

ULLL Board of Directors
Monday January 13th, 2014

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

Absent: Bill Roth,

Public: JB Haller, Tim Rockett, Jason Pitts, Joe Cochrane- do a better job with assessing the 11yo keep them out of AA, try get quality 11yo into AAA-Norris agrees last year we only had 6AAA teams it was a numbers thing there-that did hurt us. As a league we would like to see 11yo on AAA or even Majors. Every 9yo you move up you take away from an 11yo spot.
Donovan Reid

Call to Order-7: 15

Minutes from last meeting-Mario Valenti motion to approve minutes from last meeting John Rodal second motion, All Approved

Treasurer's Report- charter fees paid we did have ins discounts and 2 American All-Star teams advance to State Tournament therefore get discounts

Committees and Area Reps Report

John Rodal (Lovettsville Area Rep)-good

Amanda Rohs (Safety) report updated will send out in a week -audits here for Norris to review, would like Bob Zoldos do training again.

Mario Valenti (Hamilton Area Rep)-good

Mike Hughes (Purcellville North Area Rep)- Nell Boone good, everything good

Tony Craun (Middleburg Area Rep)-good

Darin Klinge (Purcellville South Area Rep)-good

Tim Hoffer (Round Hill Area Rep) Mike Alter mentioned Stacey would like new fridge and look for replacement concession manager for next season

Bill Roth (Umpire -in- Chief) has sent out introduction to umpires, Amanda asked when training begins? Chris believes in April

Old Business

Round Hill/Hamilton Projects-need to approve additional funds Tim Hoffer- **3 projects 1-** batting cage RH -3, 2-RH- 1 3rd base line bullpen improvement. **3-RH 3** bull pen 3rd base side improvements. (Lengthen and fencing). Requests to county finally approved Mike Lorruso negotiated to 8380 from 10,120. Wants to reserve 800 in account Tim will request approx 6500 from board. Mike motion authorize up to 7000 to fund RH 3 and RH 1 improvements second motion Mario Valenti.all approved no opposed. Hamilton-Mario board approved 3000 last spring to get fencing project it took 9months to get approved in which there was a rate increase, 1700 needed to finish job this weekend, there is money in Hamilton but there are other projects going on and therefore wont have it. Motion Mike Alter to authorize up to 1700 to complete projects at Ken Culbert and Hamitlon, Chris kerley second motion. These projects had been approved but had gone up since completion. All approved

On-Line Spring Registration, 12/01 – 2/01- 231registered now at 245, The reports Don is sending out please area reps, review them.

Walk-in Registration, Saturday 2/01/2014, 9am – noon at Train Station Scholarship requests forward to Norris

Wait List Registration, 2/02 -2/28 additional charge

New Boundary Regulation (School Attending)-new regulation Little League has put out there, they don't want to divide kids up, if a child goes to a school not in their home boundary they can play in little league in that boundary the school they attend is in. For example, if child lives in Leesburg but goes to school in another county he can play for the little league in the area in which he goes to school. Where this will affect us, Ken Culbert and Mountain View. Players have to prove they were at that school Oct 1st of that school year. As of right now, we have 1 player Beacon Hill, actually Catoctin school district, but goes to Ken Culbert. You play where you are registered for All Stars. Deadline of registration Feb 1st. At this point, we can take this case-by-case basis. Late registrants won't have this option at this point. Common pool draft may be used if this gets out of hand. **Common pool draft**-draft all players from same pool same number of teams in each league will draft alternating National, American. Once you are drafted to that league you stay in that league.

New Business

Managers Applications –recruiting managers at this time area reps. Majors managers Norris takes care of that he has plenty at this time.

Volunteer Forms (managers, coaches, board members, all others) must get these in. Kerry reiterate has to have registered roster in by April 1st, which includes managers and coaches. If not registered they cannot participate as coaches or managers in the All Stars. 6 volunteer forms per team are what little league is looking for.

4 year olds – Tee Ball-little league changed a few years ago to 4-7yo. We decided as board we would not take 4yo Norris has already received 2 request for 4yo t-ball players. If you sign up as 4y you have to play 2years of T- ball. Mario Valenti motion to approve 4yo to participate in T-ball Amanda second motion, discussion- Tim Hoffer feels they are too young, worried people would be upset that this would not be advertised if we just added this to the website, could bring out 3yr olds that would be turning 4. No further discussion- All in favor, Tim Hoffer and Kerry Rice opposed

Scholarship for graduating Seniors-500 was approved -deadline is April 15th that needs to be added to the calendar of events.

Web Site- Don for an extra 50 a month in addition to forwarding we can set up multiple emails lists.This was approved in prior meeting.

Calendar of Events- sent out to us in email Don could you put this on the website-**all dates subject to change.**

Other- Feb 24th is a closed meeting, teams, # of teams and managers will be done at this time possible exception is T-ball. Area reps- AA, AAA managers, make sure they understand they must come to skill assessments and look at all the kids. Skills assessments March 8-9th at Fielders choice. Train station lined up for that week up to Saturday the 15th for drafts. Dan Miles to work out a coaches clinic has booklet completed and will hold the clinic toward end of March 2-3 hours. (Covering fundamental of baseball and how to run a practice). Hit- A- Thon will be added to next agenda. Manager's clinic and safety clinic hope to be first week of April. Opening day for Lovettsville April 26th, Hamilton and Round Hill that day also.. John would like an extra sign for registration that he could put in the squirkle. Mike recognized Donovan Reid as part of the public he is major volunteer for Round Hill. Don asked if everything on the calendar events should be public? Mario asked if team sponsorships be the same of 250, and 400, they will stay the same.

Meeting adjourned 8:53 pm

Next meeting – Monday February 3, 2014, @Train Station, 7:00p.m.