

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

Board Members present: Norris Beavers, John Rodal, Matt Werner, Kerry Rice, Don Fletcher, Tony Craun, Eric Lautenschlager, Patti Eberhardt, Mike Alter, Carri Michon, Mike Hughes

Absent: Tim Hoffer, Bill Mayer, Bill Roth,

Public: Eileen Biondo-guest speaker proposal to board 10 yr playing AA- ALS(Lou Gherigs Disease) idea fundraiser through little league thanks everyone to let her speak tonight, doesn't want to take any money from Little League 1-prom, 2-bake sale 3-auction-using Little League logo. We must check with Little League international due to their guidelines-possibly Tony and Eric could further check into this. Norris and Kerry know we are limited to 2 fundraisers a year. Amanda Rohs-Weather policy-last Wed warming up and heard thunder they got their kids to the cars but majors teams still warming up. Would like a better system of educating the managers and families of league policy. Norris has checked with Little League and we are responsible for clearing the field and players must get into their cars once that is done if the parents then elect to bring their children out of the car then it is beyond our responsibility, Mike Keane-hear about all-star stuff, Kirby Rice, -we also need to offer the under age umpires a car to get into if their parents are not on the premises. Jason Bickmore, Jason Pitts-here for support. Greg Goodlin

- 1) Call to Order 7:37
- 2) Minutes from last meeting-motion to approve Cari and Mike second all approved
- 3) Treasurer's Report- Matt's out of town he has hit a thon money brilliant collecting it on picture day. Bills so far have been paid. Need numbers for each area except Lovettsville he has been paid. Scholarships have been received
- 4) Committees and Area Reps Report
 - a. Opening Day Ceremonies

John Rodal (Lovettsville area rep)-opening day was great, parade was great through town, and turn out was good. Dugs out for game club and summer dug outs LE 1.

Mike Hughes (Purcellville North Area Rep)- Dons Johns can not get up because chain is up have Mike talk with school about getting chain down-they come on Wed.

Bill Mayer (Hamilton Area Rep)- working on grass Hamilton 1, some discussion on Hamilton 2 about fencing

Tony Craun (Middleburg Area Rep)-Jarvis opt out given to Norris, ice packs for stand. Resident at Mickey Gordon Park using electricity called sheriffs dept. Still missing manager contact info on the website/we should

have at least one number on website we can reach managers. Banakers infield has been taken up and Tony has volunteers to remove it.

Eric Lautenschlager (Purcellville South Area Rep)-nothing

Tim Hoffer (Round Hill Area Rep)-absent at work. Mike to speak about opening day-need better PA system. Overall opening day went well.

Bill Roth (Umpire-in-Chief)-only takes request for make up games from Norris.

Patti Eberhardt (Safety Officer)-

5) Old Business

- a. Hit-a-thon Update-out of 52 teams 51 came. Kids loved having the High School players involved. 21,000 so far collected for the hit a thon. Area reps can help collect from teams that are missing. We do put money back into the League-improvements come from the league.
- b. List of Sponsors-area reps need list of sponsors and what teams
- c. Team Picture Day-how did it go? No issues. Memory makers we get sponsor plaque and picture- we get kick back and they sponsor a team each year. But prices have gone up and up, looking at Classic some of their prices are less, could research what the other may do for the league.
- d. Adult Game Coordinators-responsibilities and names are listed on website, how is it working out? Has adult game coordinators been coming out to the plate?

6) New Business

- a. Make Up Games-trying to get all games mad up, even at the younger levels, esp. coach pitch t-ball they can go the secondary fields
- b. Commitment Letters-next few weeks it will be out, potentially able to do this electronically 6 district all-stars team and minors a and b team poss. as many as 9. The form acknowledges **one** they are interested and 2-put any possible conflict on the application. Last year we had a 25 uniform fee submit with applications, all-proofs of residency need to be collected. . Parents must submit the players commitment letter
- c. All-Star Managers Selection – Monday June 4
- d. All-Star Players Selection – Sunday June 10- from commitment letters majors managers any other manager that is elected to be a manager, Kerry and Norris. Rosters may not be announced until June 15th.
- e. Majors, AAA & AA We are hosting 9-10 June 30-July 12, 10-11 Loudoun South Burns Ridge June 30-July 13th, majors CLL Freedom Park July 3rd-Sat July 114th. **States** 9-10 Dulles Crittenden, 10-11 South west, Majors District 6-Chesapeake Va. Majors AAA and AA
- f. Tournaments-
Majors –Sat June 9th -11th
AAA- Sat June 8-9th finals Tues the 12 final Friday the 15th
AA-no playoffs this is a tournament, last week of season June 5,6,7 Sat June 9 replacing them with tournament games- all will play at least two

games. We are going to draw the slots- home and away will be coin flip; there will be a host team.

- g. Regular Season Issues-injured players? Kerry will follow up he thinks all injured are back. 60% of games their teams played have to have at least 12 games schedule. Easton batting helmets district has letter from that company they allow tape and or stickers on their helmets as long as it doesn't cover more than 50% of their helmets. We are trying to get Wilson to send a letter. Norris letting umpire in chief now and will also email the coaches with this approval.
- h. Other –we will vote on all-star managers and managers for the other teams at our next meeting. Norris will send email out to all possible candidates. Applicants have to be a registered coach.

Executive meeting closed to public 9:21 Thanks to the public

Double A Cubs-John Molnar had 3 kids hit by pitches and sent email to parents, which candy bar the kid would like for being hit by pitch. An email was sent out by John Molnar and after this action; Norris met with the coaches and parents. Parents were on John's side didn't want to see him go. Great discussion on the repercussions for John Molnar, suspend or get rid of him as a coach. Eric motion to remove John Molnar as the coach starting May 9th for the rest of the spring season, motion by ballot. 7-2 toward the motion of suspension.

Meeting closed 10:37pm

Next meeting – Monday June 4, 2012 @ Train Station, 7:30 p.m.

