

ULLL MINUTES

January 4, 2016

Board Members: Kerry Rice, Mario Valenti, Francine Reed, Bill McLeary, Randy Nixon, Joshua Cooper, Amanda Rohs, Spencer Neilson, Mike Hughes

Absent: Carri Michon, Don Fletcher, Chris Kerley, and Brian Woodley

1. **Call to order and introduction of public in attendance-** 7:05 no public in attendance
2. **Secretary report/minutes from last meeting-** an unedited copy was sent out and Kerry found a few names misspelled other than that at a glance looked good. Mario motion to approve minutes Bill second motion. All Approved.
3. **Treasurer Report-**Carri- via email- computers purchased, charters in checks will be cut this week, and survey monkey is setup. The telephone has been switched yet. We need shirt sizes for all members as we will get new shirts. Mario will take of this.
4. **Committees Reports**
 - a. **Safety-**Amanda Rohs- will be completing safety plan and facility audit on the 22 fields in our league. Any updates to fields please get them in to Amanda. Bike path by Game Club - she has drafted letter to Mayor Bob Zoldos concerning a 35mph speed limit with a distance to the path at 60 feet. Amanda will let coaches and managers to not set up their chairs by the bike path since the view would be perfect. Kerry suggested in the letter to inquire if they would be willing to do a fence. More info for AED - found some refurbished for 800, will have Josh take a look at these. Need safety training dates to invite back Dr. Johnson and have Leann Skinner for first aid portion. Kerry would like to get this in Feb.
 - b. **Umpires-**Chris Kerley –nothing specific from Chris
 - c. **Coaches-**Spencer Neilson- nothing new about coaches clinic at this time, still thinking about Fielder's Choice. If there is conflict Spencer

asked if we could take this clinic to the Community Center. Spencer to reach out to Dan, and would like the clinic to take place in March.

d. Officer-Donald Fletcher-unfortunately absent due to illness.

5. Area Reps Reports

a. Lovettsville-Josh Cooper- plan to attend invitation to fall and spring coaches on input for fields needs, etc.

b. Hamilton-Brian Woodley- concession is up and roof on and electric beginning; cost has been incredible savings.

c. North-Mike Hughes-nothing to report.

d. Purcellville South-Bill McLeary-did meet with Darin and got keys for shed. He and Randy went out to field and assessed what they may need. Maybe over the next 12 months we can look at improvements for the T-ball field.

e. Round Hill-no rep yet; did send Tim a reminder a few weeks ago.

6. Old Business

a. Round Hill Rep-stay tuned, no news for Player Agent (someone who is not going to coach or manage).

b. Transition update-sat with Norris discussed a lot of logistical things and most of the keys. Signatures on bank accounts have not transitioned yet but in good standing for moving forward.

c. Feedback on Managers/Coaches Performance- Survey Monkey is up (basically 6 or so questions about experiences during season). Amanda suggested question to the parents on how many practices they as parents attended. (In the higher levels).

d. 2016 Calendar of Events-Feb 27 and 28th for skills is set up with Dan Miles at Fielders Choice. Registration is active; Spencer asked if email went out? He doesn't recall one. At the Board Meeting on Monday Feb 1st, at that point we will take a shot at perspective numbers of teams, etc.

- e. Spring 2016 Managers Application & Volunteer Forms- For right now request to manage will be done as we did in the past for now. Any who have not turned in volunteer forms please send to Mario.
- f. On-Line Spring Registration, Dec 1-Jan 31 (waitlist through late Feb.)
- g. Walk-in Registration, Saturday 1/30/16, 9A –noon, Train Station.
- h. Meeting Protocols- Kerry will usually get the agenda out a week ahead.

7. **New Business**

- a. League Age Determination Update- New age date Aug 31st anybody age 9 or older for 2015 this years baseball 10 and older are grandfather in until April 30th until they are 12.

Little League has a roadshow usually every other year in South East Region, this year there will be a Road Show in Flatwoods, WV (about 4 hours) on Saturday, Feb 6th anyone interested is invited to go. They walk through a year in the life of Little League- essentially how you run a league. Anyone interested let Kerry know and League will cover cost.

- b. Historical Player Evaluations (10 min discussion)- Last month Spencer brought up idea for player feedback – A matrix for players scores 1-5 in 9-11 diff categories, speed, accuracy, baseball smarts, etc. Kerry would like input from the Board about gathering info. This would be like a player file; this may helpful for new managers, who would keep this data? Amanda feels this is a good thing but afraid it could be misinterpreted and Kerry not ready to implement this yet just for that reason. Randy felt if the coach evaluated the player then a copy could be given to the parent, not sure if parents want to hear this info and could stir up more complaints.
- c. Majors Player Title Policy (10 min discussion)- Subject of redrafting every year, Kerry would like thoughts on this - Randy mentioned he would like to see a place on registration for players to opt to be put

into the redraft, Spencer would like to make a motion on this, but Kerry would rather not at this time.

d. Other-none

Next Meeting- Monday, February 1, 2016 at the Train Station 7:00 pm.