

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

Absent: Chris Kerley, Bill Roth

Public: Joe Courchaine

1. Call to Order 7:09
2. Minutes from last meeting- Mario motion to approve minutes Tony Craun second motion.
3. Treasurer's Report – print out from last month Mario to approve Mike second. All approved
4. Committees and Area Rep Reports:
 - Tim Hoffer (Round Hill Area Rep)** – getting scoreboard by the 24th, Norris reminded him speakers will be necessary and they are in the board's budget.
 - Tony Craun (Middleburg Area Rep)** - good
 - Darin Klinge (Purcellville South Area Rep)** – good
 - Mike Hughes (Purcellville North Area Rep)** – eliminated rats at Mountain View shed
 - Mario Valenti (Hamilton Area Rep)** – good
 - Amanda Rohs (Safety Officer)** – weather policy – sent to entire league and umpire, suggests placing copy in all concessions
 - Josh Cooper (Lovettsville Area Rep)** – good
 - Bill Roth/Chris Kerley (Umpire-in-Chief)** - absent
5. Old Business
 - a. Hit-a-thon-\$8595.20 of that \$6500 collected by the NL, 2900 collected by the AL. Prizes have been ordered.
 - b. End of Regular Season-AAA, Majors ending June 6th, CP and TB going through the 13th.
 - c. AA, AAA & Majors Tournaments, June 6-17-AGC/board members for AA and AAA tournaments, if an adult umpire present they can act as the AGC. Know the Rules-Darin suggested sending email to managers/coaches as a reminder of the rules that seem to have the most controversy. Darin will write a draft and send to Don and Norris. Joe Courchaine would like to make sure plate youth umpires are not ignored,. AGC get scores in asap to Mike Alter who will then send to Don.
 - d. Tournament Game Assignments-AA-Amanda LE 1 Sat June 6th, Chris Kerley-9am RH, Darin Klinge 3pm Haske, Mike Hughes 12 Nell Boone, 6pm Tim Hoffer HE, 12 Hamilton Mario Tues June 9th Game 3 Josh Cooper, game 2-Mario, game 3-Darin
 - e. Scholarship Winner-bio to be announced.

6. New Business

- a. Commitment Letters-75 letters in for 6 teams
- b. All-Star Players Selection – Sunday June 7 @ TBD-Majors and AAA managers invited. Norris to have managers of AAA to rank players vs inviting them. Spencer feels managers should be invited into the selection. National League @ 6pm, American League @ 7:30pm.
- c. All-Star Uniforms – Kerry Rice
- d. Teams announced and practice begins June 10-15.
- e. 9/10 District 16 Tournament, June 24-July 7 @ Haske Field and RHC #1 – Bill McCleary assistant tournament director for 9-10, 10 teams double elimination. Parks and Rec will get the fields ready. Will need announcers, score keepers, and pitch count.
- f. 10/11 & 11/12 Tournaments, Link only on our web site
- g. Invitational Tournaments – 2 invites 1-Emory Nielson 2 teams, 1 from each league;2-Halfway 11-12 Tournament
- h. Fall Ball-put registration out open June 15th close August 2nd. Fees will remain the same
- i. Other-Spencer witness two different occasions where appeal were made incorrectly. Mike feels we do need to address how managers approach umpires when asking the umpire to ask for help (primarily the youth umpires)

Public thanked...closed meeting at 8:39