

ULLL Board of Directors
Meeting Agenda
Monday, February 6, 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 , Patty Eberhardt, Eric Lautenschlager, John Rodal, Bill Mayer,

Absent; Bill Roth,

Public: Greg Goodlin-1)-requiring returning majors players to try out? Due to not knowing how many teams there are going to be. 2)-9yr moving up to majors no 9yr old on AAA they can be drafted to majors but if they deny this they will be placed on AAA. Greg disagrees with this he /the child in question, parents felt strong armed into majors, he was more skilled than AA but AAA would have been more appropriate. AA-9-10yr olds, AAA-it is **not** a stepping stone, it is designed for 11-12yr if they don't make majors. Steve Spear-son in major's reassessment of major league players, if there is not enough to have as many teams what happens? Norris **wants it clear** *once a player has been on a majors team, he does all he can to keep it that way.* Barry Harwell-managed fall and has requested to manage a majors team this year and offers assistance in anything coming up. Mike Alter, Joe Pershane , Frank Pillire

- 1) Call to Order-call to order 7:35
- 2) Minutes from last meeting-corrected Eric's last name, motion Patty and John second
- 3) Treasurer's Report-nothing to report. Please bring area rep bank statements. John will email his every month.
- 4) Committees and Area Reps Reports -We can start practice on all fields on March 17, except Franklin Park #3 and Mickey Gordon Park #2. Parks and Rec wants trash containers emptied out and let's not leave the trash containers out. 5 concession stands must get health dept approval. The approval should be displayed in their appropriate buildings. Patty needs names of those in charge of concession stands.

Bill Roth (Umpire-in-chief)- absent

Tim Hoffer (Round Hill area rep)- nothing

Tony Craun- (Middleburg area rep)- lock on gate? need roster to try get managers.

Eric Lautenschlager (Purcellville South area rep)- need help from old Purcellville rep. 2 cage nets one for Mickey Gordon and one for Haske. Challenger has 2 so this may be a bust, may coordinate with lower Loudoun and Dulles.

Mike Hughes (Purcellville North area Rep)- grass infield at Hillsboro? Old Hillsboro school will be blacked out every Saturday from May-June.

Bill Mayer (Hamilton)- annual request for Waterford field for T-ball most likely no due to soccer.

John Rodal (Lovettsville area rep)- 5-8yr old skills improvement workshop free, after school and Saturdays. May have to do this at game club. Fralin may not be ready until the 16th of March.

Patty Eberhardt (Safety)- building safety report

5) Old Business

- a. Late Registration, 2/01-2/29, wait list, no guarantee; Kerri would like input from public about the fee is it too excessive?
- b. Registration Numbers-670 which is down from final numbers last year by 15% More registrants in National than American esp. the older kids, young kids are closer in numbers. Majors still too early to tell could add or subtract teams in both leagues. Eric suggested posting signs to promote advertising for league registration. We have done this every year but did not do it this year. Norris will post signs. Carri to put info in paper about still accepting late registration.
- c. Hit-a-thon, Saturday April 21-both High schools lined up at 2 diff facilities. 2years ago 21,000, last year 16,000 even with the rain. Improvement -is to have a plan B in case we have poor weather. This is opening day for Lovettsville this is big revenue for Lovettsville. Could we start games April 14th?
- d. New Board Position -couple positions to fill 1-fundraiser/ sponsorship coordinator Mike Alter. Motion to approve Matt Werner second John Rodal all in favor. welcome Mike Alter to the board.

6) New Business

- a. Managers & Coaches Applications-2 emails have been sent out for managers, a list of players will also be sent out. 3 weeks from tonight we will be appointing manages
- b. Volunteer Applications- 6 volunteer applications for each team, NEED forms from anyone with interaction of players
- c. Adult Game Coordinators-need adult game coordinators from AA level and up will go over with this at coach's clinic. Norris will schedule a clinic with the coach and adult game coordinator.
- d. Skills Assessment March 10-11 @ Harmony MS-
- e. Coaches Clinics, -AA, AAA, Majors one night Coach pitch and T-ball another night then he wants to come back with **AA, AAA, majors with managers and adult game coordinators he needs three nights. Monday March 26th Tues 27th, Tuesday April 10th with adult game coordinators.** These being held at the American Legion, Patty to check on this, and start time 7pm. Billy Coates to come and speak about what to do with wet fields. Minor first aid training **no longer than 30min.** Meetings will be 2 hours
- f. Team Picture Day, Saturday May 5 @ Harmony MS

- g. Safety Report- deadlines for March 18th shed added to Lovettsville game club, anything other that is added to the fields Patty needs to know
- h. Scholarship Players-received 11 requests for scholarships, hard to determine one case over another Norris feels we should approve all of them- motion to approve Patty, Carri second motion, no further discussion. Scholarship participants will pay the county fee.

6) **Executive session**- 9:29 p.m. Norris thanked the public for coming.

Meeting closed at 9:55pm

