

ULLL Board of Directors
Meeting Agenda
Monday, March 4, 2013

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

Absent: Tony Craun

Public: Greg Goodlin, Kirby Rice, Frank Piliere, Darren Kling-some baseball magnets to assessments, Joey Couchane, Trent Small Jason Pitts, Chris Boner

Call to Order-7:04

Minutes from last meeting- Carri motion to approve minutes Mario Valenti second, all approved.

Treasurer's Report- numbers high since nothing paid out yet, umpire scheduling has been paid, sponsorship checks must be payable to ULLL to get the tax deductions, copy of last months bank statements from area reps. Motion to approve Bill Roth, Mario second all approved.

To be compliant with IRS, tax returns have to be approved by the board, since we are a non-profit. Norris has a copy and has bought another if anyone would like to look at it. Mike Alter motion to approve the tax return, Bill Roth second.

Carri Michon has records of all checks over the past 13years, she would like board approval for the number of years we should keep these records, Bill Roth motion to keep 7 years back and Mario second all approved.

Sponsorships - Area Reps PS RH Hamilton, PN Dr Tari 4 sponsorship 10 and under, 12 and under ck for 1000. Carri presented to the board levels of donations/sponsorships-gold-3 teams, 1000 donation or 1000 labor donations, silver-2 team or 500 donation, or 500 donation worth of labor, bronze 100 donation. Suggestions to do platinum (1000) gold (500) silver (250) bronze (100) how do we recognize them? Mario motion that we create 4 levels of sponsorship Platinum-1000, Gold-500, Silver 250, Bronze-100, Bill Roth second motion all approved Don Fletcher will arrange this to be placed on our website. Darren asked about banner for Haske, Norris believes it has just been put on back burner, not forgotten.

Committees and Area Reps Report

Tony Craun (Middleburg area rep)-absent

Mario Valenti (Hamilton Area Rep)-clean up day last Saturday thanks to those who came out. Hamilton will not hold a coach pitch clinic due county releasing fields later than expected, but could coordinate combining with Amanda's clinic at the Game club.

Eric Lautenschlager (Purcellville South Area Rep)- cancel clean up day due to weather, lights for third and first base dug outs finished and scoreboard platform fixed

Mike Hughes (Purcellville North Area Rep)- Kirby signature from Mr. Michener for shed interior at Hillsboro. MV and Hillsboro need skimmed and fence repair needed at MV.

John Rodal (Lovettsville Area Rep)-all good. Norris forwarded email for additional black outs, John to check back with his contact with the school.

Tim Hoffer (Round Hill area rep)- clean up day for this Saturday

Bill Roth (Umpire-in-chief)- we are adding slots on arbiter thanks to the article that Carri wrote. Working on umpire clinics to be held at Harmony and inventory of equipment. 90 umpires at this time, 70 play sports of some fashion, would like more adults and this may be possible if we were to pay them. If adult umpires get paid they are not eligible for after season games. Bill Roth motions to pay adult umpires 35 a game, John Rodal seconds, all approved

a. Reimburse Areas for each player, \$ amount- Norris feels 35 is still a fair price to give back to the areas for each player. Mike Alter motion Bill Roth second the motion, all approved.

Old Business

Registration Closed – 715 currently registered. Chris Boner asked if this is close to where the numbers have been? Yes, this is where we have been over the last few years. Anyone on wait list that has paid go ahead and complete their registration. Send Norris those who are on wait list that have not paid.

Of teams- not a change on the team numbers that we decided last week. Purcellville South-1-AAA 3-4 AA or 4-5 CP, Round Hill- 1 or 2 AAA, AA 3-4 CP 3-4, Lovettsville- AAA 1-2 CP 3-4 T-Ball 2-3, Hamilton AAA 1-2 others same Purcellville North same. CP email out will go out soon, Kerry Rice apologies for the delay.

Volunteer Forms (managers, coaches, board members, all others)-few volunteers forms here today for anyone here that needs to fill these out. Volunteer forms will be at coach's clinics.

Concussion Policy-policy handed out with links, that form will be placed on our website. Mike Alter motion to approve this form, Mario Valenti second motion, all approved. FrankPiliere mentioned that this needs to be followed up with an incident report.

Hit-a-thon-Mike Alter propose to go on with hit-a- thon, April 13th both Loudoun Valley and Wood grove Baseball teams will volunteer, no games on this day. Envelopes will be given out at skills assessments. Amanda second proposal, all approve

Rain date Sunday the 14th.

Opening Day Events- RH-April 20th would like games, Lv- Hamilton same, PS needs the 20th cleared, but there is an antique show. Area reps what you have planned for opening day with time frame send to Donald to post on website. Carri will place article in Newspaper about opening days.

New Business

Skills Assessment, March 9-10 @ Fielder's Choice-area reps Kerry would like all to be there.

Drafts, March 11-13, Majors, AAA, and AA- area reps recommended coming to these drafts, schedule practices and equipment that may be needed. 2 hour practice times.

Other Drafts, Rosters in by April 1st, cp and t-ball drafts do as soon as possible don't wait until after spring break, train station Eric and Mario CP and t-ball drafts. Try to get them done by the 16th and email to Kerry.

Practice Schedule- mw thurs fri 4-9, sat 8-2 LV comm. Center, other fields 4-9, Please pay attention to black outs.703-777-0456 cancellation by 3pm.

Coaches Clinics, April 2 -AA AAA Majors & April 9- CP, t-ball @ American Legion, 7:30p.m.

Other- Mario a question about number selections on uniforms, spoke to parents coaches and managers and they would like to see the kids pick their numbers. Kerry would like to see all area reps do it across the board, is there any area that doesn't want to do it? Give this a try this year and see how it goes.

Closed session 8:51 thank you to the public for attending

Next meeting – Monday Monday April 8, 2013 @ Train Station, 7:00 p.m.