

ULLL Board of Directors
Monday, May 2, 2011

Board members present: Mike Hughes, Tim Hoffer, Norris Beavers, Francine Reed, Matt Werner John Rodal, Donald Fletcher, Kerry Rice, Patty Eberhart

Absent: Bill Roth, , Brittany Michon, Carri Michon, Kerry Joyner, Bill Mayer

Public: Greg Goodlin-**public thanks Terri Shefer and Trent Small helped to get Haske field ready after the heavy rain and got the game off**, Mike Walker, Tim Flynn- thanking board for participating in raffle for tonorando victims about 300 was donated to the victims, **Helping hands pitching in**-Frederick keys June 11th autism awareness night would like if we could somehow announce the fundraiser; tickets 8 dollars and the charity group (project lifesaver) gets half of that, send Norris email so we can put it on website, possibly some kind of community board. Frank Piliere

1) Call to Order: 7:40

2) Minutes from last meeting-motion John and second Mike all in favor

3) Treasurer's Report-sponsorship checks in, need reimbursements to area reps should get checks next week. Purcellville North is paid

4) Committees and Area Reps Reports

Bill Roth (umpire in chief) may be losing adult umpires that do a lot of Lovettsville games, any suggestions of anyone out in that area

Tim Hoffer ((Round Hill area rep)-extra playing fields, Woodgrove 2 -softball needs it, doing best he can do with field availability, opening day ceremony net \$273, donated to red cross relief program, Don Tiaga was recognized for serving on the board and for all he has done for Round Hill, submit photos to Brittany,

Mike Hughes (Purcellville North area rep)-shed at Mountain View trim nails used for shed door and not too sturdy, need port -a- john and trash receptacles, need to check with Kerry Rice/principle, Hillsboro- not keen on grass infield check with Carri Michon about maintenance.

John Rodal (Lovettsville area rep)-great opening day- procession from community center to the LVFD, mayor present, town council members, school board member, overall a good baseball day, and ended evening with movie on baseball field. Thanks to those who attended

Bill Mayer (Hamilton area rep)-recovering from hip replacement-get well soon!

Norris Beavers (Purcellville south area rep)-too many rain outs, need area rep for Middleburg 5 extra teams has created a lot of work.

Patti Eberhart (Safety) -medical release for first incident have not received it, 2nd incident has been filed and followed up, Norris will follow up with Lewis.

5) Old Business

a. Volunteer Applications-250 submitted Little league and district are checking names on managers and coaches for all-stars, 6 per team, district says it should be done by the right league.

b. Hit-a-thon Update-54 teams- have 11 that have submitted extended it out a week to the 14th of May. Follow up with managers by area reps

6) New Business

a. Team Picture Day – May 7, @Harmony MS (Rain or Shine) Norris has tried to accommodate due to communions,

b. List of Sponsors-Tim -Norris needs list of sponsors so he can give it to memory makers. Hamilton sponsors? Giant sponsors with patches need to be applied to the jerseys. Kerry does write thank you notes. Giant gave team 250 worth of gift cards – how to use the cards Greg suggested apply to the concessions stand for Round Hill.

c. Reporting Scores/ Update Schedules-a lot of missing scores on web site realizing a lot of games have been rained out-should Norris send an email out regarding the scores or rain outs. Norris asking area reps since they reschedule coach pitch and t-ball send the changes to Don so he can update web site, and forward to Norris so they can notify parks and rec.

d. ULLL Day @ Woodgrove HS, May 13, game at 6:00p.m. -Letter from Coach to invite all ULLL players wearing team uniforms will attend free. All players in uniform will be able to run bases. Parents will pay full price.

e. Commitment Letters-will go out first half of May, biggest thing communicated anyone interested in being considered needs to submit early part of June. Will also need residency validation; dated prior to Feb. 1st. Kerry recommends we have players submit 25 dollars to cover uniform costs. If not selected, checks would be destroyed.

f. All-Star Managers Selection – Monday June 6-as a board do we want to do interviews for coaches at the same time as our meeting or should we have separate meeting. Greg Goodlin suggested Sunday interviews, interviews Sunday June 5th 6:30 and then meeting for selection on June 6th, also make scheduled times for Sunday

g. All-Star Players Selection – Sunday June 12-names can be released two weeks prior to all-stars.

h. AAA & Majors Tournament June 10-18- would like to get schedule out on website. End of season majors June 8

i. Other- Joe Shumaker on refunds (Purcellville North) we have a no refund policy he would not accept that, sent letter to be read to board. Motion-will not refund but will credit his next registered season. Matt Werner motioned Mike Hughes second discussion about it is our policy that it is no refund all in favor no opposed. Rosters need managers, coaches, and game coordinators names. Spreadsheets are they any value asking (Don) do they need to be on the web site. John and Norris like the spreadsheets

Next meeting – Monday June 6, 2011 at the Train Station, 7:30 p.m.