

ULLL Board of Directors  
Meeting Agenda  
Monday, August 6, 2012

**Board Members:** John Rodal, Kerry Rice, Carri Michon, Eric Lautenschlager, Tony Craun, Norris Beavers, Francine Reed, Don Fletcher,

**Absent:** Patti Eberhardt, Bill Roth, Mike Alter, Tim Hoffer, Matt Warner,

**Public:** Chris Kerley, Danny Hunter-coached T-ball RH interested in CP, Darren Kling-coach pitch AA Indians discuss two things invitational tourney and fall baseball suggestions. Chris Johnson, Abraham Shipley from Lovettsville, Kurt Lautenschlager, John Michon, Kirby Rice

- 1) Call to Order-7: 32
- 2) Abraham Shipley – 2<sup>nd</sup> Scholarship Winner- from Lovettsville already recognized Josh Arter. Abraham umpired for ULLL, Bill Roth wanted Abraham recognized not only as a good Umpire but also a go-to-guy. He was member of National Honor society, outstanding achievement in German and planning to go to Virginia Tech.
- 3) Minutes from last meeting- John Rodal motion to approve Mike Hughes second all in favor
- 4) Treasurer's Report-reconciled through June, township sponsor money only thing not paid everything else is paid.
- 5) Committees and Area Reps Report

John Rodal (Lovettsville area rep) -game club to construct-dug outs- Eagle Scout having trouble raising money 1400 to build dug out John would like to use concession stand money towards the project. The game club would like a sign on the field to show they donated the field to little league; John will look into this further. John makes motion we support Eagle Scout project of 1400 motion second Norris, all approved.

Mike Hughes (Purcellville North area rep)-we need to contact county about field at Neil Boone field needs to be skinned again

Hamilton area rep- port-a-potty has been picked up; community neighbor has offered to mow. Bullpen someone has backed down into it and damaged the fence, need main gate that goes to field either replacing or fixing it. Top field needs fencing to come past dugouts

Tony Craun (Middleburg area rep) –nothing

Eric Lautenschlager (Purcellville So area rep) Haske improvements 25,000 extend backstops ten feet and warning tract redoing infield and sprinkler system in outfield, Jeff Brown heading this up.

Bill Roth (Umpire-in-chief)-absent

Tim Hoffer (Round Hill area rep)-Norris has had no complaints about the trash this summer!!

## 6) Old Business

- a. Review of Tournaments – **AA**-tournament turned out to be very nice and very good games played and will continue, John Rodal to recognize Bill Roth and all the volunteer umpires. **AAA- & Majors** all had good turnouts for their tournaments, **All-Stars-9-10** finished 1&2, **11yo-** finished 2&2, **12yo National** finished 2&2, **American** finished 1&2 **Invitational-2 minor leagues teams-** we were scheduled for 2 tournaments and they were both postponed. Thanks to Eric who organized 2 tournaments and then held a game at Haske to recognize the boys. Darren spoke of the disappointment of the postponement of the tournaments and the communication. In the end, after Eric organized the tournaments, it worked out to be a good experience. History of the tournaments- we have done it both ways 1-picking team first or 2-wait for out invitation then pick a team. The only way to guarantee a tournament is if we hold one ourselves but Norris is committed to the All-star team due to the obligation to the District. Tournaments for next year Darren Kling volunteered to help.  
**B Majors teams-Adam Keys tournament** –played championship and bought back a trophy, 2<sup>nd</sup> tournament played well placed 2<sup>nd</sup>. Kirby Rice asked if there was a trophy case anywhere? Not at this point
- b. 9/10 All-Star Tournament at Haske and Round Hill-was very successful thanks to everyone who helped.
- c. ULLL Umpires at State Tournament-Dulles hosted 9-10 state tournament we were well represented by ULLL umpires. Kerry Rice, Bill Roth, Jim Fleming and Elliott Rice.
- d. Umpire Randy Kushner @ Majors Southeast Regional
- e. Haske Field – Closed starting August 15.for construction

## 7) New Business

- a. Matt Werner moved to FL.-resigned from the board and he will be missed.
- b. Fall Ball-Darren to speak of fall ball last year struggled with postponements of games at Franklin Park; they were quick to cancel games. Is there a back up plan for alternative field when that park is closed since Haske will be closed? Norris knows this and will address with head of Parks and Rec. Darren also would like an opening ceremony for the areas that don't currently participate in one, Darren volunteered to help organize this for the Spring season.
  - Registration- numbers are up, approx. 296 registered
  - # Of teams, team names-26 teams- 6 majors, 10 minors, 6 coach pitch. Names will be minor team names but will be chosen this weekend.
  - Skills Assessment – 8/9 & 8/10 – Haske Field starts at 6pm,
  - Drafts – Saturday 8/11-

- Practice begins on 8/15
- Uniforms-will be ordered
- Equipment/game balls/scorebooks
- Game Schedule-Don and Norris will work on schedule begin Labor day week Tues, Wed., Thursday will play 9 Saturdays.
- Umpires-will work on with Bill Roth will need a clinic
- Scholarship Requests-in closed session

**Meeting closed to public 8:58pm** Norris thanked the public for attending

Meeting closed at 9:30pm

Next meeting – Monday September 10, 2012 @ Train Station, 7:30 p.m.

