

ULLL Board of Directors
Meeting Agenda
Monday, September 10, 2012

Board Members: Kerry Rice, Carri Michon, Eric Lautenschlager, Norris Beavers, Francine Reed, Tim Hoffer, Don Fletcher, Tony Craun, Mike Alter
Absent- Bill Mayer, Patti Eberhardt, Bill Roth, John Rodal
Public: John Michon, Chris Kerley-pitching machine wheel need new one. Need to talk to area rep, Christina Csizmadia- (Lug nuts-Mike Larusso manager)) some concerns coach pitch, nominated by parents to express the team concerns (1) 1/2time practice in grass outside of fields, (2) uniforms are too big- no sizes mentioned, all very frustrated Norris addresses- the shirt sizes have been a complete disaster-we had asked for sizes but something happened! We can order additional shirts send Norris email with proper sizes. Norris addresses the practice fields- everyone has an assigned fields-they were assigned to Mountain View for practice on, Christina represents the parents and states parents working they can't get to the field for practices on time, the kids should not be punished for parents not being able to get to the fields on time and maybe ride sharing could be worked out Norris schedules for fall- one team per field per night because of darkness, (Tuesday practice games Thursday and Saturdays could move Lug nuts to RH 3 on Fridays Norris will check on this. Tony Craun mentioned his practice situation of 3 different places a practice, Tim Hoffer thanks Christina Csizmadia for coming tonight and to praise Mike Larusso.

Call to Order: 7:37

Minutes from last meeting- Carri Motion and Mike second all approved

Treasurer's Report-no print out, all bills are paid; still have sponsor money to work out will work on it next week. Scholarship 2 recipients and two very nice thank you cards. Carri motion to vote on whether we do this next year, (normally we give one 500 dollar scholarship to a senior) Eric seconds motion, all in favor. Final year-end report at next meeting.

Committees and Area Reps Report

Tim Hoffer (Round Hill Area Rep)-cage up for RH2 Dan Miles is going to donate a net, will need county approval. Fence in RH 1 first base side bullpen. Bought liner machines, and nets that came with out framing but have some extra framing. Email out to all Majors kids requesting volunteers for concession- no response. Mike Larusso got new garage door installed for free.

Eric Lautenschlager (Purcellville South Area Rep)-haven't heard from Jeff about Haske-Norris confirms it is lined up it and going to be a project with students from Monroe Tech.

Tony Craun (Middleburg Area Rep) minors division is better off than it has ever been! We have umpires that are great, decisions to hold teams to 8; level of competition is very good.

Mike Hughes (Purcellville North Area Rep)-Hillsboro and Mountain View to better the fields, are there any eagle scouts projects? Need to speak with Principle for MV for a batting cage then give Norris info if it had been approved by Principle, then Norris will approach the county.

Hamilton Area Rep –retired neighbor is mowing, have projects going in end of season

John Rodal (Lovettsville Area Rep) –Eagle Scout person raised all but 300 for the dugouts at game club, need to recognize that young man.

Norris - in next two weeks will get two electronic score boards need to decide where to put them. First thought RH 1 can the existing one be fixed? Or replace it? Second-one to Hamilton? Kerry Rice motion to approve 1 at RH and 1 at Hamilton, Mike Alter second motion, all approved. A big thanks to Don for the great work on the new web site.

Old Business

Fall Ball-any rain outs except Chris Kerley? Final number 305 total players, numbers up from last year. Thank you to Eric, Tony and Mike for skills assessments. Drafts went fine, per Kerry other than, challenge expectations to manage where kids play, numbers aren't significant enough in the areas, and RH and Lovettsville this year are the areas that suffer the most. Eric thinks we try very hard and believes the communication needs to be more specific that the area of representations may not be where the players are placed. 29 players in coach pitch 2 coaches 7 kids aren't on teams in Lovettsville.

Uniforms-Norris explains the uniforms have been complete disaster- Abby says Majestic Co (which seems to be where the problem lies), they are only manufacturer licensed for the minor league names, recommend not going through this company again. Carri Michon suggests we send a mass email helping explain the disaster with the uniforms. Don will write up an email Norris and Kerry will review it.

Umpires/AGC's-Bill Roth should be able to get 1 umpire a game just a reminder you still need an adult game coordinator.

Sponsors-Dr. Grissius paid 1250 to sponsor 5 teams Dr Tari 1500 and they weren't used in all areas. Carri recommends we need to recognize them somehow.

New Business-Follow up with Randy Kushner got a high recommendation and was recommended as umpire to go to the Little League World Series.

Annual Meeting-Oct 1st

New Board Members-to be elected we have some open positions, if anyone not coming back please let Norris know in the next day or so.

Other-emails that were sent to us by Norris one was vicious, the other about the 8 yr old it was true.

Meeting closed 9:14

Next meeting – Monday October 1, 2012 @ Train Station, 7:30 p.m.

