

ULLL Board Meeting  
April 9<sup>th</sup> 2012

**Board Members present:** Norris Beavers, John Rodal, Matt Werner, Kerry Rice, Don Fletcher, Tony Craun, Eric Lautenschlager, Mike Hughes, Tim Hoffer, Bill Mayer,  
**Absent:** Carri Michon, Patti Eberhardt, Bill Roth, and Mike Alter  
**Public:** Frank Piliere, Joe Courchaine

- 1) Call to Order; 7:32
- 2) Minutes from last meeting; motion to approve John Rodal
- 3) Treasurer's Report; Carri out Norris to ask Kerry Rice to send her the numbers it is time for billing. If we get checks in go to ULLL for sponsors, any other treasurer concerns? Question to board a T=ball player who was unable to participate, parent would like the board to discuss a refund. Uniform and county fee have been paid but sympathetic to fact of the economy, offer to parent if signs up next year we will waiver/credit. 900 brick oven sponsor for Purcellville North Check
- 4) Committee and area reps;

**John Rodal (Lovettsville area rep)**- need waiver for injuries if they will be ready for All-Stars, spoke with Loudoun board of supervisors and Lovettsville area will move up on agenda and start completion by 2014 and will have lights on 2 fields. 93-acre park. County fixed sod at Fralin and put up 8 ft fence, John wrote check for 3000 towards renovations; the county will take care of labor.

**Mike Hughes (Purcellville North Area Rep)** Hillsboro sod removed and skinned infield, Neil Boone redoing concession stand- parent from area is volunteering his time

**Bill Mayer (Hamilton Area Rep)**-nothing at present

**Tony Craun (Middleburg Area Rep)**-Keys to Norris, will send email to Norris to forward to County how nice field looks, Cody spent all weekend overhauling concession stand a thanks to Tony's brother who donated his time and materials. Find out value and Carri can send note. Baneker is not in good shape anything we can get done? Norris will let Billy Coates know this will be used as a practice field and once games get started will need this more for practicing on.

**Eric Lautenschlager (Purcellville South Area Rep)**-Haske is complete net up bullpen stone dust, tractor, the green one is up and running, t-ball field good, LVCC looking good, Franklin Park looking better Norris did complain. Loudoun lumber donated most of the wood; Jeff asked if we could get a letter of recognition or possibly a sponsor type sign.

**Tim Hoffer (Round Hill Area Rep)**-shed in place, new batting cage, and pictures sent to Don for posting on web site of the field improvements. No complaints from Round Hill

**Bill Roth (Umpire-in-Chief)**-he is trying to send umpires to scrimmages so please forward to Bill of times and places.

**Patti Eberhardt (Safety Officer)**-absent

## 5) Old Business

- a) Volunteer Applications- Matt has sent update 218 currently about half way, Norris will get all adult game coordinators tomorrow night
- b) Hit-a-thon, Saturday April 21-Matt handed out schedule, which includes prizes bags, t-shirts, crab shack, Frederick keys tickets, and baseball bat backpack with ULLL logo. Hot dog chips and cokes for team prizes. Trying to keep areas to the High Schools they may be associated with, 5 pitches each, we could fluctuate that. Volunteers needed, will send out email reminders. Rain date Sunday April 22<sup>nd</sup>. Schedule will be sent out to managers especially after confirmation with the Head coaches of the HS teams participating.
- c) Managers/Coaches Clinic-had good turn out

## 6) New Business

- a) Saturday April 14<sup>th</sup> Opening Day @Lovettsville& Round Hill- schedules for games Lovettsville-new mascot for the Hounds, parade award to given to best dressed float, chorus, mayor there, 8:15 fire company lead parade field at 9:15 scrimmages and Majors the only true games scheduled. Should we post ULLL district 16, only one left it is on center field fence. John will research this would like to see them posted. Awards given to Carolyn Moxley and Warner Workman for all their work. Round Hill-10:30 welcome message, special guest Kermit Simmons-1948 tried out for baseball team (85 yo) John has bucket truck coming to his event and will see if they could come out to Round Hill. Dan Virst for shed donation?
- b) Adult Game Coordinators/Managers Meeting April 10-spoke to a lot of people about this, 7pm tomorrow night at American Legion. Volunteer forms will be given out for those who have not filled one out. Norris has written instructions on the Adult coordinator's job and copy of rulebook. Any board member is eligible to be an adult game coordinator.
- c) Game Schedule, Blackouts, Closed Fields-schedule is finished, if people have questions with Majors schedule the problem is the fields they use and the blackouts. AA tournament idea what happened to this? Take last

two games away and turn those two weeks into the tournament. Teams are drawn we don't seed teams for the AA tournaments. Motion to play AA tournament at end of season, Francine John second motion, all in favor.

- d) Practice Schedule-work out practice schedule, Hillsboro in May due to Farmer's market may be limited parking.
- e) Managers Contact List, Sponsors, Team Rosters-area reps please give managers contact list to Norris. Need your sponsor's names and whom they are sponsoring and send to Norris ASAP. Team Rosters- how many players do you think you have on your T-ball and coach pitch teams. Rosters will be final by end of week.
- f) Reporting Scores- AAA, Majors do you want them to do to LVHS email address
- g) Team Picture Day, May 5@Harmony MS (rain or shine)-will work around game schedules, if you have sponsors that Don doesn't have please give him the name they are on the web site
- h) Waiver for 5yr old to coach Pitch-skill level is strong, parent and emails from other parents to request he move up to coach pitch due to it being a safety issue. Eric went to watch him practice and observed team and his mechanics are good. Eric took him into batting cage and again his mechanics are good. He could move up without problem. We have to request waiver from Williamsport only good for one year, what will long-term ramifications. Francine to motion to submit waiver process for 5yr old to go up to coach pitch Bill Mayer second motion, show of hands 3 for the motion and 5 not to approve motion, this motion is abstained. Norris will call father and try to see this player during practice and if he feels we should go forward with this process then he will call the members that did not approve and explain to them his decision.
- i) Other

MEETING CLOSED 9:31

Next meeting-Monday May 7<sup>th</sup>, 2012 @train station 7:30