

ULLL Board of Directors

January 3, 2011 Minutes

Board members present: Kerry Joyner, John Rodal, Tim Hoffer, Francine Reed, Norris Beavers, Kerry Rice, Carri Michon, Matt Werner, Patti Eberhardt, Bill Mayer

Absent: Brittany Michon, Bill Roth,

Public: Lonny Grimmer, Connor Grimmer, Chase Grimmer, Steve Wernle-2 questions about redraft due to the new high school boundaries and about high school bats and little league (no approved composite bats for little league at this time) Tony Hanvey, Brendan Wells and parents, Mike Hughes-interested in Purcellville North town rep position. Public asked to exit- board motioned to approve Mike to serve on the board as the Purcellville North area rep. All approved public invited back in

- 1) Call to Order-7: 36
- 2) Eagle Projects – 3 Eagle Scouts to recognize tonight, Connor Grimmer (Hamilton-batting cages) and Chase Grimmer (Mountain View equipment shed) and Brendan Wells (Hamilton- moved equipment shed from what was field 2 down to Hamilton 1, poured concrete slab for the shed, bull pen 3rd base side secured with new fence). John Rodal recognized Chris Corrado who built the equipment shed for the Lovettsville field as an Eagle project.
(Improvements to the Little League fields have either been paid for by the league, Eagle Scout projects and donations.)
- 3) John Molnar – ULLL Magnet Proposal-manager at coach pitch level who has a proposal for selling ULLL magnets as a fundraiser. Also discussed hyperlink to something like baseball express, which would introduce a store on the web. Motion discussed for 500 ULLL magnets, motion second by Patti no opposed. Thank you to John and Darren for the idea and following through with it.
- 4) Minutes from last meeting-John motion to approve Patti second, minutes approved
- 5) Treasurer's Report-all bills paid
- 6) Committees and Area Reps Report
 - Bill Roth (umpire-in-chief)-absent
 - Bill Mayer (Hamilton area rep)-batting cage nets need to come down_ wooden bleachers need some welding then will be taken down.
 - John Rodal (Lovettsville area rep)-balance of 878
 - Kerry Rice (Purcellville North area rep)-handing this over to Mike Hughes
 - Norris Beavers (Purcellville South area rep)-nothing to report
 - Patti Eberhardt (Safety Rep)-has received her folder of information, nothing to report

Tim Hoffer (Round Hill Area Rep)-planning on getting net down and fall clean up day on Sunday, opening day, is it acceptable to invite girls softball? Not sure about this, not sure will get a great response.

7) Old Business

- a. On-Line Spring Registration, 12/01 – 1/31-how is it going? Kerry forgot to look it up. Some changes need to be made on mass email.
- b. Walk-in Registration, Saturday 1/29/2011, Train Station, 9:00-noon-
- c. Late Registration, 2/01 - 2/28, wait list, no guarantee

8) New Business

- a. Road Show, January 15 & 16-clinic for League officials and Umpire Clinic
- b. Hit-a-thon, Saturday April 9- only date for high school, could possibly ask Woodgrove to participate, teams need uniforms, parking lot at Haske will be under construction from middle of February through middle of May. Question -do we want to do the hit a thon? All agree hit a thon good idea again.
- c. Manager & Coaches Applications-recruiting those and get them in,
- d. Volunteer Applications-board members need to fill out applications, last years were all shredded, fax line got more applications in for coaches.
- e. Calendar of Events-registration 12/01-1/31, next board meeting **Feb. 7th**, another Mon **Feb. 28th** at this time will be deciding number of teams and manager selections, (if work gets done) the next board meeting Monday **Mar. 7th**. Skills assessment **March 12-13th**, draft teams Monday **March 14th-17th**. Saturday **March 19th**- reserved train station in a.m. for Purcellville South area rep draft for coach pitch and t ball teams. (Other area reps are invited) With earlier start, may be able to get coach pitch teams practicing earlier. Next board meeting, **April 4th**, **April 9th**, hit-a-thon, Wednesday **April 13th**-majors season starts and would end Wed. June 8th. AAA starts **April 14-15** and, end on June 8th. AA, Coach pitch and t-ball will start week of **25th** and end June 11th. Majors and AAA tournaments start Saturday **June 11th**, Championship Friday **June 17th** AAA and, Majors championship **June 18th**. This can go on web site with subject to change! No board meeting on May 2nd but meet **June 6th** - pick all-star managers
- f. Clinics-Don not here to discuss clinics
- g. Other-none

Closed session 9:32pm

Norris has been approached by someone who has served on board before and would like to serve on the board -Don Fletcher- web site, help with web site, and scheduling. Norris would like to recommend him as a scheduling coordinator- motion Kerry Joyner all in favor.

Meeting close 9:38pm

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