

ULLL Board of Directors
Meeting Agenda
Monday, January 9, 2012
7:30 P.M.

Board members present; Norris Beavers, Francine Reed, Carri Michon, Matt Werner Kerry Rice, Don Fletcher, Mike Hughes, Tim Hoffer, Tony Craun , John Rodal, Eric Lautenschlager

Absent; Bill Roth, Bill Mayer, Patty Eberhardt

Public present; Greg Goodlin, Mike Alter, Joe Courchaine , Tim Flynn, Bill McCleary, Gabe Szabo, Frank Piliere

- 1) Call to Order: 7:34
(Norris apologizes to all for the hacking of his computer and to the Va Tech and Clemson alumni)
- 2) Minutes from last meeting-motion to approve Carri, Mike second all in favor.
- 3) Treasurer's Report-all bills paid
 - a. Lights at Haske Field are paid in full- 2 years earlier; Round Hill 1 would be the next place for lights-Tim may ask around
 - b. IRS Tax Issue-vote from board to disband an FBI ULnational league number (which is inactive)-motion to approve Carri, second Don. All in favor
 - c. Each meeting area reps bring copy of bank statement to give to the Treasurer, as part of your report.
- 4) Committees and Area Reps Reports

Bill Roth (Umpire-in-chief) –absent
Tim Hoffer (Round Hill area rep) – net down thanks to John Byrum , concession stand volunteer needed.
Tony Craun- (Middleburg area rep) batting cage has been down for over a year, parks and rec will take down and put up the net. Banneker is not on Little League list, may need this field, we request this field for the spring
Eric Lautenschlager (Purcellville South area rep)-
Mike Hughes (Purcellville North area Rep)- What are we doing with infield of Hillsboro field, spill over equipment. Donate the equipment?
Bill Mayer (Hamilton)- nothing to report per Carri Michon
John Rodal (Lovettsville area rep)- Batting cages down, equipment shed has fallen apart, a shed has been donated (game club). All equipment will be stored in the shed.
Patty Eberhardt (Safety)- absent
- 5) Old Business
 - a. Web Site-new site very nice
 - b. On-Line Spring Registration 12/01 – 1/31- 163 registered, 5 challenger approx 17,000 in payments 1 scholarship requests sent to Norris. 1 mail in registration. 4yo moving up to t-ball? At this time, no 4yo will be moving

- up to T-ball. Eric has sent out flyers with the information on the Challenger division.
- c. Walk-in Registration, Saturday 1/28/2012, Train Station, 9-noon-Train station, any area reps who would like to attend. Bad weather probably won't make it up.
 - d. Late Registration, 2/01 – 2/29, wait list, no guarantee
- 6) New Business
- a. New Board Position-some interest by a few people to be on the board-Norris not ready to do this tonight –positions are sponsor/ **fundraiser manager and coach's coordinator-**
 - b. Managers & Coaches Applications-Kerry owes form to Donald, changes minimal clarifying. John would like line about commitment to help with Hit a thon/fundraisers. Norris to send email to spring and fall managers regarding their need to fill out applications and volunteer forms. They will not be considered if they do not fill out the volunteer forms.
 - c. Volunteer Applications-something on website to attract people to the volunteer forms.
 - d. Adult Game Coordinators-at manager's meeting/draft we need to have each team provide 1 or 2 (visitor team will provide the coordinator at their game) There would be a training night 30minutes.
 - e. Calendar of Events—post on web site, 2/27 meeting we will pick managers and figure number of teams and names- **that meeting will be closed to public**. Please note Dates are **subject to change!!** Hit -a -thon April 14th. Games scheduled to start April 11th. All stars players to be announced June 15th
 - f. Other-Kerry FYI-District will be hosting 2 State tournament 9-10, Dulles Baseball Juniors hosted by Lower Loudoun little. Clarify rules for Coach pitch fielders

Next meeting – Monday February 6, 2012 @ Train Station, 7:30 p.m.

Meeting closed 9:01pm