeting:** 3 April 2019

**List of managers:**

Juniors (3 teams)

RJ Levin

Rick Elliott

JR Wycinsky

Majors (6 teams)

Dan Dove

Geoff Keller

Mike Laskofski

Eric Schaeb

Donald Pedersen

Sean George

AAA (9 teams)

Geoff Keller

Don Forrer

Shawn Burke

Adam LeRoy

Shane Torbert

Dale Pinkley

Greg Fedor

Matthew Hudson

Bryan Patterson

AA (6 teams)

Rob Thomson

Ken Hawkins

Joe Denti

Tom Sturgis

Chad Waldrige

Dave Stuhrke

Farm-Machine Pitch (8 teams)

Tony O'Bryant

Matt Santee

Glen Scheirer

Shane Wolfanger

Tim Higgins

Mark Holmes

Wayne Wisneski

Dale Pinkley

Developmental-Coach Pitch (8 teams)

Shane Wolfanger

Frank Lencz

Zach Cahalan

Dan Porter

Peter Sullivan

Brian Ladd

Sanjay Bhaskar

Natalie Miller

Tee-Ball (10 teams)

Jeb Sophia

Chris Bateman

Paul Winfree

Kevin Kropf

Marc LaFortune

Jake Bowen

Jeff Bousquet

Eric Brown

Jenny Otto

Jon Cooper