

ULLL Board of Director  
Monday, May 6, 2013

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

**Absent:** John Rodal,

1) Call to Order-meeting called to order 7:12

**Public:** Jason Pitts, Kirby Rice- here to discuss Mountain View field projects. Need repair or replace of existing fencing. Proposal includes 6ft fencing from existing backstop to foul poles, two pitching lanes, batting cage beyond right field fence, move or renovate dugouts, home and visitor bleachers installed. Fencing quotes from Long Fence and Builders Fencing, request from board 18,000, which would fund the fencing and pitching lane installations. Purcellville North to continue finding Eagle Scout projects, or donations for batting cages, dugouts, and bleachers. Norris feels based on amount from Purcellville North account we take 4,000 out of theirs and 14,000 from the general fund. Mario motioned 14,000 from general fund and 4,000 out of Purcellville North account, for Mountain View Improvements, Chris Kerley second motion all approved.

2) Minutes from last meeting- Carri motioned to approve corrected minutes, Amanda Rohs second. Thank you Carri for doing this at last meeting.

3) Treasurer's Report-all paid out, sponsorship money has been deposited. Bill Roth motion to approve report, Mike Hughes second all approved.

4) Committees and Area Reps Report

Tony Craun (Middleburg area rep)-absent

Mario Valenti (Hamilton Area Rep)-good Hamilton day, thank you Carri for all her work. Long fence shed project at Ken Colbert getting started soon.

Eric Lautenschlager (Purcellville South Area Rep)-opening day went very well, one complaint in Leesburg today about the invocation not including girls or women coaches participating in ULLL. Kerry feels we missed opportunity to thank our sponsors. There were a lot of positive remarks in Purcellville Gazette.

Mike Hughes (Purcellville North Area Rep)-no more complaints from property owners about players relieve themselves on/at property line. Hillsboro and Mountain View look better.

John Rodal (Lovettsville Area Rep)-absent

Tim Hoffer (Round Hill area rep)- opening day went well, Danny Hunter pre-planning meeting set up for lights, Janet Clarke Blue Ridge supervisor attended opening day and is also very supportive of lighting Round Hill field.

Bill Roth (Umpire-in-chief)- down to 72 umpires picked up few more, gen speaking good comments. Biggest problem is conflicts for umpires with their HS or Babe Ruth schedules.

Amanda Rohs (Safety Officer)- 2 kids with concussions following up with parents.

5) Old Business

- a. Volunteer Forms- 250 through and few coming in. Next year future discussion- are there any leagues that out source the volunteer info?
- b. Hit-a-thon Update- we are at 14,440. 20 teams haven't submitted their money yet. Grand prize is Bryce Harper jersey.
- c. Opening Day Events-all went well, very successful
- d. Team Picture Day-past Saturday, it was run very well.
- e. Port-a-Potty-send email to Norris he will forward them on to Parks and Rec. Please do not go out and order 'Our Jon', if we do parks and rec will remove them.

6) New Business

- a. Make Up Games- Don and Norris have a lot of request from CP level. Area reps for CP and t-ball if they want to make up a game work it out with them and then send to Norris and Don.
- b. Majors, AAA & AA Tournaments Schedule-Majors 2 options 5 teams in each league season ends wed June 5. 4 and 5 seed on Thursday or Friday night then play again on Saturday. Thursday for 4 5 seeds, Sat. Wed. Sat. AAA 3 teams in each league Sat winners play tues final Friday. AA draw tournament, 6 slots Tues Wed or Thursday 1/4 round Sat semi final. Tim draws for American league first slot the AA Rays, and so on. Amanda draws for the National league. Home team determined by the coin flip. We cannot have issues or protests it must move forward, we need to volunteer as adult game coordinators.
- c. Regular Season Issues-concern from a mother of 8yo was worried about an 11yo pitching; she wanted a rule to be made. No new rule will be made, AA level is for 9-11, 8yo on coach pitch unless parents request otherwise. Area reps; CP teams in the future will have 12-14 players, fed up with 10 on a team.
- d. Commitment Letters -send 5/15, due 6/1-need to go to AA, AAA and majors players who would like to play in all-stars. 6 all-star team 3 in each league.
- e. All-Star Managers Selection - Monday June 3 Norris will make recommendations and board will vote on them at this meeting.
- f. All-Star Players Selection - Sunday June 9- 9-10 June 25<sup>th</sup> LL 10-11 June 27<sup>th</sup> majors July 1. Chris Kerley asked when we can announce 9-10 June 11, 10-11 June 13, and June 15 for majors.
- g. Invitational Teams - Managers/Players-Norris recommends we wait before we hand out commitment letters for these invitational
- h. Other- May 2<sup>nd</sup> we had ULLL night at LVHS few attendees. Tomorrow night is Woodgrove night any little league player comes with Jersey gets in free. ULYFL wants us to use our email base to announce their

registration; we will not be doing this. Don would like to get Norris a bigger screen to see spreadsheet. Etc. whether it be a laptop or tablet. Table that for now. Proposal for lighting Hamilton field (Haske was 82,000) Muscoe's proposal of 110,000 this is for 6 poles we could reduce pole number to 4 and this would cut costs about 20,000. Norris feels we need to give Carri ok to go forward but we must look at the lesser number of poles. An anonymous complaint was posted on the District website about ULLL-it has been removed from site, discussion concluded.

Meeting close at 9:49pm

Next meeting – Monday June 3, 2013 @ Train Station, 7:00 p.m.

