

ULLL Board of Directors
Monday, October 1, 2012

Board Members: Kerry Rice, Carri Michon, Eric Lautenschlager, Norris Beavers, Francine Reed, Don Fletcher, Tony Craun, Mike Alter, Mike Hughes, Patti Eberhardt, Special guest-LaMott Smith District 16 administrator

Absent- Bill Mayer, Bill Roth, Tim Hoffer, John Rodal

Public: Chris Kerley, Darren Kling, Amanda Rohs, Tim Rocket-coach at Round Hill propose rule making change for fall majors; not reality that all majors teams follow the fall guidelines that it is just instructional. Questions the playing time, would like guidelines for limit on innings kids pitch. It's not the amount of playing time it is pitching time. Norris will take this under advisement. Mike Alter agrees we struggle developing pitchers and this may reflect back on fall ball. (2) Incident at a game –Norris understands this and the situation, would you let Tim know what Norris's decision. Kirby Rice, John Michon, Joe Courchaine Mario Valentin

- 1) Call to Order; 7:36pm
- 2) Minutes from last meeting-Mike Alter motion Tony second all approved
- 3) Treasurer's Report- a few townships owed, motion to approve the financial report Mike Hughes and Don second all approved.
- 4) Committees and Area Reps Report
 - Tony Craun (Middleburg area rep)-fine
 - Eric Lautenschlager (Purcellville South area rep) spoke with Jeff Brown; hardware for backstop will be installed this Friday. Money from county is being worked out with Norris, are we able to spend all 25,000? Yes
 - Tim Hoffer (Round hill area rep) absent, Mike Alter-rh1 thoughts on new batting cage and its location
 - John Rodal (Lovettsville Are rep) absent
 - Mike Hughes (Purcellville North) looking for tractor for Mountain View took the repaired one to Neil Boone, looking for donations. Fire dept at Neil Boone have been very helpful for upkeep of the field
 - Carri Michon (Hamilton area rep) concession stand will be rebuilt, one proposal was to move the concession stand, 2nd part of proposal was checking on cost and what county would require us to add press box. Hopes to have everything in place before spring and will be eagle project
 - Patti Eberhardt (safety rep)-nothing reported
- 5) Old Business
 - a. Fall Ball Season-as far as games 2 games to make up, all shirts for players have been worked out. This was not Abby's entire fault, all though we

may need to address this for the spring. Any rainouts will be difficult to make up at this point.

b. Other-closing for 2012 any discussions at this time?

6) Election – New Board of Directors

3 members have stepped down Bill Mayer, Patty Eberhardt and Matt Werner, at this meeting the general membership is allowed to vote on board members, 15 members currently on list of candidates that have agreed to be on the board motion by Norris to accept this list second Kerry Rice. Open floor to nominate someone not on the list, once board is elected then that board determines the positions. Mike Alter motion to vote on the list of 15 members & Patty second motion. All approved 15 names on the slate.

a. Board Positions-

- Norris Beavers- President;
- Mike Alter take over Vice president
- Kerry Rice- Player agent
- Carri Michon -Treasurer
- Francine Reed – Secretary
- Don Fletcher-Information officer
- Tony Craun-Middleburg area rep
- Eric Lautenschlager-Purcellville south area rep
- Mike Hughes –Purcellville north area rep
- John Rodal-Lovettsville area rep
- Tim Hoffer-Round Hill area rep
- Mario Valenti-Hamilton are rep
- Amanda Rohs-safety officer
- Bill Roth Umpire-in-chief
- Chris Kerley-Asst. umpire-in-chief

7) New Business

- a. Concussion Policy-adopt a concussion policy will be part of safety manual, Amanda Rohs has found information on CDC website, she can train the coaches during the spring coaches clinic, we could have these links on our website, she could email this to all of us to read over and address at next board meeting Kerry Rice recommends checking with Mark at the District level. Norris would like Amanda to write up a written policy to pass out and place on our website. Mike had one suggestion that ULYFL had a neurologist come and speak to parents prior to the season this may be something we can have at our coach's clinic.
- b. Weather Policy-written policy would like this implemented to our website, attn: parents and coaches. Motion to approve this policy Eric motion to approve and Mario second, all approved.
- c. Code of Conduct Policy-please read over the handout to discuss this at next meeting. Suggestions please email Norris.
- d. On-Line Spring Registration, starts 12/01 – 1/31 Donald and Kerry will you be ready to go online with this? Don to post on website to look for

registration to start 12/01. Darren wonders if we could post the spring assessment date. Tentatively Spring assessments 9-10th of March. Eric wondered if we could have the assessments at Haske vs. inside.

- e. Walk-in Registration, Saturday 1/26/2013
- f. Registration Fees-keep every thing same as last year? (County fee went up 2.50 a player) 110,70,20,10 are our cost currently, Carri motion to keep fees same, Tony second all approve. Would like also on website that the league is absorbing the increase in county fee of 2.50 per child.
- g. Managers Applications & Volunteer Forms- no cost registration for managers that just want to be an assistant. Area reps when you solicit managers give Norris names, pull volunteer 2012 off website download the little league volunteer website for 2013
- h. Lights @ RHC#1/HE#1-Carri met with principle at Hamilton about concession and this was during the same discussion of additional lighting for the school, Carri brought up the lights on field and principle was very positive and called county to get this going. Carri met with the engineer and is trying to follow up. Do we want this at Hamilton or Round Hill or try for both and see who comes up first.
- i. Other-Chris Kerley facilities maintenance field do we have a schedule? Priority fields will get dragged twice a week; parks and rec on school sights do not mow the grass. Joe is worried about competition with travel teams and availability for fields.

Thanks to the new board members, and public who attended. Meeting closed at 9:50

Next meeting – Monday November 5, 2012 @ Train Station, 7:30 p.m.

