

ULLL Board of Directors Minutes
Monday, February 7, 2011

Board members present: Kerry Joyner, John Rodal, Tim Hoffer, Francine Reed, Norris Beavers, Kerry Rice, Carri Michon, Matt Werner, Bill Mayer
Britanny Michon, Bill Roth, Don Tiaga, Don Fletcher, Mike Hughes, Patti Eberhardt
Patti Eberhardt

Public: Tony Hanvey, Frank Pillere , Mark Mecum district 16 safety officer-list of approved and waived bats updated every few weeks-all ban on fully composite barrel bats, bats that are not fully composite are allowed, two incomplete list out there.

1) Call to Order: 7:32 Welcome two new board members Don Fletcher (scheduling coordinator and webmaster) and Mike Hughes-Purcellville North area rep. ULLL awarded from Town Counsel \$1300 for all work done with the little league. Magnets are in, 2 for 10, 1 for 6 dollars.

2) Minutes from last meeting-motion to approve John Rodal, Carri Michon second all approved

3) Treasurer's Report-budget handed out, all bills paid. Carri Michon would like everyone to know if there is any time an issue or question with the finances please contact her she has all this documented. Dicks sporting goods contacted league want to do something 33 coaches kits (donating) Carri researched placing website link to Dicks and one other but they don't really do this the company that was suggested was baseball express. Motion to approve financial report John Rodal and Bill Roth second, all approved.

4) Committees and Area Reps Report

Bill Roth (umpire-in-chief)-change up pay scale to reward those more experienced, raise pay for those that attended the regional meeting. Ref pay-comes with arbiter can set up different classifications the umpires set their own accounts. Fee? Bill will check it out. Idea-we do not have enough adult umpires, if an adult would agree to come to clinics and umpire at least 10 games and we offer a refund of their registration. (Post-season tournaments umpires not able to take pay) Motions to accept Ref pay for umpires Carri Michon, second John Rodal. Norris would like Bill to bring pay scale to next meeting to discuss. Next, recruiting adult umpires attend umpire clinic, umpire 8 games (other than their children's games) they could refund their registration fee/up to 100 dollars. Recommend send out mass email and see what response he gets before we make a motion on this.

Bill Mayer (Hamilton area rep)-nets down, new base plugs, Ken Colbert under Hamilton,

John Rodal (Lovettsville area rep)-good

Mike Hughes (Purcellville North area rep)-Tony will be helping with Neil Boone, field rakes needed, Hillsboro needs third base bench-money

Norris Beavers (Purcellville South area rep)-nothing to report
Patti Eberhardt (Safety Rep)-nothing
Tim Hoffer (Round Hill Area Rep)-nets down,

5) Old Business

a. Late Registration, 2/06 - 2/28, wait list, no guarantee –but **do go on website and register**

b. District 16 Road Show-local league we had one of the better turnouts, need to have our volunteer applications done every year, toll free number 888-660-8859 for faxing volunteer applications and copy of drivers license.

c. Hit-a-thon, Saturday April 9-want to hit area reps so we can see or put money in other areas than the lights. Everyone get a medal; possibly improve on what we give out to the 100 collectors, positive feedback from LVHS and Woodgrove. Issue on volunteers for totals, tracking teams and prize distributions utilize area reps for this. Time start about 10a.m., 20 min increments and Norris would like the parking mentioned (the other parking options.)

d. Safety Report-report done before season begins and add Freedom Park. Please note change of email address-**ulllsafety@gmail.com**

8) New Business

a. Manager & Coaches Applications-next meeting will be approving managers it will be a closed meeting. Area reps need to be soliciting new managers. President is suppose to appoint the managers subject to the board approval. Norris would like all names recommend or not, for AAA or majors via email. Also by next meeting all those you recommend for managers of lower level. Any adult on field helping in anyway has to be appointed and approved by President and board we must have those volunteer applications in.

b. Volunteer Applications

c. Skills Assessment March 12-13 @ Harmony MS-

d. Coaches Clinic-response from 3-options; 1- Va baseball club March 13th for all of Loudoun-395 for as many coaches. 2-Doyle baseball won't come up with set fee 20-25 per coach he would work with days. 3-Dan Myers like Va baseball club match price would require us to cover his cost of booklets could do mar 19th or push back a week could do it at FC. Frank had idea of running clinic for managers and coaches at AA level and coach pitch level to help them better their instructional skills. This could also be considered for a coach's clinic; Norris will forward the email from Frank that demonstrated the structure of the clinic. **Rules and safety clinic different from the coach's clinics.**

e. Team Picture Day, Saturday May 7 @ Harmony MS

f. Adult Umpire Assistants/Volunteers-last year LL rules one adult umpire on field at all times we found this was a hard rule to enforce, as did most leagues. This year they are asking at the games with youth umpires you have an adult responsible for that game they are to meet with umpires and manages pre game, stay at field to observe game, if game needs to be called it would be their call, also there to help control managers and parents. (game coordinator).

Closed meeting 9:23, public thanked for their attendance

Executive Meeting

g. Scholarship Players-six that have requested scholarships, motion to approve Carri Michon, second Patti all approved.

h. Registration Numbers-9 majors that did not re-register any information on it please contact Kerry Rice. Slightly behind than last year at this point. Kerry handed out the numbers, and possible number of teams. **(Subject to change)**

AL-T-ball - 6 teams, **CP**- 12 teams, **AA**- 9-10 teams. **AAA**- 4-5 or even 6 teams, **Majors**-4-5 teams.

NL- **T-ball**-8-10 teams, **CP**-9 teams, **AA**-9-10teams, **AAA** 6-9 teams, and **Majors**-4-6 teams

I. Other-area reps thinking about sponsors 250 and 400 for majors

Meeting closed 10:00pm

Next meeting – Monday February 28, 2011 at the Train Station, 7:30 p.m.