

ULLL Board of Directors
Monday October 7, 2013

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

Absent: John Rodal, Don Fletcher

Public: Joe Couchraine-Purcellville South here for annual meeting, Darin Klinge-Purcellville South, John Michon

- 1) Call to Order 7:06
- 2) Minutes from last meeting-motion to approve Mike Tony Craun second All approved
- 3) Treasurer's Report- fall uniforms paid, bills paid. Only thing not paid until November are the umpires. Balance profit and loss given out. Credit card processing fee we absorb cost into registration fee, includes website fee. Mike Alter would like to see more from area reps with their balance reports. Hamilton has around 22,000, big chunk earmarked for new concession, fencing and press box. (Capital improvements). Mike Hughes motion to approve Treasurer's report Tony second motion- All approved
- 4) Committees and Area Reps Report

Tim Hoffer (Round Hill Area Rep)- pitching lane on RH3 third base line, RH3 batting cage, lights on RH 1 some talk. David Mahaffey fixed score board may get new speakers

(Purcellville South Area Rep)-nothing to report

Tony Craun (Middleburg Area Rep)- bases did not fit- has sent them back. Mickey Gordon in good shape- underutilized.

Mario Valenti (Hamilton Area Rep)-nothing to report

Mike Hughes (Purcellville North Area Rep)-all well

John Rodal (Lovettsville Area Rep)- 20 tons infield mix on game club and looks better

Bill Roth (Umpire-in-Chief)- Bill disagrees with rulebook about the youth umpire who had a cast on his hand and in rulebook prohibits participation under these circumstances. (Pg 53 of rulebook per Amanda Rohs). For the record Bill would like to thank Chris Kerley while Bill has been off with other umpire business. New umpires doing well. Bill reported an issue with Bats Minor's left fielder

throwing rocks at umpire and hit him. Umpire did speak with the child and with the coach, feels like this may have been an accident. Norris may follow up with phone call.

Amanda Rohs (safety officer) no injuries, youth umpire with hard cast PG 53 of rule book says unable to participate

5) Old Business

a. Fall Ball Season

- Manager Replacement-Norris reported that the Minors level Grasshoppers manager stepped down. Mario and Norris spoke with manager and he offered to step down. Norris assigned Larry King as the replacement manager. Mike to check on volunteer form.
- Umpire Incident -Norris to follow up with manager.
- Franklin Park #3 Lights-Tuesday night lights on. All 5:30 games moving to 6pm, lights will be off by 9:00.

b. Other- Fall Season-minor league level getting many complaints but these teams are young and inexperienced, please be positive and reconfirm they must learn at this level. CP still disputes as to when to stop the game. Another issue some of the minor's teams are losing players could be committing to too many sports or new kids deciding they did not like the sport. Board to consider placing more players on teams for the next fall. Currently, some teams are playing with only 8 players.

c. Wrap up the year-Darin asked if Little League has voted at the annual conference as to whether there will be re-draft every year? Kerry reported the annual meeting does not occur until March.

Closed out this year.

6) Election – New Board of Directors

a. Board Positions- 15 board positions 14 names for 15 slots the Purcellville South area rep is open are there any nominations? Joe Couchraine nominated Darin Klinge. Darin's biggest reservation is the mess he is inheriting. Concerned that concession is a lot of work. It was explained that Norris and other board members would assist in the transition of Purcellville South to Darrin. Christine Furr has been the concession coordinator for the past few years and has already agreed to continue the responsibility of concessions for 2014. Also explained Purcellville south is well organized and not a mess. Mike Alter motion to approve Darin Klinge nomination, Mario second nomination all approved. Mike move to close nominations, Bill second. All approved.

All names nominated-Norris Beavers, Mike Alter, Don Fletcher, Carri Michon, Francine Reed, Tony Craun, Amanda Rohs, Tim Hoffer, Mike Hughes, Bill Roth, Mario Valenti, John Rodal, Kerry Rice, Chris Kerley- all were approved with at least 50% of the votes. Kerry Rice nominated Norris as president Mike second motion, all approved. Norris reminds us that this will not go on forever and he is winding down. Chris Kerley volunteered to serve as ULLL Coaching Coordinator.

7) New Business

- a. Score Boards-2 electric score boards given to ULLL by Dulles South, what fields? Round Hill and Hamilton? Tim declined because he is content with the current scoreboard. Mike Hughes expresses interest for Nell Boone or possibly Mountain View. For now, one scoreboard will go to Hamilton. The other scoreboard will be temporarily stored at Hamilton until a field destination is identified.
- b. No VA Portal-Fairfax and Loudoun have worked on this together –web site where you can upload and list your needs and wants, all non-profits people can then volunteer or donate. No cost to us.
- c. On-Line Spring Registration, starts 12/01 – 1/31- it was agreed to change registration to the date of walk in registration, 2/01/2014.
- d. Walk-in Registration, Saturday 2/01/2014 here at the train station
- e. Registration Fees- do we want to maintain same fees? Last year 110 per child, 70 per additional child .It was noted that we absorbed county fee of an additional 2.50. Hold to next meeting Norris to check on possible County fee increases. Mike Alter would prefer more frequent small incremental vs. big increases. Could we do some research on per child cost for the league.
- f. Other- do we need criteria for scholarships we extend to the families in need each year? Put on the agenda for next meeting.

Meeting closed at 8:43

Next meeting – Monday November 11, 2013, @Train Station, 7:00p.m.