

# Upper Loudoun Little League Board Meeting

April 8, 2013

Board Members in Attendance: Mike Alter, Norris Beavers, Tony Craun, Donald Fletcher, Tim Hoffer, Mike Hughes, Eric Lautenschlager, Carri Michon, Francine Reed, Kerry Rice, John Rodal and Amanda Rohs.

Visitors: Joe Courchaine, Greg Goodlin, Curt Lautenschlager, Nick Psaltos, Christina Molinar, Jared Molinar (age 10), John Molinar, Patrick Payne, Jason Pitts, Frank Pillari and Kirby Rice.

## 1) Call to Order

2) Minutes from March 4, 2013 approved; Motion to approve: Mike Alter, seconded by Mike Hughes.

## 3) Treasurer's Report:

All bills paid. Need numbers for each area so that per-player funds can be written. In order for each area to receive their sponsor money, a bank statement and accounting from last fiscal year is needed before sponsor reimbursement to areas can be written. There was a short discussion about having an earmarked capital project for the large amount of funds that we have currently on hand in our bank account. Hamilton and Round Hill are currently doing leg work for a large capital project on both HE1 and RH1. Motion to approve Treasurer's Report: Donald Fletcher, seconded by Mike Alter

## 4) Committee and Area Reports:

Umpire: Bill Roth could not attend but Norris forwarded his note to all that an umpire clinic was held this past Friday. It was attended by about 30 youth and adults. Scrimmages are planned for this week at Haske for umpire training.

Purcellville North: Presented by Jason Pitts. New tractor for Nell Boone. Tractor at Mtn. View needs a new battery. Problems at Hillsboro Elementary School – the field has not been dragged and the ground has divots so work needs to be done at that field. Concerns about safety; Working with Parks and Rec. to correct.

Round Hill – Tim Hoffer; Clean up day a couple of Sundays ago and Round Hill fields are looking well. Ready to play.

Hamilton – Carri Michon reported for Mario Valenti who could not attend; all good in Hamilton. Very successful work day a month ago spearheaded by new area rep, Mario Valenti. All bleachers at Hamilton Elementary School were repaired and all boards on them replaced. Fields are now ready to play. Upcoming field improvements to be discussed later in the meeting.

Lovettsville – John Rodal – Ready for Opening Day.

Purcellville South – Erick Lautenschlager - Town has repaired damage to Haske 2, concession stand ready for season; extension to the back stop has been completed; ready for Opening Day.

Middleburg – Tony Craun - Eagle Scout work to be done at Mickie Gordon by a Middleburg Scout troop painting concession stand this weekend. This same Scout troop will be doing more work in the summer; Parks and Rec has done a tremendous job at Mickie Gordon this wet, early spring.

First Aid – Amanda Rohs - Safety Report accepted by LL International; Lovettsville Community Center needs still to be worked by P&R. Amanda would like to know all injuries that happen on our fields. Norris praised the Safety Report.

## 5) **Public Comment:**

Nick Psaltos – discussion about how we do our All-Star selection. Feels like the head coach should be a part of that process. Answers given by both John Rodal and Norris Beavers – We do hold an All-Star selection which involves all managers from AAA and Majors to choose our 10/11, 11 and 12 year old All-Star teams. For our invitational All-Star teams, it does involve AA and the players are picked by board from those who put their applications in to be considered to be an All-Star. Mr. Psaltos would like more confirmation about registration to be an All-Star. He also wanted to know the names of all players on all teams – like basketball web site. Answer give by Kerry Rice: We err on the side of caution about publicly allowing the public to access the names of minors. As to jersey numbers, we don't have league wide roster numbers so do not have that available, even for coaches until lineups are made at each game.

## 6) **Old Business:**

Volunteer Forms – Mike Alter – Forms are coming in strong. Keep them coming!

Hit-a-Thon – Mike Alter - Scheduled for this weekend April 13, 2013; Need a letter to all parents and managers to remind them. Asked for Donald to send something out once the wording is sent to him. The day begins at Fireman's/Haske Complex and Woodgrove Complex at 10:00 am. No conflicts with practices except for Haske and Haske2 morning practices.

Opening Day on April 20, 2013:

Lovettsville – Parade at 9:00 am from Community Center through town to LE. Wrapped up by 10:00 am. Ceremony at 9:30 pm. Games at 11:00 am, 2:00 pm and 5:00 pm.

Hamilton – Parade at 11:00 am from Safety Center to LDS Church; Opening Ceremonies at Noon; Games at 1:00 pm and 4:00 pm.

Round Hill – Opening Ceremony at 10:00 am. Game at 2:00 pm.

Pville S/Middleburg/Pville N – Opening Ceremony at 3:30 pm. Game at 5:00 pm. Possible conflict with Antique show at Skating Rink. Discussion ensued about the parking issue and pushing it back to April 27, 2013 and renaming it. It was decided to move it one week to April 27<sup>th</sup> after the discussion ended.

Managers/Coaches Clinic for T-ball and CP – April 9<sup>th</sup> at the American Legion. Area Reps, please remind managers.

Schedule:

Pville S – 4 T-ball

Mburg – 1 CP

Rh – 4 CP- Tigers, Twins; 3 T-ball – Red Sox, A's, Tigers

Lville – 5 CP, 2 T-ball

Pville N – 3 Cp, 3 T-ball

## 7) **New Business:**

Port-a-Potty – Need the port-a-potty at Mtn. View moved to another spot, Lovettsville needs a Port-a-Potty at the Game Club & LE1; Middleburg's is placed too close to the concession stand and needs to be moved.

Adult Game Coordinator – A few teams did not have someone come to the training. Most teams were represented.

Purcellville North New Proposal – Presented by Kirby Rice – Have received a quote from Long Fence to fence the field at Mountain View and fence a new batting cage there as well. Would like contacts to get a couple other fencing proposals if anyone on the Board has fencing contacts. Would like to do this project during summer 2013. Will return next meeting with numbers and more quotes.

Hamilton New Proposal – Proposal Motion to approve giving Hamilton \$4000 for field improvements to HE1, HE2 and KC1 with fencing be repaired/replaced/added at HE1, HE2 and KC1, a new shed at KC as an Eagle project and a new concession stand with press box at HE1 as another Eagle project. Motion to approve by Mike Alter, seconded by Amanda Rohs. Approved.

Game Schedule - to be ready in the next few days.

Managers Contact List – Please make sure the Kerry Rice and Norris Beavers have the complete list of managers and coaches with their contact information, please.

Sponsors – Round Hill still needs a sponsor for a one T-ball team. All area reps please send your sponsor names matched with team names to Carri Michon, Norris Beavers, Donald Fletcher and Mike Alter – for team pictures, accounting and the web site.

Team Picture Day – scheduled for May 4, 2013. Area reps make sure that all managers know that all teams need to attend.

Other – Verify Coach Pitch and T-ball Teams:

Hamilton – 2 CP/2 T-ball; Purcellville North – 3 CP/3 T-ball; Purcellville South – 4 CP/3 T-ball; Lovettsville – 5 CP/2 T-ball; Middleburg – 1 CP; Round Hill – 4 CP/3 T-ball

8) **Closed Session**

Meeting adjourned at 10:49 pm.

Next ULLL Board meeting to be held on Monday, May 6, 2013 at the Purcellville Train Station, beginning at 7:00 pm.

Respectfully submitted by Carri Michon.