

## ULLL Board of Directors

Meeting Agenda

November 8, 2010

Board Members Present: Norris Beavers, Francine Reed, Kerry Rice, Patty Eberhart, Matt Werner, Tim Hoffer Bill Mayer

Absent: Bill Roth, Carri Michon (new grandbaby) Kerry Joyner, John Rodal, Brittany Michon, Don Tiaga,

Public: Frank Pilere, Greg Goodlin-turning in team trophies

1) Call to Order: 7:33

2) Minutes from last meeting-motion to approve Patty Eberhart second Matt Werner

3) Treasurer's Report-absent

4) Committees and Area Reps Report-

Bill Roth (umpire-in-chief) absent – Had passed on some information for Norris to share-good fall season for umpires new evaluations will continue in spring, invite father/ son teams (umpiring teams) to next meeting in January and have photo taken to present in the local paper which may help recruit for Spring, expanded arbiter, good compliments this fall, remind area reps to check their supply of umpire equipment.

Bill Mayer (Hamilton area rep)-eagle project bullpens were being worked on, need ends on the bullpens, and moving score board to left field.

Tim Hoffer (Round hill area rep)-Thursday sent out changing of guard email and for cleaning up items for fall, winter, and spring. Norris recommends put trashcans away since that is biggest issue. No trashcans on field 2 unless we get permission to use field 2. Don and Tim met have had things signed over.

John Rodal (Lovettsville area rep)-absent

Kerry Rice (Purcellville North area rep)-eagle project? Not sure started it yet.

Norris Beavers (Purcellville South area rep)-nothing

Patty Eberhardt (Safety rep)-nothing

a. Fields & Batting Cages (Winter Time)-all fields need to get batting nets down

5) Old Business

a. Fall Ball Season-finished, only one game not rescheduled. Kerry and Norris commended Matt on a job well done. A lot of positive emails on fall ball season and playing under the lights.

6) New Business

a. 50/70 program-11-12, 12-13 year olds Little League. Norris did call head of Western Loudoun travel baseball and posed the question of whether we charter this. Would we get some of the kids back? He says the travel teams are set for this season.

Fields, coaches and umpires are slim at this time; it could be a year-to-year discussion on whether to implement this 50/70 program. As long as 11-12yr all-stars are offered with Little League, feeling is to leave it the way it is. Too politically sensitive with Babe Ruth at this time for a 12-13 program. We have abided by Babe Ruth handling 13yo and up, we will come up with something to post on our website about Central Loudoun offering the 50/70 program. Kerry motion to not charter, Matt second motion all but one approved a 50/70 program '*at this time*'.

b. On-Line Spring Registration starts 12/01 – 1/31-emails will be sent out from email list from last spring and this fall. Late registration 2/1-2/28, wait list and no guarantee. Will not add anybody after skills assessment. (Prospective date March 12-13) Continue to use *active* as online, for now. Send Brittany email how you want it written-verbatim.

c. Walk-in Registration, Saturday 1/29/2011-ok to advertise

d. Registration Fees-last year 90 for registration of single player, 150 family plus an additional 10 for county fee. Motion to raise fee 10 dollars Kerry Rice motion and Patty second- all in favor

e. Clinics-Greg Goodlin interested in clinic Don is heading this up.

f. Other

Meeting closed 8:50pm

Next meeting – Monday January 3, 2011 at the Train Station, 7:30 p.m.