

ULLL Board of Directors
Meeting Agenda
Monday, January 7, 2013
7:30 P.M.

Board Members: Kerry Rice, Carri Michon, Eric Lautenschlager, Norris Beavers, Francine Reed, Don Fletcher, Tony Craun, Mike Alter, Bill Roth, Amanda Rohs, Mario Valenti, Chris Kerley, Mike Hughes, John Rodal, Tim Hoffer, Kerry Rice

Public: Kirby Rice, Greg Goodlin, Tim rocket, Jason Pitts

- 1) Call to Order-**7:46** call to order
- 2) Minutes from last meeting motion to approve Mario motioned and Eric second, all approved
- 3) Treasurer's Report-all is paid, \$22,000 in registration fees motion to approve Chris motioned, Eric second, all approved.
- 4) Committees and Area Reps Report
 - Tony Craun (Middleburg area rep)-need another field
 - Mario Valenti (Hamilton Area Rep) -Coach pitch and t-ball clinic, email list for Hamilton players and previous managers? When season begins he will be given a list, Don is going to give out the players names of the different areas to be given to the area rep upon registration.
 - Eric Lautenschlager (Purcellville South Area Rep) -Haske improvements look good; Jeff Brown and CO. have done a nice job.
 - Mike Hughes (Purcellville North Area Rep)- all good
 - John Rodal (Lovettsville Area Rep) -winter projects redo dugouts; scoreboard moved to left of field and off the roof, this could be challenge. Amanda would like to do the coaches clinics like last year
 - Tim Hoffer (Round Hill area rep)-sent emails out today, scoreboards? Two coming from Dulles little league 1 to Round Hill other to Hamilton
 - Bill Roth (Umpire-in-chief)-few new people have emailed with interest, Valerie Joyner is going to place ad in paper and help from Carri placing an ad.
 - Amanda Rohs (Safety Officer)-will address under new business

5) Old Business

- a. On-Line Registration, 12/01 – 1/31-215 registrations, compared to last year 55 more, Don will send weekly registration reports to area reps. Kerry Rice puts out email to returning 6yr olds, as to what the parents would like, also puts emails out to eligible majors players that have not registered. All rosters coaches, managers have to be filled with little league by April 1st. Eric will check with town of Purcellville to place signs/slats announcing the registrations.
- b. Walk-in Registration, Saturday 1/26/13, Train Station, 9-noon.
- c. Wait List Registration, 2/01 - 2/28-historically we have been able to place everyone on a team
- d. Managers Applications –Norris wants area reps to know this is the time to start recruiting managers, inform them they need to fill out the application and volunteer forms off website and send to Norris. He has to appoint

them so we can then approve them. Don to send email reminder out to previous managers.

- e. Volunteer Forms (managers, coaches, board members, all others) Mike Alter accepting these

6) New Business

- a. Concussion Policy-Amanda has drawn up policy for our league to use; INOVA is willing to come out to a coach's clinic and do a quick in service on concussions. Make corrections and email to Tim who will have an attorney look it over.
- b. Weather Policy-came out last time and was approved, it is on the web site and will be sent out to Spring players
- c. Code of Conduct Policy-will be handed out at coaches clinic motion to approve Eric second Mario all approved. Mike Alter mentioned that football has a coach evaluation that is online that parents can fill out; he would like to go over it with John Rodal. Will go over this at next meeting.
- d. Safety Report-some new additions to submit and send in, will check with previous safety officer with some questions.
- e. Sponsors – Dick's Sporting Goods-last several years had given us some plastic balls that we used for practices this year they are giving us leather balls a dozen for 40 teams, one AA team in areas (Hamilton, Purcellville North, Purcellville South, Lovettsville) will need to be sponsored by Dicks. Area reps look for sponsors for Majors 400 a team AAA and below 250.
- f. Skills Assessment, March 9 – 10, @ Fielder's Choice-Dan would like us to hold our skills assessment at Fielder's Choice it is his way of wanting to give back to the league.
- g. Coaches Clinics @ Fielder's Choice for t-ball and coach pitch, and AA and up, 4 clinics two hours long 2 for the older and 2 for younger. Using his staff and HS school coaches. \$20 per manager or coach would be the fee and they would have to attend at least one. Norris feels the league should pay fee, Eric motion to approve the league paying for the coaches to attend the clinic and Tony second, all approved.
- h. Other-would like to add to ULLL coach pitch rules Motion to approve Mario and Mike Hughes second. Kerry Rice mentioned some of the new Little League rule changes-more once they are finalized. Carri Michon mentioned do we want to donate to the Hurricane Sandy? May need more information on this from Little League. Next meeting discuss the Hit-a-thon.

Next meeting – Monday February 4, 2013 @ Train Station, 7:00 p.m.

Meeting ended at 9:47

