

**Annandale – North Springfield Little League  
Monthly Board of Directors Meeting  
October 3, 2018 – Minutes  
Canterbury Woods Elementary School, 8:20 pm**

**Members in Attendance:** Don Pederson, David “Jr” Wycinsky, Shane Torbert, Scott Ewalt, Rick Noyes, Rebecca McCarthy, Dustin Drumm, Dennis Wright, Bill Dristy, Dan Dove, Bryan Patterson, Sean George, Kelly Laria, Rick Elliott.

**Call to Order:** 8:20 p.m.

**Minutes:** Scott moved to approve the September minutes. JR seconded and the minutes were approved unanimously

**Elections:** Following nominations, the ANSLL officials were elected unanimously on individual voice votes: Don Pederson – President; David “JR” Wycinsky – Vice President; Shane Torbert – Secretary; Scott Ewalt – Treasurer; Rick Noyes – Player Agent (Upper levels); Rebecca McCarthy – Player Agent (Lower levels); Dustin Drumm – Safety Officer; Dennis Wright – Director of League Operations; Bill Dristy – Information Officer; Dan Dove – Director of Sponsorships & Public Affairs; Bryan Patterson – Director of Uniforms and Equipment; Sean George – Director of Coaching and Player Development; Kelly Laria – Director of Umpires; and Rick Elliott – Director of Facilities.

**Budget**

The Board discussed the timing of the budget and budget decisions, including the potential for including sponsors on jerseys. If sponsors are to be included, the timeframe for everything (including tryouts) moves up. Decision will be needed by December.

**Fall Season**

The Board discussed exploring the use of other fields, particularly given the drainage problems. Rick Elliott advised that he was seeking three estimates on a drainage fix. He estimates that sod work will cost \$5,000 and advised that the County will not approve drains.

The Board discussed making Pine Ridge usable for travel teams, and potentially seeking a grant from the Nationals to address field concerns.

JR inquired about the feasibility of a batting cage at Micklewright and was advised that the County has opposed in the past.

The Board generally agreed that it made little sense to keep throwing money at fields without fixing the underlying drainage problem.

**Adjournment:** Scott moved to adjourn the meeting. Dan seconded the motion, which was passed unanimously, and the meeting was adjourned at 8:49 pm.

**Next Meeting:** November 7, 2018 at 7:30 pm, Canterbury Woods ES