

ULLL Board Meeting
May 5, 2014

Board Members Present: Norris Beavers, Mike Alter, Francine Reed, Don Fletcher, , Bill Roth, Tim Hoffer, Chris Kerley, Mario Valenti, Darin Klinge, Kerry Rice, Amanda Rohs, Mike Hughes,

Absent: Carri Michon, John Rodal,

Public: Dan Shepherd-representing Baseball Express -his would be a marketing opportunity for ULLL to consider allowing Baseball Express to use ULLL email database and monetize it. They would have an opt out, and 10% of any sales would go to ULLL. Additional note annual uniforms set up for league or each team and or fund raise. Baseball Express works with USSSA and has much credibility. Questions? Mario suggests send out email from our database with a link to Baseball Express offering them to opt in. Parterniship is it signed agreement for a length of time? -Answer it is a case by case. No fees out of our pocketing, ULLL will get 10% of sales. Would they be willing to sponsor? Answer- not sure he will ask. Presuming we provide a database what do we provide? Just email addresses. David Polivka- 2 sons ULLL Practice he has seen in the past is the fake bunt 1st and 3rd charge in and then the player (batter) steps back and swings away. His concern this could be a safety issue. He is asking for a house rule that prohibits this practice. Kerry Rice there has been an exact proposal at the district and it was defeated.

1) Call to Order 7:05

2) Minutes from last meeting-correction no refund policy and if someone wants to send a request to Norris. Mario motion to approve minutes Don second, All Approved

3) Treasurer's Report-Carri absent

4) Committees and Area Reps Reports

Tony Craun (Middleburg Area Rep) ok

Darin Klinge- (Purcellville South Area Rep)-change lock at on shed, hoping to obtain estimate for new audio system (wireless) ready for All Stars. Tarp for Haske? When? Concern is the maintenance of it. Electrical at Haske like sensor light?

John Rodal (Lovettsville Area Rep)- Amanda speaking for John Saturdays can we switch if a 9am game on Fralen and LE 1 is open then we can open concessions?

Mario Valenti (Hamilton Area Rep)- working on T-ball field, looking for cost of fencing. Kids been breaking in to the concession stand, also equipment temporarily removed (chain drag) please ask and return, thank you.

Tim Hoffer (Round Hill Area Rep)-Mike Alter- turf us has been delivered

Amanda Rohs (Safety Officer)- several reports about broken bones and injuries from Saturday- reports completed.

Bill Roth (Umpire-in-Chief)- Chris-how many games do not have umpires for at this time 2 games. Jake Reynolds- Norris saw and he did a great job, father son did a nice job, complement for Ryan Thomas. Darkness play next inning? Adult game coordinator

should be making that call not the youth umpire. Norris to follow up on the adult game coordinators

Mike Hughes (Purcellville North) –nothing to report

- 5) Old Business
 - a. Volunteer Forms-285-290 some still coming in
 - b. Opening Day Events- Tim Hoffer-RH all 11 teams participated went smoothly biggest thing not scheduling too many games. Wade Baird opening day speaker. Darin- opening game 26 of 28 teams showed, very happy with opening day great speaker Tony's Mom, Gloria Craun. Mario-nice job. Lovettsville- Kerry thought went very well Gary Higgins, Mayor Zoltos and the drone that videoed the parade.
 - c. Team Picture Day-hope it went smoothly, Darin brought up not to schedule 9 am games on picture day.

- 6) New Business
 - a. Make Up Games-priority #1 Don, Norris and area reps have been trying to get this done quickly. Biggest thing for Majors and AAA must get in 12 games and would like to see AA get 12 games in, in case we need for All-Stars. Must have 12 games as of June 15th.
 - b. Majors, AAA & AA Tournaments Schedule-Majors- June 7th- June 11th league finals. League championship June 14th. AAA June 7th first league finals June 10th championship June 13th. AA-2 poss. 5 first round games recommend play them June 5th semi finals June 7th league finals June 9th championship game June 12th
 - c. AA Tournament Draw-top down from each league rule, these are not seeded they are drawn. We will need adult game coordinators for the AA and AAA games to make sure we get completed games.
 - d. Commitment Letters – send by 5/15, due 6/01-Managers at Majors and AAA level please talk to parents about the commitment letters for All-Stars
 - e. All-Star Managers Selection – Monday June 2- between now and end of month Norris will send out email to all managers at majors and AAA level
 - f. All-Star Players Selection - Sunday June 8
 - g. District All-Star Tournament – Haske Field/ RHC#1 9-10 ULLL hosting there are 9 leagues double elimination June 24th game at haske and Round Hill run to July 5th Norris Beavers will be tournament director for RH and Amanda Rohs will be assistant tournament director. District supplies the umpires. State report date is July 10th 10-11 June 25th –July 5th lower Loudoun Cobb and Pioneer. Majors- July 3rd –July 11 Freedom Park-Majors report to State Tournament is July 17th.
 - h. Other-All Star teams can be announced June 10th for 9-10, June 15th for 10-11 and majors. Chris and Mario-Norris did ask the District about game changer ruling did not give definitive answer. For district tournaments want the paper book but for our tournaments lets do game changer. Kerry-commitment letters a contribution can we leave it at 30?

Executive Meeting:

Discussion about baseball express-do you see a problem with competitor with Dicks?
Lets table this for now due to more research.

David's issue about the fake punt? Consider a house rule for minors league.
Norris has spoken to parents and coaches that don't think it is as big of an issue. Coaches
need to discourage this. Norris will personally talk to Matt Bean.

Next meeting – Monday June 2, 2014, @ Train Station, 7:00p.m.
Meeting adjourned at 9:17pm