

ULLL Board of Directors
Meeting Agenda
Monday, November 14, 2011
7:30 P.M.

Board members present; Norris Beavers, Francine Reed, Carri Michon, Matt Werner
Kerry Rice, Don Fletcher, Mike Hughes, , Tim Hoffer, Tony Kraun

Absent; Bill Roth, Bill Mayer, Patty Eberhardt, John Rodal

Public present; Frank Piliere, Mike Lorusso, Eric Lautenschlager- Greg Goodlin

- 1) Call to Order meeting called to order 7:30
- 2) Minutes from last meeting -motion approved Mike Hughes and Carri Michon
- 3) Treasurer's Report-nothing since last meeting 500 given to Don Tiagas family due to loss of house in fire, thank you note from the family. Ok to go forward with scholarships, money in bank and did well for year discussed another principle payment for lighting to MUSCO motion to approve Carri Michon second to motion Kerry Rice all in favor.

4) Committees and Area Reps Reports

Bill Roth (Umpire-in-chief) fall was terrible as far as umpires. Thanks to Kerry and Reid Joyner.

Tim Hoffer (Round Hill area rep) fields good email sent out to get net down and clean up equipment shed and shed for Round Hill 3 scouts may be interested 953-Thomas Johns

Tony Kraun- (Middleburg area rep) cage

Norris Beavers (Purcellville South area rep)-nothing to report

Mike Hughes (Purcellville North area Rep)- Neil Boone checking on cage check with Tony

Bill Mayer (Hamilton) trash biggest problem thinking of new trash bins

John Rodal(Lovettesville area rep)-nothing

Patty Eberhardt (Safety)-nothing

a. Fields, Batting Cages, Trash (Winter Time)-sheds should be locked, trash cans put up

5) Old Business

a. Fall Ball Season-bad weather 3 rain out Sat and 1 snow Sat most teams were able to get all their games in. Not too bad considering weather conditions. Registration 260 plus for fall. Frank wanted to say last game he saw under the lights was well played well-umpired well-managed kudos to ULLL

b. Umpires-new young umpires pleased with them

c. Other-any thing from last year officially closed out last year

6) Election – New Board Members;

Brittany Michon-is not coming back

Kerry Joyner- is not coming back on the board. He and son Reid will help with scheduling umpires. Reid will be umpiring for ULLL.

Board re-elect President Purcellville South Area rep is too much for Norris to continue as president and he introduces Eric Lautenschlager for the position.

Board exist as

President -Norris Beavers

Vice President- Matt Werner

Information officer-Donald Fletcher

Player Agent-Kerry Rice

Treasurer-Carri Michon

Secretary- Francine Reed

Umpire-in Chief - Bill Roth

Safety Officer-Patty Eberhart

Purcellville S. Area Rep-Eric Lautenschlager

Hamilton Area Rep-Bill Mayer

Purcellville N. Area Rep-Mike Hughes

Middleburg Area Rep- Tony Kraun

Lovettsville Area Rep-John Rodal

Round Hill Area Rep-Tim Hoffer

Kerry Rice has asked the public input as to re-elect the board as is. No objections, with that being said, Carri Michon motioned for the 14 names, Mike Hughes second the motion all approved. We could create a position for a coach's clinic/coordinator for the league Tim Hoffer received call from Mike Alter interested in helping the league, Frank Piliere and Greg Goodlin all would be interested in a position like this.

7) New Business

a. On-Line Spring Registration, starts 12/01 -1/31-late registration through February 29th

b. Walk-in Registration, Saturday 1/28/2012-here at train station

c. Registration Fees-110 includes 10 for county fee, 180 for family of 2, family of 3 200, family of 4 or more 200 plus county fee for each additional. Late fee all of Feb- 160 with **no** family discount. Kerry Rice motion to have fee for registration stay as it did for last spring motion second Carri Michon and Mike Hughes all approved. Don can put on website Spring registration coming soon.

d. Managers Applications & Volunteer Forms-download new volunteer form from Little League website, all members need to do volunteer forms. Norris to send out email to all previous, future or interested managers to go online and fill out forms to manage and volunteer forms. Send to Norris Beavers via P.O. Box, email, or fax and Norris will get them to Matt. They will have until Feb 1sr to get these in or they **will not** be considered for manager's position. List will be passed out to area reps of candidates

e. Web Site-Home Team online vs. League Athletics Don is recommending go to one of these two, ULLL domain registration could be transferred. Motion to go with League Athletic Matt Werner second Carri Michon all in favor.

f. Adult Game Coordinators/Umpires-903 D in handbook-volunteer option for adult volunteer coordinator on registration form. Options discussed for adult game coordinator-visiting team assign parent or assign team from different division,

g. Other-Eric has son with autism would like to help coordinate a challenger league has spoken with Little League for information. Ad this to registration, Dulles has a league, what would registration fee be?

Next meeting – Monday January 9, 2012 @ Train Station, 7:30 p.m.

Meeting adjourned 9:48pm