

ULLL Board of Directors
Meeting Agenda
Monday, June 6, 2011

Board members present: Mike Hughes, Tim Hoffer, Norris Beavers, Francine Reed, John Rodal, Donald Fletcher, Kerry Rice, Bill Roth, , Carri Michon, Kerry Joyner, Bill Mayer, Patty Eberhart, Bill Mayer Matt Werner

Absent: Brittany Michon,

Public: Greg Goodlin, Tony Craun-coach pitch Orioles, his wife is running concession at Mickey Gordon and mom (Gloria) has been with ULLL and Babe Ruth. He is here to ask to be the Middleburg Area rep. Motion Carry Michon Norris second all in favor, new area rep Tony Craun. Frank Pillere-read today we are the richest county and we cannot get a bag of lime from the county. We can get someone needs to be in charge of letting area reps know when they are low.

- 1) Call to Order-8: 11pm meeting called to order
- 2) Minutes from last meeting-any questions and correction Carri motion Don second all approved
- 3) Treasurer's Report-everything that needs to be paid has been paid. Not all deposits are in. Made double payment on lights, and Carri would like to make another double payment. Hit a thon currently 16,000. Motion to approve treasurers reports Norris second John all in favor.
- 4) Committees and Area Reps Reports
 - Bill Roth (umpire in chief)- John credits Bill for the tremendous job the youth umpires have done. Make ups have been hard, 19 pages of declined games for the season. Few parents complained about the fact there was 1 umpire to AA games Reasoning, 1-level of play, 2-saving 5-600 dollars a week. Games being covered by adults are now being substituted with the older umpires.
 - Tim Hoffer ((Round Hill area rep)- having issues with coach pitch win, win, win. Uniforms paid.
 - Mike Hughes (Purcellville North area rep)-Hillsboro grass complaints, Billy Coates says they will correct it. That has not been done. Do we need the field? Yes, we do.
 - John Rodal (Lovettsville area rep) Parks and rec worked on Fralin field, family donated a tractor, and critter in shed may need Mike. Uniforms paid.
 - Bill Mayer (Hamilton area rep)-running out of fields, eliminating practices and has told coach pitch not to make up games don't go past the 18th.
 - Norris Beavers (Purcellville south area rep) fireman's field parking lot is disaster, coach pitch managers have worked out their differences. Batting cage net has to come through parks and rec. (Mickey Gordon) The net is not there yet, not sure

why? Loudoun South is trying to get Mickey Gordon; field has been left in poor condition. Norris to thank Donald for the scheduling and with all the make up games. Need to come up with better system. Greg suggestion for future the scheduler should just schedule the games. We could schedule more games and then not worry about making all of them up.

Patti Eberhart (Safety)

5) Old Business

a. Hit-a-thon Update-16, 000 Matt absent to discuss this further. Came in later will pick up prizes and would like area reps to help with handing them out.

b. Team Picture Day – area reps, I have pictures and plaques to distribute-make sure sponsors get the plaques. AAA sponsor plaques hold until teams have been eliminated and those team sponsors that are in championship, will be asked to attend and throw out first pitch and be given their plaques. Picture day? How did it go, went well, fast.

c. End of regular season-cut off 18th. Try to make up some games field opening coming up.

d. AAA & Majors Tournament, June 9 – 18-Majors and AAA is set to go starts this Thursday. AAA scores need to be in by 10pm or they will not be counted. AAA tournament schedule set by 10:05. Reds vs. Met Friday night Majors reds home team haske, Next day we play is Saturday major league level 2 games 3 and 6pm Hamilton. Haske blacked out from 12-6pm. We need to schedule 3 games. If because of school event and we cannot field a team then we will reschedule the game.

6) New Business

a. Scholarship Winner-not reveal who it is plan to do it on the 18th at the championship game, he will throw first pitch and be handed the 500 dollars. Joshua Appleton is the winner, motion John, Mike second all approved. Carri to call parents.

b. Ad in state tournament program - \$250.00-District 16 hosting majors state tournament-Norris asked to put in full-page ad, Carri motion to approve John second and all approved.

c. Halfway and other tournaments-cost to do this anywhere from 2-300 dollars. July 31st-Aug 7th Maugensville, minors teams Emory frye in Brunswick (Frederick American will host it) July 16-23rd. Halfway will not be hosting minors tournament-Kerry would like to find another minors tournament.

d. Commitment Letters-9-12yr olds letters sent out and for minors and majors b tournament. Deadline was set to get those in, if someone out there that has not turned it in Norris will take them he will be around at different ball fields.

e. All-Star Uniforms-25 dollars was asked to set off costs of uniforms Kerry has already ordered them. 9-10 needed sooner than anyone else.

f. All-Star Players Selection – Sunday June 12 @ Train Station-could be moved to Monday the 13th due to District 16 meeting on Sunday the 12th. Will look at other teams Majors B team and one or two other minor teams.

American League @ 6:30p.m. National League @ 8:30p.m.

g. Teams announced and practice begins June 14 & 15- Kerry Rice asked if we could somehow announce the all-stars players so others will not have further questions as to why they have not heard. Mass email could be sent out after call from the managers has been made.

h. District Majors Tournament, July 5-16 @ Haske and Round Hill Matt Tournament director Tim assistant director. Pre tournament meeting scheduled for Sunday June 26th 11:30 am at Haske.

i. All-Star Managers Selection- Meeting closed for this portion 9:45pm.

j. Fall Ball-fees same nothing needs to change just get it out. Post skills assessment TBA. Cut off August 1st Get games started earlier since school is starting earlier.

K Other- Norris introduced Tony to Bill Mayer, Matt Werner and Kerry Rice.

Closed Meeting –all-star managers