

ULLL Board Minutes
Monday October 6, 2014

Board Members present: Carri Michon, Norris Beavers, Francine Reed, Chris Kerley, Darin Klinge, Amanda Rohs, Tim Hoffer, Mario Valenti, Kerry Rice, Joshua Cooper, Tony Craun, Mike Hughes,

Board Members absent: Don Fletcher, Bill Roth,

Public: Spencer Neilsen-would like to be involved and possibly interested in positions on board. Danny Hunter-donation from Booz Allen 750 for Round Hill, wife came up with fund raiser idea Christmas tree farm in Berryville will pay 5 dollars back to league if we send out flyers and they bring them to the Christmas tree farm.

1. Call to Order: 7:05
2. Minutes from last meeting-Chris Kerley motion to approve, Amanda second motion, All Approved.
3. Treasurer's Report-sponsorships for area reps distributed of money collected, bills paid -fall uniforms still waiting. Abbey behind may get in November. This closes book for 2014, Mario motion to approve and Mike second. All Approved.
4. Committees and Area Reps Reports

Joshua Cooper (Lovettsville Area Rep)-Amanda would like to get some additional volunteer help this year.

Darin Klinge (Purcellville South Area Rep)-Haske coming along nicely, warning track is in; Jeff Brown has done a great job. Sensor lights around Craun's Kitchen
Tim Hoffer (Round Hill Area Rep)-bees an issue

Mike Hughes (Purcellville North Area Rep)-clean up day Mountain View and Nell Boone in August went well.

Tony Craun (Middleburg Area Rep)-nothing to report

Mario Valenti (Hamilton Area Rep)-refreshment stand project has been approved.

T-ball He 3 underway Eagle Scout putting together package to present to county. Another project portable pitching mounds. Once refreshment stand is done Contact County about fence and lights. Please be aware of the black outs. County bent fence on third base corner, Mario to let them know.

Amanda Rohs (Safety Officer)-no reports given. Has attended games and she is not happy with how the safety standards are not being met. Any identifiable player that may have attention deficit we will have another adult to supervise.

Bill Roth (Umpire-in-chief) -Chris has a dozen games left and he has sent out email for spots left. 36 ready umpires right now.

5. Old Business

a. Fall Ball- Mario thinks fall ball has gone well. Most games have been made up. Some teams not using all their allocations, want to make sure our **Majors** fields

are being used. Parks and Rec maintenance goes and checks fields and usually can tell if fields have not been used. November 1st is the cut off for Fall Ball.

b. New Rules for Minors- after one month of play we would discuss again.

Mario Valenti has received a number of emails most of feedback about both rules have been affective. Underhand soft toss although not ideal has allowed kids the at bats and has kept pitch counts down. **Darin**-clarity from where the coach pitches? 6-10ft from the baseline. **Kerry Rice**- feedback from his boys as umpires; they see it as a positive experience moves the game along. **Josh Cooper**- initially didn't like the rule but very early on they weren't getting through 4 innings. The kids are anxious to steal second but only has about one catcher that can make the second base he feels nothing to justify eliminating the rules. Mario motion to approve the second base steal rule through the fall.

c. Other –Mike Alter made some adjustments to code of conduct apologizes has to leave early. Ready to close out this year-Year closed out.

6. Election – New Board of Directors

a. Board Positions-time to elect new board. Slate of potential members we have 15 board positions. Do we want to create any more board positions? None at this time. We elect the board after vote we assign positions. Spencer what is your specialty? Chris Kerley motion to approve a coaching coordinator to the board as the 16th it has been combined in the past. Discussion-Kerry Rice doesn't want to add a position just to add a position. All approved. 16 names nominated all got 50% of the board. Kerry Rice Nominates Norris as President of the board Mario second All Approved. All members hold the same positions with Spencer Neilsen as the coaching coordinator and Joshua Cooper as the Lovettsville Area Rep. Thirtieth year for Norris as board member, 12 as president. Norris is putting in his last year as ULLL President Tim Hoffer motion to make Norris' final year a positive final year, Mario second that, All Agreed.

7. New Business

a. Round Hill Project- RH1-erosion issues fix the erosion and drainage issue at the fist base side. Drawing proposal – Miss Utility will need to be contacted. Cost? Looking at about 5000. RH could contribute 1950, asking board for remainder. Mario advocates asking the board for more money for the RH project. Amanda feels county needs to be notified. Mario motion ULLL cover cost of 5000 for RH1 pending approval from appropriate people, Amanda second motion. All approved.

b. Middleburg Project-Eagle Scout project to build dugouts at Mickey Gordon, similar to the RH dugouts. Looking at spring for build date.

c. Code of Conduct- Norris would like to know how are we going to police this? Get document together and send to Mario and be ready for spring.

d. Spring Registration-December 1st opens registration. Decide by next meeting if we want to change fees. We have been absorbing the extra 2-dollar county fee, not sure we should continue this. Charter fee dropped per team- used to be \$16 to \$12. Calendar Of Events for spring. Mario would like assessments moved to an earlier date. This can be discussed at next meeting.

Meeting closed 9:25

Next Meeting – Monday November 10, 2014, Train Station, 7:00p.m.

