

ULLL Board of Directors
Monday, August 1, 2016

Board Members: Kerry Rice, Bill McCleary, Mike Hughes, Randy Nixon, Francine Reed, Brian Woodley, Mario Valenti, Don Fletcher, Josh Cooper

Absent: Carri Michon, Chris Kerley, Cindy Courchaine, Amanda Rohs, Anthony Cusat

Public: none

1. Call to Order and Introductions of Public in Attendance 7:05pm
2. Secretary Report/Minutes from last meeting—Francine-Has minutes from May 4th Cindy may have minutes from May 24th/
3. Treasurer Report—Kerry (for Carri) Treasury report Kerry for Carri- no disbursement of hit-a-thon will work with Randy. In the process of getting the area checks out for sponsorships. Still a lot of expenses to come out for the fall. Area please follow up that the sponsor plaques get distributed. Had request from Lidia Clark would like to propose idea to provide benefit those involved in league, she will write a proposal and submit to us.
4. Area Reps Reports
 - a. Lovettsville—Josh
 - b. Hamilton—Brian-nothing
 - c. Purcellville North—Mike-Nell Boone for fall? No it has been given to Fielder's choice.
 - d. Purcellville South—Bill-deposit given to Kerry. Fall cleanup work. Haske trash is always a problem can we take again to Fireman's field? Should we hold concessions for the fall? May be hard since teams are from all the different areas and they would not be familiar. Bill would like to try it and see how it works out. (Possibly get kids to run it). Tractor seems to be broken need replacement or repair.
 - e. Round Hill—Kerry/Mario for Anthony-Mario met with Ethan from the county expressed difficulty with getting field projects underway. Mario will help with future proposals and immediate needs. Need to discuss ranking field improvements.
5. Committees Reports
 - a. Safety—Kerry (for Amanda)-needs to know number of teams so she can order first aid kits
 - b. Umpires—Kerry (for Chris)-spring payments have been made.
 - c. Coaches—Kerry (for Spencer)-nothing
 - d. Information Officer—Donald-
 - e. Sponsorship—Randy- Kudos for setting up hit-a-thon.
6. Old Business
 - a. Review of Spring Season-Mario commented on going forward we need to make sure all teams play at least 12 regular season games, some teams only played 8. This was the worst season for rain outs.
 - b. Review of AA-Cubs-, AAA-Phillies & Majors Tournaments-Royals, May 31 – June 15 Kerry was very happy for how they went.
 - c. Review of District and State All-Star Tournaments- we field 3 from American and 3 from National. American finished in 3rd place. Jeff and his team represented us well. 8, 9-10 Upper National went 0-2. American team 2-2. 9, 10-11 Upper National and American played in second game with 2hour rain delay. Upper National won tournament and went on to states finished 4th.

- d. Review of Invitational All-Star Tournaments- sent teams to 3 diff tournaments, our team won both tournaments. 2 minors teams going to play Brunswick Emory Fry second week of August.

7. New Business

- a. State Tournament Travel Expenses-we have a team that is fortunate to go to a State tournament, the result is that families incur substantial costs. Question how do we pay for that? Who bears what responsibility? Kerry believes we as a league should do something he has done some math and about 4-500 a family, using the calculations of time and distance traveled. If he reimburses each of the 13 families at 500 that would be quite expensive, Kerry would propose 5000 of our money plus the Little League money that will be reimbursed which will be no more than 500 a family to the 9-10 All Star team to offset costs. Mario second motion All Approved.
- b. Fall Ball
 - i. Registration- complete wait list was open through last night 396 total registered.
 - ii. # Teams -11 players on a team. 8 majors then 8 minors. This means majors are limited to 10, 11 and 12yo. 10 Coach pitch level, 6 Rookies and 4 t-ball /Team Names-Mario will send them out
 - iii. Skills Assessment – 8/4 & 8/5 at Haske Field; Rain Date 8/6
 - iv. Drafts – 8/9—8/11, Train Station
 - v. Practice begins on 8/15
 - vi. Uniforms-minor league baseball from Majestic
 - vii. Game Schedule –goal every team gets 12 games
- c. Train Station Fees- late June the town voted to change cost of leasing train station it had been 10 dollars starting July 1 it will be 50. Takes our costs from 200 annually to 1000. Kerry will talk to town since we have prepaid for the year. Mario motion to pay the remaining balance through December, Bill second motion. All Approved.
- d. Annual Meeting/2016—2017 Board & Intentions for Next Year- first Monday in October, Kerry needs everyone thought for plans and desires for next year.
- e. Other-none

Meeting closed 9:00 pm