

ULLL Board of Directors  
Monday, June 3, 2013

1) Call to Order-7: 17 called to order

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

**Absent:** John Rodal, Carri Michon,

**Public;** Jason Pitts, Kirby Rice- (moving forward with Mountain View projects, once school is out may move smoother). Tim Rocket

2) Minutes from last meeting-motion to approve Amanda 2<sup>nd</sup> Mario Valenti all approved

3) Treasurer's Report- Mario motion to approve treasurer's report, Don second all approved.

4) Committees and Area Reps Report

Mario Valenti (Hamilton Area Rep)-first game on HE 3 a success since its facelift

Safety officer (Amanda Rohs)- umpire injury due to lack of neck protector, will look into making sure all provided umpire equipment have the neck protectors. One child with concussion injury and protocols were followed.

Tony Craun (Middleburg area rep)-Don Jons has not been changed

Eric Lautenschlager (Purcellville South Area Rep)- damage to tractor don't know what happened

Mike Hughes (Purcellville North Area Rep)-Neilboone and Hillsboro in good shape,

John Rodal (Lovettsville Area Rep)- absent

Tim Hoffer (Round Hill area rep)-absent

Bill Roth (Umpire-in-chief)-

4) Old Business

- a. Hit-a-thon Update-20, 800 gross income, collections from 35 at picture day collections from 17 after that. 98 kids collected over 100 dollars, 27 collected over 200 dollars. Last year we approved a gift of 500 dollars to LV and

Woodgrove's baseball teams for their participation. Amanda motion to donate 500 per team for equipment or baseball related supply purchases, Mike second all approved. A big thank you to Mike Alter for coordinating this.

- b. End of Regular Season- in theory AA over AAA over June 4<sup>th</sup>, Majors over on Wed. June 5<sup>th</sup> Problem- have to play minimum of 12 game season – as long as weather hold these teams that are short -AAA Reds, Pirates and A's will be playing. T-Ball wraps up the 8<sup>th</sup> and Coach pitch going through the 15<sup>th</sup>. CP 12 games and T-ball must have played 10 games; make sure coaches aware of this.
  - c. AA, AAA & Majors Tournaments, June 4-15-We need adult game coordinators from the board members; we need winners from these games. AA tournament – H is host team coin flip done at home plate. 2 hour time limit, no new inning may start after 2 hours from the scheduled game time, and you are responsible for the weather. 3 ½ or 4 innings could be a complete game, if called due to weather as long as there is no tie. Call Norris with winner so they can notify other teams. Need to be there at 5:45 prior to game time.
  - d. Commitment Letters- 66 letters at this time.
- 6) New Business
- a. All-Star Players Selection – Sunday June 9 @ Train Station  
National League @ 6:00p.m. American League @ 8:00p.m.
  - b. All-Star Uniforms
  - c. Teams announced and practice begins June 11, 13, 15.
  - d. 9/10 District 16 Tournament, June 25 – July 3 @ Haske & Round Hill- 4 games at RH center 25-28<sup>th</sup>, Norris is tournament director. Tim is out of country is there a board member who would run the tournament? Amanda Rohs volunteered.
  - e. Invitational Tournaments- invited to B majors in Hatway little league- we will put a team in. Brunswick will not be hosted a tournament at this time. Nothing has been put out now for invitational tournaments to players/managers.
  - f. Scholarship Winner- Kirby Rice and Jason Pitts sworn to secrecy until Majors championship game. Bill Roth Carri Michon and Norris on the scholarship committee for a 500 dollar scholarship to a senior attending either, LV, Woodgrove or home school student, that is going on to college, This year we had 7 people apply. Committee elected unanimously Alec Miller. Norris read the essay. Motion to 2<sup>nd</sup> Mario and all approved.
  - g. Fall Ball- June 15- August 1st. for registration. Assessments could be the 8-9<sup>th</sup> and practice could start the 17<sup>th</sup>. Pricing Same? 85 cost 20 dollar discount 2<sup>nd</sup> child and third 12.50.

Public – all good thanked them for coming Executive meeting starting at 9:03pm

Next meeting – TBD