

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
November 7, 2018 – Minutes  
Canterbury Woods Elementary School, 7:30 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Scott Ewalt, Rick Noyes, Sean George, Becky McCarthy, Dennis Wright, Bill Dristy, Bryan Patterson, Dan Dove, Rick Elliott

**Call to order:** 7:35 pm

**Minutes:** Rick moved to approve the Annual and October minutes. Dennis seconded and the minutes were approved unanimously.

**Budget:** Recent expenditures were detailed: mowing (Rick) and umpires (Kelly). Account stewardships are transferred now (from Pete to Scott). Question, do we want a league credit card, or continue to use reimbursement? Scott will investigate. Question, why does the bank charge \$1800 per year for the accounts? Question, what are the terms of the CD?

**Fall Season:** Lost a lot of games. Player evals are almost all in from the managers. Need to do clean-up at Mick. Coach evals for the fall not yet done, may be online – either surevymonkey or google forms or through the ANSLL website, Sean will investigate with Bill.

**Spring Season:** Early bird registration until 1 January, will open on 11 November. If playing up in age then don't pay until J.R. adjusts the player to the correct level. Dustin is running social media. North Springfield Elementary reserved, both gym and cafeteria, for two Sundays: 3 February and 17 February, from 8:00 to 4:00. Unclear what the county charges. Majors-minors registration goes to wait-list after 2 February. Dennis and Rick will look into a Juniors eval. Order uniform date is mid-March. J.R. compared our fee structure to those of other leagues. Bill described how the registration system can track who volunteered for what, instead of paying the volunteer fee. First day for lights on fields is 31 March. Opening Day ceremony planned tentatively for 27 April, but games start earlier in April – other possible date is 6 April but Spring Break is 15-19 April. Yard signs for player recruitment. Email past coaches about their interest. Nationals uniform program is still on, logistics will start in January. Tax status form is being processed and Scott will file. Eric, Becky, and Mike will help Sean with clinics. Two dates for field maintenance training for coaches, with the county, mandatory to attend one or the other. Managers meeting likely either 20 March or 27 March. Field maintenance day likely either 6 April or 13 April.

**Facilities:** County is rewriting their adopt-a-field program, not yet out. County estimates \$250,000 to install a non-septic bathroom at Pine Ridge. May be in the 2020 bond, but even then not open until 2024 or 2025. We could install a temporary "trailer" restroom for approximately \$10,000 per year, cost could be covered by raising registration fee by \$20. County plans to connect the trail between AA and Majors. Rick presented two proposals: fields and fencing. Fields, bare minimum from BrightView. County rejuvenation probably won't be

until the fall, which includes new irrigation. Includes grass baselines on the AA field. Does not include the entire infields, only the problem areas. Work to be done in early March. Discussion of what funds to use for this expense from the budget, will be revisited in January. Fences could be reimbursed by county grant program. Discussion of how much to raise the registration fee to cover these expenses, versus other fundraising mechanisms, including the Nationals rejuvenation program. Sean moved to raise fees \$20 across the board, Rick seconded, and the proposal was adopted unanimously.

**Board Discussion:** Scott moved to establish the executive committee as Don, Dennis, Becky, and Dustin. Dan seconded the motion and it was adopted unanimously. Creation of managers and tourney committees tabled. Dennis discussed the background of rules changes. Dennis moved to drop the fall rule for juniors that pitchers can only pitch three innings. J.R. seconded the motion and it was adopted unanimously. Also the word “tryout” was changed to “player evaluations”, and “spectators” were added to the section on conduct. Dan discussed the Potomac Nationals ticket program, which will not be pursued. Kehrer proposals were tabled. Bryan discussed apparel options. Bill discussed the BOD group email.

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

**Next Meeting:** 5 December 2018