

**Annandale – North Springfield Little League
Monthly Board of Directors Meeting
October 2, 2019 – Minutes
Canterbury Woods Elementary School, 7:30 pm**

Members in attendance: Don Pedersen, Shane Torbert, Brian McMurry, Becky McCarthy (until 8:47), Sean George, Don Forrer, Dennis Wright, Bill Dristy, Bryan Patterson, Dan Dove, Rick Noyes, Rick Elliott, Adam LeRoy, Tony Fiorino

Call to order: 7:58 pm

Board Positions: President, Vice President, Secretary, Treasurer, Player Agent (Majors-Minors), Player Agent (Younger levels), Safety Officer, Director of League Operations, Information Officer, Director of Sponsorships & Public Affairs, Director of Uniforms and Equipment, Coaching Coordinator, Director of Player Development, Director of Umpires, Director of Facilities. Dennis moved and Tony seconded to adopt the positions, approved unanimously.

President Don Pedersen	Director of League Operations Dennis Wright
Vice President “JR” Wycinsky	Director of Uniforms and Equipment Bryan Patterson
Secretary Shane Torbert	Director of Player Development Tony Fiorino
Treasurer Brian McMurry	Player Agent for Younger Level Adam LeRoy
Player Agent Becky McCarthy	Director of Facilities Rick Elliott
Safety Officer Don Forrer	Umpire-in-Chief Rick Noyes
Coaching Coordinator Sean George	Sponsorships & Public Affairs Dan Dove
Information Officer Bill Dristy	

Minutes: Dan moved to approve the September minutes. Dennis seconded and the minutes were approved unanimously.

Budget: Need to draft a budget by November and then approve it. Change for next year to include Howerly maintenance, increase facilities by \$5000. Also include \$75/week for landscape maintenance. Also include upgrade of Mickelwright fence for next year’s Mastenbrook cycle. Don moved to add these items to the draft budget, Rick E seconded and the proposal was adopted unanimously. Sean proposed to increase the training budget for the Positive Coaching Alliance. Don F suggested a catching clinic. Rick N clarified umpire payment, which is based on years of experience, and our payments are aligned with Fairfax LL.

Fall Season: Going well. Will need to do evaluations at the end of the season.

Facilities: Meeting with the county tomorrow.

Board Discussion: New website.

Adjournment: Sean moved to adjourn at 8:53 pm, seconded by Dennis, adopted unanimously.

Next Meeting: 6 November 2019