

ULLL Board of Directors
Monday February 3, 2014

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, Kerry Rice, Don Fletcher,

Absent: Bill Roth,

Public: Eric Lautenschlager, Joe Couchrane, Bill Mc Cleary, Tim Rockett, Chris Boner-question about 7yo

- 1) Call to Order- 7:14 meeting called to order
- 2) Minutes from last meeting-John Rodal motion to approve Mike Alter second motion, All approved
- 3) Treasurer's Report-umpire bill paid- included in that this year is small fee for issuing 1099 to be IRS compliant. (Text messaging option for umpires) Chris Kerley asked about cost per player from Carri? Not at this time will work on it. Motion to approve John Rodal, Chris Kerley second motion, All approved.
- 4) Committees and Area Reps Report
 - John Rodal (Lovettsville Area Rep)-need minors managers candidates
 - Mike Hughes (Purcellville North Area Rep)-managers not getting paper work in.
 - Mario Valenti (Hamilton Area Rep)-fencing done at Hamilton and Ken Culbert, looking for managers.
 - Darren Klinge (Purcellville South Area Rep)-another manager's application to give to Norris.
 - Tony Craun (Middleburg Area Rep)-contact few parents that have 2-3 kids playing and see where they would be playing
 - Bill Roth (Umpire-in-Chief)- Chris trying to schedule umpire clinic.
 - Amanda Rohs (Safety Officer)- dates for training needed so she can send this in. Remind Area reps to get together with volunteers to go through equipment.
 - Tim Hoffer (Round Hill Area Rep)-is it requirement for area reps have a post office PO? No you could have it sent to league PO Box. Work at Round Hill on hold due to weather.
- 5) Old Business
 - a. Late Registration, 2/02 – 2/28, wait list, no guarantee-additional fee and placed on wait list, we normally get these kids on teams so if you get someone who is worried about this reassure them to go online and sign them up.
 - b. Registration Numbers-both leagues will have 5 majors teams. There was discussion on AAA, AA and coach pitch teams within the AL and NL.

- c. List not signed up-American League all returning major league players have signed up except the two that moved in National league only 4 have not signed up from last year. Kerry Rice has reached out to these families.
 - d. Volunteer Form-people who want to be assistant coaches and they want to be assistants with these coaches on these teams, just a reminder that this should not be discussed or assumed.
 - e. Manager Applications-
- 6) New Business
- a. Hit-a-thon-Mike Alter would appreciate if someone else would step forward for the role of Hit-A-Thon organizer. Mike will send out an email for volunteers. Need date and with games starting early, this makes it difficult to schedule March 31st or April 5th. Mike thinks we should do Hit-A-Thon, but really would enjoy someone else to do it.
 - b. Coaches Clinic @ Fielder's Choice, 3/16, 1-4p.m., \$20.00 fee to attend—we will cover costs to potential managers or coaches that attend. Norris has been working with Dan Miles on this. Don to send out email to all managers, as league we need this to enhance our league and Norris would like our League to pay for this. Dan Miles thinks he could handle 50 participants, first come first serve. Mike Alter motion to authorize to spend up to 1000 dollars to fund a coach's clinic Mario second. All approved.
 - c. Skills Assessment, March 8-9, @ Fielder's Choice-no equipment needed Dan Miles will supply his staff. Darrin has had questions about magnets, can we sell them at the assessments.
 - d. Administrative/Rules Document-most leagues have these on their website Amanda and Norris have been working on this document. This is to help people understand how and why we do the things we do as a league. Kerry Rice was afraid this was duplicating the green book or supersedes this. Send corrections and questions to Norris and Amanda.
 - e. National League Majors Players-address in executive meeting
 - f. Scholarship Players- we have had 8 requests that Norris has given out at this time. Mario Valenti motion to increase the scholarship to 1500 dollars, Amanda second All Approved.
 - g. Other-**Carri Michon** motion for board to approve a 100 donation to the Haislip family. **Reminder meeting on the 24th of February is a closed meeting, for team names and managers** and meet again on March 3rd. **Ed Nelson of Velocity Wings** would like to sponsor majors team and that would free up the Giant sponsorship. **John Rodal** real leather baseball needed for practice if we run across any deals, possibly try Play It Again Sports. **Amanda** handed out the explanation of differences with Spring Majors vs. Fall majors and lists the considerations when deciding which level is right for 12yo baseball player who has not already played on a Spring Majors team. Kerry's concern is that it sounds like we are telling them not to play in majors. He likes the concept. **John and Mario for opening day (April 26th)** send Norris and Don your game requests.

Executive meeting thank you to the public at 8:50pm

Next meeting – Monday February 24, 2014, @Train Station, 7:00p.m.

