

ULLL October 5th

## Board Meeting

Board Members Present- Norris Beavers, Francine Reed, Josh Cooper, Amanda Rohs, Carri Michon, Darrin Klinge, Mike Alter, Mario Valenti, Tim Hoffer, Kerry Rice, Spencer Neilson, Mike Hughes.

Absent: Bill Roth. Don Fletcher.

Public: Bill McCleary-candidate for position Purcellville south area rep, Alex Franseen-new to area lives in Middleburg, Todd Slade here to listen in, Brian Woodley-interested in Hamilton rep.

- 1) **Call to Order**-7:06 pm
- 2) **Minutes to last meeting**-Mike Alter motion to approve minutes, Mario second motion
- 3) **Treasurer's report**-everything with exception except the additional sponsor check an additional 5650, money is in checking not written out .Norris compared fall of this year to last year hats went up more kids playing this year, also uniform expenses a bit more up to date. The only thing that goes on next year's treasurer report is umpires. Area reps, Carri needs a write up of last month's bank statements and acct work up. Thank you notes to all sponsors have gone out. Motion to approve report Mike and Mario second all approved. Norris brought up that we still have a 400 dollar gift card and he will turn it over to whomever on the board.
- 4) **Committees and Area Reps report**-
  - a) Chris Kerley (Umpire in Chief) 18-20 new youth umpires and 2-3 adult
  - b) Darin Klinge (Purcellville South Area Rep)-follow up on mowing outside the field? We are actually responsible for that area right now. Rob Lohr or his secretary to talk about the mowing.
  - c) Tim Hoffer (Round Hill area rep)-nothing to report
  - d) Mike Hughes (Purcellville North area rep) may need to go up to Mountain View, follow up on Mountain View cage
  - e) Mario Valenti (Hamilton Area Rep)-Ryan Michon building concession stand
  - f) Josh Cooper (Lovettsville Area Rep)-fields in good shape parks and rec. installed home plate, biggest thing is gate and fence issues. Norris recommends calling Billy Coates or Chan and they will get things done especially it being a safety issue. Mower found. Gearing up for Spring to buy some equipment, Amanda Rohs (safety rep)-has not received any incident reports, still working on AED, Concessions-kids under 16 should not be operating concessions without an adult.
- 5) **Old Business**
  - a) Fall Ball-moving along about ½ through no more issues to report. Mario agrees has not had any complications.
  - b) Rescheduling rainouts- Norris sent out email for Nov 7th to be the rescheduled games. Norris has offered to continue the scheduling/rescheduling of games through end of fall season. Norris will also keep track of scheduling of lights at Haske for the fall season.
  - c) Transition Period- there is a lot of things to transfer over to new members, Norris will take time to go over things and help with the transition periods. Please feel free to call or email Norris. He plans to be around and continue to be active. ie-umpiring. Whoever new president is has to go to main league website and change access codes and has to be done rather quickly. Non profits cost \$10 to use the train station and someone has to go to Purcellville Town office to pay and

reserve the train station. This is usually done in December for the year. Mike asks if Norris is going to be the one to keep the volunteer forms, he has to keep them for two years, any new ones give to the new president.

- d) Other- this is end of the year meeting of 2015
- e) Election-New Board of Directors-Norris addressed the board that this has been an enjoyable time. 30 years of service and it has been a lot of fun, success, good times and friends. He will still be around and cares about the league and wants to see the league and board succeed. Norris then recognized the board members individually.
  - i) Board positions-in the past we have had 16 positions.
  - ii) Tony Craun has resigned. Norris Beavers, Darin Klinge, Bill Roth, Tim Hoffer, and Mike Alter stepping down.
  - iii) Ballot handed out-Josh Cooper, Donald Fletcher, Mike Hughes, Chris Kerley, Carri Michon, Spencer Neilsen, Francine Reed, Kerry Rice, Amanda Rohs, Mario Valenti are returning and have added Bill McCleary, Randy Nixon, Brian Woodley- elect board first then assign positions. All 13 positions have received 50% of the votes. Nominated as President-Kerry Rice. All Approved. Roll at district position will become part of the District 16 which is made up by all the District 16 presidents.
  - iv) Past positions have been: Josh Cooper-Lovettsville area rep, Don Fletcher Information Officer, Mike Hughes Purcellville North Area Rep, Chris Kerley has been Asst. Umpire in Chief and is willing to be Umpire in Chief, Spencer Neilson has been Coaching Coordinator, Amanda Rohs has been Safety Officer, Mario Valenti has been Hamilton area rep.
  - v) Kerry Rice would like to nominate Mario Valenti as Vice President, Brian Woodley would be good candidate for the Hamilton area rep., Josh Lovettsville area rep, Mike Hughes Purcellville North, Bill McCleary is interested in Purcellville South Area Rep. Question...are there any Round Hill area rep interests? Other role that would be helpful would be sponsorship coordinator-primary thing would be Hit-a-thon. Randy Nixon-what is his position? Motion to approve by Mike Hughes, Bill second to approve those positions. All approved.

## **6) New Business**

- a) Spring Registration-will discuss at our November meeting. Rookie division for the spring? Spencer questions is it necessary, feels as though it is a lot more work, ie-umpires and scheduling. Kerry feels it is no different when it comes to the scheduling and umpires. Alex coaches a rookie team and his team is 50-50 with those other half not being able to handle moving up to the full kid pitch. He feels players would benefit by keeping this for the upcoming spring season. Darin-feels we need to communicate better about playing time to the parents. Kerry would like a detailed description of levels of play.
- b) Other
  - i) Carri would like to propose to continue the scholarship of \$500 to a graduating senior in our area and that has played in ULLL at some point. Motion to approve this Mario and Amanda second, all approved. Also to the committee that chooses the recipient of the scholarship, Carri would like to nominate Chris Kerley to the panel that includes Don Fletcher and Carri Michon.

- ii) Alex questions what about Middleburg? He lives in Philomont but would like to play in Purcellville. The team his son was on in the Spring is 50% from Banneker and 50% other schools like Hill or other areas. Functionally if we take away Middleburg then we would give up access to Mickie Gordon regularly. Practically speaking if we absorb the Middleburg area kids then Alex feels it would not upset those registered to play. Spencer motion to absorb Middleburg into Purcellville South, Carri second motion. All Approved.
- iii) Purcellville South area rep - Kerry would like both involved Bill McCleary and Randy Nixon. Round Hill area rep needed, player agent needed, and a sponsorship coordinator.

Meeting adjourned 9:12 pm

Next meeting November 9th at 7:00 pm