

ULLL Board Meeting Oct 3<sup>rd</sup> 2016

Board Members Present- Kerry Rice, Carri Michon, Josh Cooper, Brian Woodley, Francine Reed, Mario Valenti, Mike Hughes, Bill McCleary, Anthony Cusat, Amanda Rohs, Chris Kerley, Spencer Neilson, Randy Nixon, Don Fletcher, Cindy Courchaine

Public: Joe Courchaine, Mark Rohrbaugh, Jamie Marsh

1. Call to Order-7pm
2. Secretary Report/Minutes from Meeting-Francine Reed
3. Final Area Reps Reports-
  - a. Lovettsville-Josh Cooper
  - b. Hamilton-Brian Woodley
  - c. Purcellville North-Mike Hughes
  - d. Purcellville South-Bill McCleary
  - e. Round Hill-Anthony Cusat
4. Final Committee Reports
  - a. Safety -Amanda-repeats info
  - b. Umpires Chris –all good
  - c. Coaches-Spencer Nielsen-nothing to report
  - d. Information Officer-Don nothing to report
  - e. Sponsorship-Randy nothing to report
5. Old Business-
  - a. fall-ball- Mario sent out reminders
  - b. other-2016 none

**Conclusion of all 2015-2016 - Mario motion to close Carri second All Approved**

6. ULLL Annual Meeting Items meeting called to order 7:18
  - a. Reports
    - a. Condition of the league-Kerry- 2015-2016 President- project with MV in process and others in RH. Field usage agreements good relationship with town regarding Haske, there is an annual agreement Kerry signs with them.

- b. Financial report-Carri Michon 2015-2016 Treasurer- everything and reconciled up to sept 30<sup>th</sup>. We have money, if we want to add lights to a field we could manage, current balance 190,000.
- c. Property Report-Kerry Rice 2015-2016- real and personal not a lot to touch base on since we don't own any property. Allocated money to each area to begin replacing aging equipment. Hit-a-thon money to be returned to areas. New board should send out the new bat information to be used 2018.
- d. Membership Report-Kerry Rice 2015-2016 president-
- b. Constitution Review/update- handed out copy of our constitution- Kerry would like changes to be very specific- Volunteers are the regular members who submit volunteer forms. Kerry proposes 5% of our members present to hold a quorum, also proposes we take out the concession manager. Mario motion to accept provisions to ULLL Constitution Randy second All Approved.
- c. Election of New Board of Directors- to elect we need election chairperson which tonight will be Kerry
  - a. Number of Directors- min of 7 no max at this time in the past we have had 15 not mandatory. Mario motion to keep at 15 Carri second all approved.
  - b. Nominations-17 names on ballot for board members (15 from previous board) 2 addition John Israel and Mark Rohrbaugh. Mario motion to close nominations Carri second. Mario motion to approve members Spencer second motion All Approved. Kerry will notify Little League International. Thank you to Brian Woodley effective October 3<sup>rd</sup> those taking on new positions. Mario motion to close general membership and Randy second All approved.
  - c. Elections- Mario motion to approve Kerry to President Brian second All Approved. Propose Bill be Purcellville South area rep Randy continue to be sponsorship coordinator, Mark as Hamilton area rep.
  - d. Approval of election Results- Mario second slate of rolls. All Approved

### **Begin 2016-2017 ULLL Business**

#### 7. New Business

- a. Election of Officers of the Board- see above
- b. Survey Monkey-worked well to collect data for recommendations about managers. There are difficulties with our format when it comes to sharing information. Mario will see if we can tweak this.
- c. Fall Refund Request-Mario –family(minors player) unhappy about playing time after 5<sup>th</sup> game they played, after going through fees the number would be about 15 dollars refund. Mario recommends refund policy is the refund policy pending a conversation with the manager. Randy seconds motion Opposed Spencer and Anthony .

- d. Train Station Fees- Kerry to talk with Rob Lohr and another town council, and Kerry asked Mike to mention to neighbors on town council that we may be looking for new location due to the policy changes.(\$50 per use of train station) An increase from 220 a year to 1100.
- e. Spring Registration-November board meeting. There is question about us as league is we willing to offer a juniors and seniors division. Comes up due to middle school programs being offered in other leagues in district 16 all sponsor big league programs. Mario would like a vote on sending out an email/survey to see who may be interested in a Senior/Junior program. Kerry motion to send survey to collect data Mario second motion Carri concerned about Babe Ruth. Kerry agrees and may talk with Babe Ruth first. All Approved
- f. Other-Don asks if County fees are they going up? We don't know. Chris would like Kerry to see how much we spend on each player. Don would like to upgrade the league computers, Carri second All Approved. Carri-would like us to approve our scholarships this year. (15<sup>th</sup> year provided a scholarship to a graduating senior who played in ULLL typically 1 for \$500) Mario motion Amanda second, All Approved. Joe Courchaine- thinks board should invest in advertising with flyers to elementary schools and if we go with seniors program we do this for middle school. Amanda suggests we put this on our registration on how they heard about us. 2-consider purchasing catcher circles, 3-informational sheet (code of conduct) to be given out at coaches meeting and a need for signing it.

Meeting closed at 9:16pm