

ULLL Board Meeting
Monday April 7th 2014

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

Absent: Bill Roth, Tim Hoffer, and Darin Klinge

Public; Andrea Donofrio-has been happy with the program over the years, her and husband want to give back by showing support, Spencer Neilson-boy in AA coached in many leagues helps out but can't coach. Sharing his experiences with other area baseball clubs-in Coach pitch if a pitcher had a walk they would then soft toss (coach) he feels it's a great way to keep game moving and they learn fielding. Help those pitchers who are struggling.

- 1) Call to Order-7:00 p.m.
- 2) Minutes from last meeting-motion to approve John Rodal, Mario second All Approved
- 3) Treasurer's Report-fencing for Round Hill upgrade has been paid; Hamilton voted amount for fencing at prior meeting the upgrade has been paid and completed.
 - a) Reimburse Areas for each player-35 per player, MB-35, PS-172, RH-135, Ham-119,Lov-148, PN-95. Mike Alter motion to approve \$35 per player John Rodal second All Approved. \$ Amount-per player Spring \$104 our cost, will confirm with email, close to breaking even. Change on report under total taxes posted change to a participation fee. Don Motion to approve Treasury Report, Mario second motion All Approved

4) Committees and Area Reps Reports-

John Rodal (Lovettsville Area Rep)- purchased weed eater and push mower and hope weather improves. Volunteer for floor of concession stands, opening day 26th. Nice job at Community Center

Tim Hoffer (Round Hill Area Rep)-concession health inspection done, field improvements Mike Larusso has done a great job. Parking may be issue due to the 26 county vehicles that are parked at the center. No lime at RH send request to Norris so he can email Parks and Rec.

Tony Craun (Middleburg Area Rep)-field clean up spring break, Middleburg band wants to sponsor buying bases and lock box for Banneker and to be recognized on website. Practices at FC? Is Little League insured/covered (liability) it is but not an authorized practice. Coaches are not allowed to ask for any money to cover this costs.

Darin Klinge (Purcellville South Area rep)-nice job, had a workday, T-ball field is a swamp.

Mike Hughes (Purcellville North Area Rep)-Clean up at Mountain View, cage at Neil Boone not damaged

Amanda Rohs (Safety Rep)-Norris good job to Amanda for safety manual posted in concession stands and on website

Mario Valenti (Hamilton Area Rep) thanks to all who came out and racked, tentative approval for concession/press box. Ken Culbert waiting on approval. Thanks Tim for the Rubbermaid trashcans

Chris Kerly (Umpire-in-Chief) a little short this year, Bill said area reps contact adults league will pay adults.

5) Old Business

a) Registration Numbers 704, # of teams-60 4 less than last year

b. Volunteer forms- numbers good (250), Amanda wondered could managers have access the list of volunteers? Kerry Rice thought giving the list might not be the best.

c. Skills Assessment/Drafts Issues/Clinics-went well needs to send a thank you to Dan. Feed back from drafts? Kerry feels this is the first year the players are well distributed. Clinic- Dan Miles put on clinic had 50 show up good feedback, Norris will talk to Dan about coach pitch and T-ball for next year. The booklet was very nice that Dan handed out. Coaches, managers, safety and rules clinic was well attended- few missing. Norris keeps record of coaches not showing up at this clinic; Mike Alter feels this should be in their file.

d. Opening Day Events. 4/26-PN, PS MB are all going together? John Rodal parade at 9 ceremonies at 9:30 teams will be introduced. Hamilton parade at 11 affiliated with Hamilton Day, color guard flag ceremony. RH- Tim will have to email the details.

6) New Business

a. Refunds-no refund policy. Norris recommends anyone trying to obtain refund must put it in writing and send to board. 13 scholarships given out this year. County fee of \$12.50 participation fee and we only charge \$10 per player.

b. Game Schedule/Practice Schedule- AA, AAA Majors is out they start Wednesday, off Spring break then start the following week. Area Reps to play All-Stars the team has to play 12 games and a player has to play 60% of the games played. In the middle of May Lamont Smith will need to know the games played and projected games. Friday and Monday nights are open and could be used for make up and to be done sooner than later. CP and T Ball only reschedule on secondary fields.

c. Adult Game Coordinators-need for every AA, AAA team please send Norris names. Rule 903-section d or e if you have only youth umpires and no adult, game coordinators are required or there will be no game.

d. Sponsors List- Norris needs list of Sponsors. Carri signed contract with Dicks for 5 teams and we only have 3.

e. Team Picture Day-May 3

f. Other- game changer vs. hard copy book, recommend a hard book or at least print off the results of game changer. Pitch count needs to be kept separate by home team and visiting teams in the official pitch count book. Need to talk with District about this. Vocellis did sponsor team and would like to participate with fundraising with the league. 1-Concession Stand Sell Vocelli pizza, 2- Spirit Days and 3rd- Peel a Deal fundraising card. As board would we like to participate with any of these? Board would recommend participate with Spirit Day some where around picture

day May 3rd? Going back to Spencer Neilsons suggestions- lets try this in the fall, idea is good and could it be improved, and how to implement it for the spring. May meeting we will be drawing for the AA tournament, we will be looking to get All Star info out at that time. Selection of All Stars June 8th, tentative.

Meeting close at 9:13 pm

Next Meeting- Monday May 5th, 2014, @ Train Station, 7:00p.m.