

ULLL Minutes for 1.5.2015

Visitor: Joe Courchaine

1. Call to Order: Mike Alter, Norris Beavers, Josh Cooper, Donald Fletcher, Mike Hughes, Chris Kerley, Darin Klinge, Carri Michon, Spencer Nielson , Kerry Rice, Amanda Rohs, Mario Valenti
2. Minutes from last meeting: Approved; Motion – Mario Valenti, 2nd – Mike Alter
3. Treasurer’s Report: Approved – Mike Alter, 2nd Mario Valenti
4. Committees and Area Report:
 - Lovettsville – Had a fall clean up and came up with a “to do” list for the Lovettsville fields. Planing a few work details for the winter; Fralin was sodded at the end of the season.
 - Purcellville North – All equipment back in. Everything ok.
 - Hamilton – Two Eagle projects in the process. A number of upgrades to Hamilton are in the works.
 - Round Hill – RH1 improvements completed – French drain on RH1 and erosion control completed. Mike LaRusso & Anthony Cusaic did a great job on the work. RH3 had infield dirt edged in right angles instead of curved.
 - Purcellville South – Mower being serviced right now.
 - Middleburg – Tony was unable to attend.
 - Safety – Amanda has been approached by the National Sports Medicine Institute to help with training at our coaches clinic. Discussion regarding having someone from the Concussion Clinic make a presentation at our coaches clinic again. 2015 Safety Plan in the works.
 - Umpires – All fall umpires have been paid. Chris has already sent an e-mail to our umpires regarding their availability for spring season. Chris would like to have an e-mail go out to all our data base recruiting new umpires since additional umpires are needed.
 - Coaching Coordinator – Need to begin planning our spring coaching clinic
5. Old Business:
 - a. Spring Registration – 157 registered as of 1.5.2015.
 - b. Walk-in registration will be at the Purcellville Train Station from 9:00 am to noon on Saturday, January 31, 2015.
 - c. Code of Conduct – is now a part of our registration form which parents must digitally sign as a part of registration.
 - d. 12 year old waiver form is available on the registration page.
6. New Business:
 - a. Manager Applications – we have 5 thus far. Each Area Rep. needs to recruit managers now. Applications must be sent to the league president – Norris Beavers.
 - b. Volunteer Forms – Background checks necessary to work with any ULLL youth including board members. A volunteer form must be filled out. Any questions, please contact Mike Alter.
 - c. Calendar of Events –
 - 1.31.15 – Walk-in registration at the Purcellville Train Station from 9:00 am to noon
 - 2.2.2015 – Board Meeting at the Purcellville Train Station @ 7:00 pm

2.23.2015 – Board Meeting at the Purcellville Train Station @ 7:00 pm
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3.7.2015 – 3.8.2015 – Skills Assessment, Fielder’s Choice, Time TBA
3.9.2015 – 3.14.2015 – Player Drafts
Week of 3.14.2015 – Practice begins
3.15 OR 3.22.2015 – Coaches Clinic at Fielder’s Choice, Time TBA
April (after Spring Break) – Mandatory Managers Meeting – date and time TBA
4.13.2015 – Board Meeting at the Purcellville Train Station @ 7:00 pm
Week of 4.13.2015 – Some games begin
Week of 4.20.2015 – All games will have begun
5.2.2015 – Team Picture Day
5.4.2015 – Board Meeting at the Purcellville Train Station @ 7:00 pm
6.1.2015 - Board Meeting at the Purcellville Train Station @ 7:00 pm
6.1.2015 – All Star Commitment Letters due
6.4.2015 to 6.13.2015 – End of Season Tournaments for AA, AAA and Majors
6.7.2015 – All Star Player Selections
6.13.2015 – Projected end to post season tournaments and season

- d. Fundraiser - There was a short discussion on hosting a fund raiser again this year suggestion being a Hit-a-Thon. ULLL did not hold any fundraiser in 2014. Greater discussion will be held at our February meeting. Mike Alter will contact both high school coaches (Valley and Woodgrove) about their availability and report next board meeting.
- e. New League Age Determination from Little League International - Kerry Rice passed out a copy of the new age chart. No player will miss a year of Majors eligibility. This year there is 20 months of baseball 9 year olds as a result of the Little League age change. A long discussion ensued on how to implement this change.

Motion: The Player Agent will invite all “baseball” age 9 to 12 year olds to Skills Assessment. We will change the age range for Coach Pitch to age 7 to 9 year olds. Motion made by Mike Alter and seconded by Amanda Rohs. Discussion followed. Unanimous vote.

Respectfully Submitted by Carri Michon

Next meeting on February 2, 2015 at the Purcellville Train Station.