

ULLL Board Meeting

8-1-11

Attendance: Norris Beavers, Kerry Rice, Bill Roth, Carri Michon, Donald Fletcher, Bill Mayer, Matt Werner, John Rodal, Tim Hoffer, Mike Hughes

Call to Order by Norris Beavers at 7:38 pm.

1. Minutes from last meeting approved.
2. Treasurer's Report:

Everything Paid; Hit-a-Thon money still running. Approved.

3. Committee Report:
 - a. Umpire report. Nothing.
 - b. Purcellville North - Have a donation of a new/used mower for Mtn. View
 - c. Round Hill – Donated excess concession to Haske. Ready for next year.
 - d. Lovettsville – Need to assess equipment needs for fall. Had a lawn tractor donated by Ted and Dana Durden.
 - e. Hamilton – all good. Bases being left out at HE1 by All-Star manager.
 - f. Purcellville South
 - g. Middleburg

4. Old Business:

- a. Tournaments –

Suggestion for our end of year tournaments to change to tournament rules instead of regular season rules. Next year, will not post tournament times but place at TBA.

District All Stars:

Majors – ULLA 2-2, ULLLN 02, 10/11 – ULLLA 1-2, ULLLN 4-0 and won tournament and went to state. 9-10 – ULLLN 1-2, ULLLA 4-2.

Minor League Tournament:

ULLLA came out of the loser bracket and won the Emery Fry Tournament.

Majors B Tournament:

ULLL made it to the semis.

All three teams are still playing now in the Halfway LL Tournament.

- b. District Tournament 12's – Matt Werner and Tim Hoffer given accolades for the great job they did as Tournament Director and Asst. Tournament Director respectively. Jim Peworchik did almost all of the field maintenance at Haske, staying until the lights went out each night, and thanks given for that donation of time. Congratulations to all. Billy Coates at LC P&R helped prep the field as well and we thank them also.
 - c. Board discussion - All-Stars went well, the selection went well.

- d. All-Star State travel reimbursement – formula is: the collection from pass the hat at our District tournament plus the profit from the concessions at Haske and Round Hill during the tournament. Motion made by Bill Roth: this year we will give \$250 to each of the 12 player families to help with travel expenses incurred in travel to the 11's State tournament in Lebanon, VA predicated on the above formula. Motion seconded by Tim Hoffer. Motion passed.
- e. Board discussion about All-Star tournaments.

New Business:

1. Web Site changes – a 30 day trial with a new site/web provider. If the evaluation looks good, we may switch for fall.
2. Fall Ball:
 - a. 207 players currently registered with the age spread as follows:
6/8: 80
9/10: 72
11/12: 70
 - b. 6 – Majors, 6-Minors, 6-CP teams currently expected for fall.
 - c. Minor league team names to be used.
 - d. No more late registrations added after August 14, 2011.
 - e. Skills assessments to be held on Tuesday, August 16, 2011 at Haske beginning at 6:00 pm.
 - f. NO players added after skills assessments.
 - g. The drafts will be held on Wednesday – Friday, August 17-19, 2011.
 - h. Practice begins on Saturday, August 20, 2011.
 - i. Scholarship Requests presented. Motion to accept. Motion passed.

3. Potential managers presented:

Majors:

Bill McRoberts, James McCormick, Matt Werner, Brian Carpenter, James Marsh, if needed) Tony Craun or Barry Harlow or Tom Hertel

Minors:

Tony Craun (if not in majors), Amanda Rohs, John Molnar, Eric Lautenslaugter, Mike Hughes, Chris Conrad; if needed: John O'Brian, Tim Flynn

CP:

Matt Bean, Rob Lin, Dan McKenna, Chris Johnson, Kevin Bills, Bob Smedile; if needed: David White, Craig Fredericks

Motion presented to accept. Motion approved.

Next meeting October 3, 2011 at the Purcellville Train Station.

Respectfully submitted by Carri Michon.