

ULLL Board of Directors

Meeting 4/4/2016

Board Members Present; Kerry Rice, Cindy Couchaine, Mario Valenti, Bill McLeary, Francine Reed, Amanda Rohs, Mike Hughes, Anthony Cusat, Josh Cooper, Don Fletcher, Carri Michon, Chris Kerley

Absent: Spencer Neilson,

1. Call to Order and intro to public in attendance :7pm
2. Secretary Report/minutes from last meeting- Carri motion to approve Mike second All approved
3. 3. Treasurers report-Carri- few deposits from extra add ins that are not recorded, registration fees slightly different. All sponsor checks that have come in with few that came in today. Area rep were sent email of checks that have come in, all areas have teams covered with sponsors. Carri is going through to mark the Legacy sponsors which will be helpful for the future.
4. Area Rep Reports- Kerry needs list of teams with managers, who coaches are, contact info and sponsors. Uniforms –all got patches iron on all uniforms should have the patches on all uniforms. If have parks and rec stuff get it in to Kerry so he can pass this on to Billy.

A. Lovettsville-Josh-clean- up day went smoothly. Opening day has been confirmed Dodgers wanted to be invited and they will extend this to Pirates. Jenny asked Carri if she could test run a credit card payment system that she can use in concessions. Kerry doesn't want it tied to an individual; it needs to be tied to a Little League account.

B. Hamilton-Brian –uniforms almost ready, Abbie doing very well, not purchased equipment yet. Proposal for hit a thon money 50% total amount goes to areas- Health inspection for concessions sounds like went well, Jenny Spagnolli doing finances for area and doing well. Who is contact for porta potty?

C. Purcellville North-Mike-Nell Boone cage going up, clean up at all three fields. Opening day going slow but will be ready.

D. Purcellville South-Bill- Haske ready, uniforms challenge minor hic ups with added kids, has invoice for equipment and under the amount we had discussed. One sponsorship check to go to Carri. Bill did get a call for sponsor for a particular team.

E. Round Hill-Anthony-Great turn out for cleanup day and has sent list for items needed. Concession inspection later this week, opening day coming along. Couple issues with player/coach Cindy has done a good job with that.

5. Committees Reports
 - a. Safety-Amanda

- i. Feedback on first aid/safety clinic- Safety clinic went well. Reserve school space, go through parks and rec. Is additional bench coach needed if teams have identifiable special needs children? Kerry ok with that. Email sent out about the sun at Franklin Park so start time is set for 6:30.
- b. Umpires-Chris- has had 2 clinics another one coming up not super attended. He will schedule scrimmages for umpire practice. Need for more adults.
- c. Coaches-Spencer- clinic held at Fielder's choice. Mike felt well attended, geared toward new managers and lower level teams.
- d. Information Officer-Donald-Gmail conversions done
- e. Sponsorship-Randy
 - i. Hit-a-thon-scheduled for Saturday. How do we handle weather? Temps cold in am and warmer in afternoon, do we do this with really cold temps. Kerry inclined to say if fields open then we do it but Josh feels 50 is his limit. Randy says online already \$5600 already committed.
 - ii. Chick-Fil-A- Randy reached out to see if they were interested in sponsorship they usually do spirit evening Tuesday evening and you get discount on order and portion goes to the league.
 - iii. Frederick Keys-they have number of diff opportunities 1-team night \$ 180 for a team, 2- \$15 includes gen admission, food and fun zone, if get enough people they do go on field recognition 3-discounted tickets that we can resell.

6. Old Business

- a. Volunteer forms-updated we are doing well
- b. Final Spring registration Numbers 709, drafts went pretty smooth,
- c. Spring Season Dates- opening day the 16th of April, Tournament-wed 15th majors; AAA Tues the 14 of June, AA sat the 11th of June. Semifinal for AAA and majors sat 11th league finals and Practice schedule-Kerry will send area reps the master schedule; you can adjust Kerry just needs to show the fields being used.
- d. Rules Meetings-Tues/Thurs this week-need representative from every team prefers managers. Kerry will have balls, score books.
 - i. Majors/AAA-Tuesday 7pm American Legion
 - ii. AA/Rookies-Tuesday 8:30 pm American Legion
 - iii. T-ball-Thursday 7pm Train Station
 - iv. Coach Pitch-Thursday 8pm Train Station

Friends of south east regional (FOSER) –fundraiser and grandprise trip to Williamsport Kerry would like to pay and then hold a random draw. Cari motion to pay for the tickets as a league, 40 tickets at \$5 each Anthony second All Approved. Amanda recommends we send an email to the leagues as if there were people interested give them the dates let them know they will then be put into the drawing. The FOSE drawing will be held in July.

7. New Business

- a. Opening Day Schedule April 16-Lovettsville-parade at 9:00 on field starts at 9:30. There will be CP starting at 10:30Fralen. 10:30 Nellboone Purcellville North-games to start at

noon. Round Hill noon-no games sched until 2 and 5pm Purcellville South-Friday night
Phillies vs Cubs, opening ceremony at Fireman's starts 6pm

- b. Games Schedules-should be up in the 24hrs.
- c. Sponsor list
- d. Team Picture Day, May 7-schedule will be put out.
- e. Other-Anthony-any reps been up to t-ball practices he feels bad for coaches with plenty of parents just sitting around watching he would like to see more parents volunteer to help with keeping the kids focused.

Meeting closed 8:45pm

Next Meeting –Monday May 2 2016 train Station