

ULLL Board of Directors Minutes
Monday, June 3, 2014

Board Members: Norris Beavers, Francine Reed, Amanda Rohs, John Rodal, Don Fletcher, Bill Roth, Tim Hoffer, Carri Michon, Tony Craun, Mario Valenti, Mike Alter, Darin Klinge

Absent: Chris Kerley Mike Hughes

- 1) Call to Order-7:05
- 2) Minutes from last meeting-Motion to accept John Rodal, Bill Roth second. All Approved
- 3) Treasurer's Report- some checks not included due to time. Counter report from area reps so sponsor money can be released back to area reps. Mike Alter motion to approve Treasurer report Don second. All approved.
- 4) Committees and Area Reps Report

Amanda Rohs (Safety Officer) injuries- catcher out due to hit in the head, Amanda to send out email reminder of wearing proper equipment and usage of equipment. 2- concussion at Reds game. Idea to appoint someone to make the 911 call-Amanda spoke to crew chief and he felt 1 or a dozen calls are actually ok, the more may help with the information.

Tim Hoffer (Round Hill Area Rep) needs funding take up with Kerry Rice.

John Rodal (Lovettesville Area Rep) apologize for emails cc to Norris
Mario Valenti (Hamilton Area Rep)-pick up baseball Tuesday and Thursday nights- injuries? Dulles Little League does it and they have registration, and some kind of medical release.

Bill Roth (umpire-in-chief) struggling with few umpires and many rain outs, but somehow getting games done.

Mike Hughes (Purcellville North Area Rep)-absent

Darin Klinge (Purcellville South Area Rep)-score board that is being stored behind Haske would like it removed before tournament.

- 5) Old Business
 - a. End of Regular Season-June 14th all next week for Coach Pitch and T-Ball, and even AA level could make them up next week. 100 games that have been rescheduled.
 - b. AA, AAA & Majors Tournaments, June 4-15- schedule is on the website as soon as scores come in AAA will be posted for Saturday-Cardinal will be #1 seed in National and Dodgers will be #4. AA-Thursday and Saturday 12 games.

- c. Tournament Games Assignments-need adult game coordinators AA 5 games Thursday night. Adult game coordinators keep eye on time it takes to play an inning. If it has taken 20 min to play an inning, keep that in mind before starting a new inning, avoid any big controversy with coaches, make call on weather-darkness and through all this have a winner.
- d. Commitment Letters-Kerry noticed commitment letters are down. Hard pressed to field full teams in every division. (Must have 12 players)

6) New Business

a. Pitcher's Sleeves- Rule 111. District to get a ruling on it. If wearing a pitchers sleeve it must be black or the same color as the uniform, it would be better if had them on both arms. A letter from a physician that states a sleeve is necessary will be part of the tournament affidavit. If a manager claims it is distracting then the participant will have the letter as support.

b. Scholarship Winner-tonight is night we vote on would like the attendant to be at the game on the 14th, they have 10 on the list. Francine Reed and Kerry Rice asked to leave the room during discussion of scholarship recipient. Elliot Rice awarded the scholarship. Elliot Rice has been elected to go to the State Tournament as an umpire.

c. All-Star Players Selection - Sunday June 8 @ Train Station

American League @ 6:00p.m., National League @ 8:00p.m.

d. All-Star Uniforms-Kerry Rice will order-short turnaround. Mike Alter asked if any way to change up the uniforms this year?

e. Teams announced and practice begins June 11th 9-10 & 15th for Majors

Teams

f. 9/10 District 16 Tournament, June 24-July 5 @ Haske Field & RHC#1-

g. Invitational Tournaments-invited to two tournaments 1-majors Bret Crowe in Halfway Hagerstown July 18-July 25th. 2-Brunswick is bringing Emory Frye running 2 tournaments -1-a minors tournament @same time doesn't have dates tonight. 2 teams national league and one American league. 2-majors for teams that get eliminated from district play-we have not committed to put a team in this yet.

h. Concussion Certification-State of VA has passed that any non-profit that uses school facilities will require all managers, coaches, staff and umpires to have a concussion certificate from **Heads Up Concussion in youth sports**. Amanda to look at Loudoun County public schools website to see if their policy has changed since we have adopted their policy.

I. Fall Ball-Don and Kerry to get Registration June 15th- August 4th. Do we keep fees same? Mike Alter motion to keep the fees the same for fall ball John Rodal second. All Approved.

Executive Meeting 9:45