

ULLL Board of Directors
Monday August 4, 2014

Board Members present: Mike Alter, Amanda Rohs, Mike Hughes, Norris Beavers, Mario Valenti, Francine Reed, Tim Hoffer, Don Fletcher, Kerry Rice, Carri Michon, Bill Roth,

Absent: John Rodal and Chris Kerley

Public present: none present

- 1) Call to Order-7:06pm
- 2) Minutes from last meeting- Mike Alter motion to approve Tony second All Approved
- 3) Treasurer's Report- Memory makers' kick back goes back into ULLL. Motion to approve financial report Mario motion Mike Hughes second All approved

4) Committees and Area Reps Reports

Darin Klinge (Purcellville South Area Rep)- scoreboards -Hamilton to get one of them, may send 2nd to Nell Boone. 2-are we closing Haske for the fall? Will need it for practices- Norris, Jeff and Darin will go over Haske for the fall. Grass to be redone and warning track, non type grass in batters boxes and fix water run off on 3rd base side. LVCC need new chalk liner. Norris and Darin would like to clean up sheds at Haske.

Tim Hoffer (Round Hill Area Rep)- 1-score board trying to get it fixed, 2-concession stand Stacey Alter has done a great job for the last 3 years ready to hand over position to Amy Landis, 3- area reps; Tim has college kid for hire.

Mike Hughes (Purcellville North Area Rep)- tractor fixed at Mountain View, Nell Boone for scoreboard from Haske.

Bill Roth (Umpire-in-Chief)-

Amanda Rohs (Safety Officer)-updated Mark Bukin

Tony Kraun (Middleburg Area Rep)- if not going to play fall baseball Mickey Gordon should take down netting at batting cages. Norris will run this by Kevin at parks and Rec

Mario Valenti (Hamilton Area Rep)-Pick Up baseball was a success had 80 sign up. Shed at Ken Colbert except ramp is complete, updating T-Ball field Eagle Scout project.

John Rodal (Lovettsville Area Rep) Amanda Rohs-shed broken into, some cleaning out needed, Game Club needs refreshing.

5) Old Business

- a) Review of Tournaments, AA- Pirates, AAA Red Sox, and Majors -Pirates Tournaments- AA success need to keep it up, AAA did well and Majors both semi finals went over innings. Umpire issues Norris told Bill next year family members will not be scheduled for tournament games.
- b) All-Star Tournaments-**Majors** National 0-2 American league 1-2, **9-10** American went 3-2 National went 1-2, **10-11** American- Norris always votes for double elimination at the District level but he is only one vote. Norris did call district administrator about the incident. Rules of tournament you play to advance.
- c) National League 10/11 team, District 16 Champions, VA State

Runner-up

- d) Invitational teams Tournaments- 3 ½ sent; 2 to Brunswick- Rob Lin and Mike D'Amelio, National 2-2 American went 4-2 and lost in championship game.
B team 11-12 Majors went to 2 tournaments -3-2 in Half Way tournament and the Mogansville Tournament –had to recruit some kids to fill the team finished 2nd in tournament. Tournament named after Adam Keyes 12yo baseball player who was killed in car accident coming home from an extra practice. Family of Adam was at the tournament handing out the awards very thankful for all who participated, great experience for the participants.
- e) 9/10 All-Star Tournament- difficult with 13 players on the team many complaints about the playing time. Hosted and went well thank you Amanda for running it. Thank you Danny Hunter, Josh Cooper, Amanda's Husband and son.
- f) ULLL Umpires – District/States-Thanks to Bill Roth and all other umpires we have. Norris noticed a good majority of our umpires participated in the tournaments. We got all 4 championship games District 16 hosted big league softball Rice family umpired that one. Elliot Rice went to Majors State Tournament as District 16 representative did a great job representing our District.

6) New Business

- a) Fall Ball Registration-316 update, wait list 3
- b) # Of teams- 8 majors, 8 minors, 12 coach pitch, team names- Storm, Knights, Lug nuts, Thunder, Timber Rattlers, Iron birds, Bats, Bees, Bulls, Hot Rods, River Cats, Grass Hoppers. Managers approved Norris will send out email
- c) Skills Assessment – 8/8 & 8/9 – Haske Field
- d) Drafts – 8/11-8/13 – Train Station Monday Majors, Tuesday Minors and Wednesday coach pitch at 7pm. Go over practice schedules and rule changes for Coach Pitch.
- e) Practice begins on 8/16. At Franklin Park not until the 21st
- f) Uniforms-Majors and Minors double colored numbers, Coach Pitch single numbers.
- g) Equipment-
- h) Game Schedule- normally 12 game schedule, 8 Saturdays first two weeks of season every team plays a game during the week. Nov 1st hold for reschedule/rained out games. Games start September 6th
- i) Fall Ball Rule Changes – Minors/Coach Pitch- Mario had some suggestions and incorporate them into our local playing rules CP-rule 5 rule 6. Mike Alter motion to approve and Carri second motion. All Approved. Minors-Fall Ball rules from last fall implement them into this year. Mike motion to approve Mario opposed rule and asked to re-eval at next October meeting Chris second and All approved. Bill Roth obtained from this motion. Motion Chris and Mike second all approved (minors)

- j) Other- Don Fletcher news from smarter mail not having tech support- Don still talking to them since he feels system is so bad. They are offering to transfer us to new system for 15 dollars a year less plus some discounts and credit our account. Will be able to have mailing account for everyone and hopefully stop them being dumped into spam. No real answer for this yet. In the mean time between us keep using our individual email address. Tim asked if we could schedule a game with Leesburg team? We could and have spoken to league president and he at that point was not interested. Could coach pitch have game under lights at Franklin? No. Establish Twitter account fastest way to get information out who follow. Motion to establish a Twitter account Mario and Carri second motion. All Approved. Send Chris and Bill email and number interested in umpiring. Clinic will be sometime last week of August. Darin suggested Schedule batting cages.
- k) Selection of Managers
- Majors-** Mike Miller –Hamilton, Dan McKenna-Lovettsville, Tim Rockett-Round Hill. Mike D’Amelio-Purcellville South, Rob Lin-Hamilton, Paul Celona-Purcellville North, Matt Bean-Round Hill
- Minors-** Chris Meilhammer-Purcellville South, James Spagnoli-Lovettsville, Mario Valenti-Hamilton, Kevin Sweeney-Purcellville South, James Marsh-Purcellville South, Josh Cooper-Lovettsville, Bob Flanagan-Purcellville South, Dan Hunter-Round Hill
- Coach Pitch** –Jim Kennedy-Round Hill, Scott Hall-Purcellville South, Scott Fain-Purcellville North, James Hoffman-Lovettsville, Bill Mcleary – Purcellville South, Ted Bratrud-Lovettsville, Robert Spellings-Lovettsville, John Fleming-Purcellville North, Seth Silverstein-Round Hill
- Norris appoints Mike alter motion to approve second motion Mario All Approved

Meeting closed at 10:10 pm

Next meeting – Monday September 8, 2014, Train Station, 7:00p.m.

