

**ULLL Board of Directors  
Monday November 18, 2013**

**Board Members present:** Norris Beavers, Tim Hoffer, Amanda Rohs, Carri Michon, Mike Hughes, Francine Reed, Chris Kerley, Tony Craun, Mario Valenti, John Rodal, Darin Klinge, Mike Alter,

**Absent:** Bill Roth, Kerry Rice, Don Fletcher,

1) Call to Order-7: 13 pm

2) Minutes from last meeting- Cari Michon motion to approve the minutes, Chris second the motion, **all approved**

3) Treasurer's Report- umpires paid last week, everything paid. Of the \$146,000 \$18,200 is Purcellville North money. All Fall expenses paid. Mario motion to approve Treasurer's report, John second motion, **all approved**. Carri to follow up with cost per child for fall.

**Committees and Area Reps Report**

Tim Hoffer (Round Hill Area Rep)-no light updates. Mike LoRusso working on RH3 cage meeting with Builders Fence Company, from Sterling. He has 3 other projects. Any reason for batting cages to be placed inside the fencing in the foul territory (RH3)? Norris feels safety issue may be the poles that support the structure Norris recommends moving the existing fence inside the field and then place the batting cages outside of that. John Nesstlerod is going to do some work on the concessions. Steve Wernel has a net ready to donate.

Darin Klinge (Purcellville South)-nothing to report

Tony Craun (Middleburg Area Rep)-passed out email from Teri Domanski asking for any wish list Eagle Scout projects. Tony mentioned that Banneker might need the projects more than Mickey Gordon. Everything ready for winter

Mario Valenti (Hamilton Area Rep)-approval for fencing Dec 26-27<sup>th</sup> Long Fence will be coming out to both fields, waiting on concession approval and Eagle scout working on shed for Ken Colbert. Make sure Jackie Brownell knows what is going on at Ken Colbert.

Mike Hughes (Purcellville North Area Rep)-county doesn't have combinations to sheds to put the turf away. County takes down cages at Neil Boone. Check with Kirby on the field at Mountain View renovations.

John Rodal (Lovettsville Area Rep)-Thank you for bond referendum for 5 new fields. Remind Lori Taylor to pick up Dons Jons from game club.

Amanda Rohs (Safety Area Rep)-Early submission is Jan 1<sup>st</sup> for safety report. Send Norris a draft of administrative policies to be ready for Jan meeting.

a. Fields, Batting Cages, Trash (Winterize)-Batting Cages must be down before a big snow and trash cans need to be put away. Sheds to be locked. Dons Johns still on field? Yes- Norris will follow up with email to remove them.

### **Old Business**

Fall Ball Season-Darin has some feedback from parents and coaches of fall. Zinning pitch count rule well liked. Darin would like to address the fall season that it is to help build players skills especially pitchers should we consider 40 pitches or 2 innings, which ever comes first? Our thoughts? Open discussion on this. At this point leave it for now it is too hard to manage this. Final week of season- could we cut and just use it for make up games due to the fact it gets so cold and Darin had quite a few complaints from them on the temperatures. Review with coaches the Franklin Park procedures; this could be done at the coach's clinics.

### **New Business**

On-Line Spring Registration, starts 12/01 – 2/01-Kerry and Don are working on getting this up on website

Walk-in Registration, Saturday 2/01/2014

Registration Fees- county fee will stay the same at this time it is a budget decision so any changes will not occur this spring. Do we want to keep fees the same? Mario motion to keep the fees same as last year Darin second **all approved**.

Managers Applications & Volunteer Forms-area reps make sure applications come through Norris. Don is going to get Volunteer forms up and running on the web site, Norris needs to change the fax number.

Web Site-Don absent but wanted us to know he is working on changing to a different email service that does not restrict the number of email groups.

Other- Mike Alter recommends us scheduling our assessments. Mike motion to authorize up to 500 dollar for ULLL scholarship program. Tim Hoffer did fill up a Dicks sporting bag for donating to less privileged. Darin asked if we get word out to the schools for our registration? Norris stated the schools don't want to put these out to the students during school. Chris Kerley would like for us to consider hosting an Invitational Tournament next year. Norris is already getting scholarship requests, what are our thoughts on this? Last year was at least 15 kids. Quite a few had given legitimate reasons. Mike Alter suggested to set a budget for scholarships and then to be divided among the number of requests. Chris Kerley would also like to add a baseline payment. Mike Alter motion authorize up to 1000 to accommodate registration scholarships. Mario second motion All approved.

Meeting closed at 8:30

Next meeting – Monday January 6, 2014, @Train Station, 7:00p.m.