

ULLL Board of Directors  
Monday April 13, 2015

**Board Members present:** Norris Beavers, Don Fletcher, Kerry Rice, Francine Reed, Mike Valenti, Tony Craun, Josh Cooper, Darrin Klinge, Spencer Nielson. Tim Hoffer, Amanda Rohs, Mike Alter, Chris Kerley, Mike Hughes

**Absent:** Bill Roth, Carri Michon

**Public present:** Joe Coutchaine

1. Call to Order -8:14pm
2. Minutes from last meeting- Mario motion to approve minutes Tony Craun second
3. Treasurer's Report-absent

4. Committees and Area Reps Reports

Tim Hoffer (Round Hill Area Rep)- lost tractor plus as maintenance. Amy Landis taking over concession stand will put up new scoreboard that was donated by Dulles. Sam Reed clean up on Sundays. Round Hill 4 we would like to make it official-Amanda needs to submit questionnaire, does the county recognize this as field? No, so we need to get the county to recognize this as a field. Email Billy Coates. Round Hill elementary could be a better field may try to get someone to take this project on to turn into a coach pitch field.

Mario Valenti (Hamilton area rep)-field improvements HE1, 2,3. Hamilton money purchased a second pitching machine and baseballs. This Sunday will host kids 8yo or in kid pitch beginning at 2:30 Hamilton, then 3-5 pick up baseball. Ken Culbert has a lot of black outs so please honor these.

Josh Cooper (Lovettsville Area Rep)-clean up day this past Saturday, parks and rec have made improvements since Saturday.

Darrin Klinge (Purcellville Area Rep)-no home plate tarp they are 1100 per tarp, so we may just order one. Would like to have kid to hire for Sunday clean up, Tim has contract and will email this to Darin. No Haske day, or hit-a-thon due to weather, and spring break. Jeff Brown has done a lot to/for Haske field.

Amanda Rohs (Safety Officer) Safety Plan packet that was handed out at coaches meeting. Players and umpires cannot participate in a cast; this is a little league rule.

Tony Craun (Middleburg Area Rep)-things good, batting cages up and soft toss nets

Bill Roth (Umpire-in-chief)-absent

Mike Hughes (Purcellville North) Kerry and Mike to speak about rosters

5. Old Business

a. Registration Numbers- 723, Tim still looking for T-ball players. # Of teams 63 this year,.

b. Volunteer Forms-up to area reps to check lists of assistant coaches, etc. most important at this time is adult game coordinators

c. Skills Assessment- successful as far as the info we needed for majors teams. The 9yo –parents are confused because of the birthdays, therefore Kerry got more emails from parents this year. / Drafts Issues-majors, AAA drafts went fine. AA-issues here because we didn't have as many managers as we would have liked to have had more teams. 1 player on T-ball after one practice his parents asked for a refund Kerry Rice would like to refund .AA, AAA and Majors we did make up right number of teams. / Clinics-Coaches clinic March 22<sup>nd</sup> is there a total number. Tim thought he emailed document to Norris so he can pay Dan. Good turn out about 50. The manager's meeting- Amanda excellent job on the speakers. Only problem Norris ran into was some managers did not get the information until the day before the managers mandatory meeting. Not sure where the communication break down is, but we need to improve on this. Don has suggested an informative meeting between the time we do the draft and time of clinics.

d. Hit-a-thon-cancelled due to rain. Managers could possibly complete this during a practice; Mike will draft an email and send to area reps for them to contact the managers to complete this at one of their practices. Mike would also like Don to send a mass email about this plan.

## 6. New Business

### a. Opening Day Events, 4/18-

RH- 10am begins- full slate of games, the mayor Scott Ramsey as the speaker. Haske 9am –includes Middleburg, Purcellville North and Purcellville South- safety tent, and Loudoun lion mascot.

Lovettsville-parade 9am- infield ceremony 9:30 Lovettsville chorus national anthem- speakers mayor, and principal. Area reps to send Don the info for him to put on the website

b. Game Schedule/-Majors and AAA weeknight games at Haske are at 7pm please tell managers to look up the master schedule. Practice Schedule-fill up practice schedules, Norris needs to send practice schedules for parks and rec. Make up games- parks and rec need to be notified.

c. Umpires-all games are in Arbitor. All slots until the end of the month filled. Decent turn out at the clinic, recruiting adult umpires. Clearly need more adult umpires. AA looking good so far, good batch of young kids. Pending? Auto assigns function just for Majors games. Chris to ck on the notification process.

d. Sponsors List- area reps Norris needs team names and sponsors. Lady from Giant has banner.

e. Team Picture Day, May 2. Darin recommends doing this the same day as the hit a thon. Challenge is that Hit a thon is done at two diff locations.

f. Other-next year Amanda will hand out first aid kits at the drafts. Kerry Rice needs list of coaches from the area reps.

Next Meeting – Monday, May 4, 2015, Train Station, 7:00p.m.

Meeting closed at 9:53