

ULLL Board of Directors
Meeting Agenda
Monday, March 7, 2011

Board Members Present: John Rodal Tim Hoffer, Carri Michon, Matt Werner, Norris Beavers, Kerry Rice, Kerry Joyner, Mike Hughes, Don Fletcher, Francine Reed, Bill Roth, Brittany Michon

Absent: Patti Eberhardt, Bill Mayer

Public: Tony Hanvey, Frank Pilliere, Mike Lockhart, Chris Lockhart, Greg Goodlin, Scott Cooper, Bob Lanzer, Daniella Curley, John Byrum

1) Call to Order; 7:34

2) Minutes from last meeting; Mark Buchen correct spelling, John Rodal second motion all approved

3) Treasurer's Report- everything paid Arbiter covered, Carri to make motion to make double payment for lights 11,000 is what we have to pay, John second motion all approved. Check to county for their 10-dollar fee. District assessing us 5 dollars a player to help cover cost of state tournament in July if don't need all the money (786 players) they will send it back to the league. Scholarship is on web site online Woodgrove High School, Loudoun Valley, High School, Blue Ridge leader and Purcellville gazette. Bill Mayer Bill Roth and Carri Michon on scholarship committee. Board shirts have been ordered for the new members.

4) Committees and Area Reps Reports

a. Reimburse Areas for each player, \$ amount- based on registration see what we need to reimburse area reps for each player last year did 30 dollars each player, (pays for equip and uniforms and field improvements) motion to keep figure at \$ 30 Carri second no opposed, Kerry will get final numbers

Bill Roth (Umpire in chief) March 27th Ken Culbert anyone interested in umpiring should attend, Arbiter paid up safety meeting March 28-29, forms for kid and coaches this year to evaluate, young umpire has had enough of the "crap" he was one of the better youth umpires

Mike Hughes (Purcellville North area rep)-need manages especially AA, Hillsboro needs little work, inspections complete

John Rodal (Lovettsville Area Rep)-20 volunteers Saturday all good equipment passed out to all managers, April 30th opening day,

Bill Mayer (Hamilton area rep)-absent

Tim Hoffer (Round Hill area Rep)-cleaned up on Saturday, April 30th opening day

Norris Beavers (Purcellville south area rep) Mickey Gordon batting cage net had a lot of damage not sure who has it parks and rec pulled it down, Norris change email address to wnbeavers@gmail.com.

5) Old Business

a. Volunteer Applications-177 have been submitted all but 2-3 managers so far better than last year, need volunteer applications from your coaches Norris discussed this with the coaches present 2 coaches of record and any others helping, skills assessment copy machine will be available, for any that want to fill out forms while they are in attendance

b. Safety Report- Norris needs board to approve liability motion as league approved to play on Fireman's Field, Woodgrove baseball and softball fields for the hit-a-thon. Matt Werner second

c. Hit-a-thon, Saturday April 9- 10-2pm using 5 fields-Fireman's Field, Haske, Woodgrove baseball and softball field both High school teams volunteering their time on all fields. Majors and AAA on big field, participants will be given coupon for ice cream, \$110 or more collected, will receive drawstring bag, \$200 collected will receive 4 tickets for Frederick Keys, \$350 or more collected will receive baseball bag with ULLL logo on it. Collect from teams on April 30th on or about. Last year raised \$20,000. League schedule for teams will be available after assessments. Our boundaries don't mimic high school boundaries, although this was looked at last year but too difficult to do.

6) New Business

a. Skills Assessment March 12-13 @Harmony MS- managers Norris apologies for not getting schedule out go on web site the schedule is on there. Sat 8am John to bring equipment, need volunteers; for sign in Francine, possible Candy. Tony asked for player assessment sheets, they would be given out Friday night. Selling t-shirts and magnets

b. Drafts, March 14-17, Majors-Mon or Tues here, the following nights AAA, and AA-national league one night, American league.

c. Other Drafts, Rosters- coach pitch t-ball draft could do after Thursday if you would like to do it here let Norris know. After t-ball and coach pitch send immediately to Kerry along with coaches and managers, roster should include managers and coaches.

Don Tiaga resigning his position from the board

d. Registration Numbers, # of teams-AI-4 majors teams Mike Lockhart-Orioles, Jeff Brown-Phillies, Kerry Joyner Cubs, Frank Piliere-Red Sox NL-5 teams Dodgers Bill McRoberts, Diamondbacks-Tony Hanvey, Reds- John Rodal, Mets-Marty Hile, and Pirates- Rick Dolinger Registrations numbers-788

e. Practice Schedule-area reps parks and rec need practice schedules, time slots during week and sat time slots

f. Coaches Clinics, March 29 & 30 @American Legion-7: 30 pm 29th majors AAA, AA, March 30th coach pitch and t-ball 7:30. Bill Roth will give area reps to inform the 3 parents that are observing the game.

g. Other- there will be **no redraft**, after much discussion between the public and board members (we could if necessary but we are not!)

Executive meeting 8:54 pm thank you to the public

Kerry Rice to clarify—Marty Hile lives in Lovettsville, Mets team based here, therefore contract the Cardinals. All agree the minutes shall be posted on the web site only aft they have been motioned at the following meeting. Matt relaying notes from Patti- needs first aid kits per team motion to spend money on first aid kits motion second Carri one apposed Bill Roth, almost completed the safety report. Area reps if 8yo would like to try out for majors you should invite them to the assessments.

h. Selection of other managers- as of right now John is good, Bill at Hamilton Brian Woodley t-ball, Andrew Reed. Rob Lin was approved for coach pitch but he is going to be T-ball manager. Norris appoints these none apposed. Purcellville North needs AA managers why are we not giving Silvia a team? Should we rethink this? Appoint Dan Silvia will speak with him about past instances. Tim needs 1 coach pitch, AA- has 1 but needs 2 – Bob lanzer for AA approved, AA Tim Hoffer appointed

Purcellville South – few spots

AAA, AA area reps can come to draft and would like them to be here

Next meeting – Monday April 4, 2011 at the Train Station, 7:30 p.m.