

ULLL Board of Directors
Monday February 2, 2015

Board Members: Norris Beavers, Mike Alter, Tim Hoffer, Mike Hughes, Amanda Rohs, Francine Reed, Kerry Rice, Tony Craun, Mario Valenti, Joshua Cooper, Spencer Nielson, Carri Michon, Don Fletcher, Darin Klinge

Public: Bill Mc Cleary-observe, Matt Bean-like to request majors red sox-fill out request to manager, Joe Courchaine-watch and learn.

1. Call to Order -7:07
2. Minutes from last meeting- motion to approve Mario and Spencer second
3. Treasurer's Report-1/3 registration money came in the last 4 days. Motion to approve Mario and Kerry second
4. Committees and Area Reps Reports-

Darrin Klinge (Purcellville South Area Rep)-work on bull pens beginning,

Tim Hoffer (Round Hill Area Rep)- sent request to county for net at RH 3, Bob Furr donating net and time. Clean up went well, thanks to 3 HS kids.

Tony Craun (Middleburg Area Rep)-need to talk with Kerry and Amanda about a player registered, would like to address board in executive meeting

Mike Hughes (Purcellville North Area Rep)-score board at Nell Boone- thank you Darrin
Amanda Rohs (Safety Rep)-working and talking to group about training. Would like a hospitality tent at Haske on opening day.

Mario Valenti (Hamilton Area Rep)-waiting on word from proposals

Joshua Cooper (Lovettsville Area Rep) nothing to report

5. Old Business

- a. Late Registration, 2/02 – 2/28, wait list, no guarantee, historically we do get everyone who is on wait list and get him or her on a team. Area reps look at players assigned to your area and if incorrect let Don and Norris know. Bring update registration numbers/names to next meeting
- b. Registration Numbers-wait list 8, as of Sunday evening 674 signed up American League 322, 352 in National League. Kerry is doing work with 9yo (162 9yo)
- c. List not signed up-check with kids that played last year that are not already signed up, especially those who played majors.
- d. Volunteer Forms-20 this year so far. Manager forms should be followed with volunteer forms.
- e. Manager Applications-need more at every level Managers will be appointed on the 23rd. Only have 25 at this time no more at major's level.

6. New Business

a. Hit-a-thon-Mike feels we should do fund raiser; we know the hit a thon and did well with it. Need to pick a day, Mike willing to lead but will need assistance. Norris would like to see the hit -a -thon done and schedule possibly with the High School. Response from Coach Todd and Woodgrove, waiting on response. April 11th looking good at this point. Norris will talk with Mayor about Hit -a -thon. Mario proposes to motion the hit a thon as April 11th, Carri second motion. All Approved.

b. Skills Assessment, March 7-8 @ Fielder's Choice very important that players come to skills assessments.

c. Scholarship Players- normally have given out 10, so far we have given out 7.

d. New League Age Determination-this year PG 148 in rulebook is the age chart.

e. \$500 Scholarship- motion to approve. Mike motion to approve the 500 Scholarship for a former ULL player Mario second All Approved.

f. Other -Spencer brought in a deck of cards with different drills, could this be helpful to our coaches? . Franklin Park portable mounds are worthless could we talk to the county? Norris is meeting with county this month, will address.

Thank you to the public.
Executive Meeting 8:37

Next Meeting – Monday, February 23, 2015, Train Station, 7:00p.m.