

ULLL Board of Directors

Monday, July 31, 2017

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

1. Call to Order 6:46 pm and Introductions of Public in Attendance-none
2. Secretary Report/Approval of Minutes from last meeting—Francine
3. Treasurer Report—Carri- Chris Coulio Purcellville South Carri needs to talk with him. Microsoft reimburses their employees organization for who they volunteer. Josh asked if sponsor want to be specific to a team can they do this online? Carri needs to know who they are sponsoring to keep track. Mario motion to approve Bill second all approved.
4. Player Agents Report—Cindy- nothing to report
5. Vice President's Report—Mario
6. Committees Reports
 - a. Safety—Amanda- absent
 - b. Umpires—Kerry/Mario (for Chris) - clinics Sunday Aug 20 1:30-4:30 and Thursday Aug 24th 6-9 pm at the Purcellville Library please RSVP.
 - c. Coaches—Kerry- no coaching coordinator, asking Randy Nixon to help.
 - d. Information Officer—Donald-sched program diamond scheduling \$99 a year and Don would like to try it out for the fall to see if he uses it for spring. Mario motion to approve the \$99 for the program and Tony second, All approved.
 - e. Sponsorship—Kerry (for Randy)-Prizes for hit- a-thon should be in soon. Base prize was supposed to be to the Canons but we will provide IOU's for 2018 season. Hopes to get baseball cards in the interim.
7. Area Reps Reports
 - a. Lovettsville—Josh- 1-would like to request \$2500 for LE 1 dug outs 2- thinking about new concessions shed for LE 1 fall would be best to tackle the project. Don motion to approve the \$2500 for dug outs and for finding out money for 2nd project. Mike second All Approved
 - b. Hamilton—Mario- Eagle scout approached Mario to build a new storage shed came with cost of \$1500. The shed has already been erected. Meeting with local landscape architect to go forward with field improvements.
 - c. Purcellville North—Mike-announces stepping down and hopefully Chris York will be taking over. Previous board had approved \$15,000 for Mountain View upgrades, but this is short and a rough new estimate is about \$40,000.
 - d. Purcellville South—Bill-Haske has been getting a lot of play, needs some TLC. (weeding, grass by dugouts wearing) Running water under the Tarp may need to figure out a drain. New bases, Mario had approval last meeting to purchase new bases for all the areas. (Rodger bases) Mario needs area reps to let him know base sizes.
 - e. Round Hill—Anthony-thanks to all who helped get field ready esp.

Thank you to the following volunteers who helped at the 9-11 All Star tournament:

Jeff Brown: Announcer

Mark Soyka: Pitch count Official

Danny Hunter: Official Scorekeeper

Donald Fletcher: various activities

Amy Landis: Concessions

Field management: Bill McCleary and Kerry Rice.

Also want to thank the following people who helped with

Field improvements:

Mowing: Epling Landscape and Chris Hill

Painting - foul poles: Jim Kennedy

Concession stand painting: John Fleming.

3rd base Bleacher improvements: Hartley Home Exteriors

Dugout bat racks: Hartley Home Exteriors

8. Old Business

- a. Spring Season wrap up-any outstanding issues coming out of spring into the future. Don-pictures for cubs have not been distributed. Bill has been in contact with managers, etc., but not getting anywhere Bill thinks we need to contact spring season t-ball cub's parents so that HE can distribute them himself. Mike –adult game coordinators were not visible Kerry-. Very wet season but did get the necessary games in so that we met the all-star eligibility. Difficulty with having odd number of teams in the two divisions.
- b. All Star wrap up- hosted 9-11yo both of our teams 2 and done. Overall district 16 4-16. Kudos for tournament for 9-11 yo and how we ran it. Thanks to Bill for co-tournament director. Mike- 9 out of the 12 umpires were UL.
- c. Norris Beavers Tournament- invitational tournament 3 teams combo team of national and American and combo from Loudoun south, and mostly national team from central Loudoun. Thanks to Mike, Bill and Anthony. The teams were asked to pay. \$250 per team the tournament cost \$ 460. After going over the deductions costs per team in the future may be \$100. Norris came for the last game .Tried a 10-11-12 tournament but didn't get enough feedback only heard from 1 team. Josh thanks to Mario for the format, it was a lot of fun.

9. New Business

- a. Purcellville Fireman's Field RFP- Randy suggests we respond to the town council that we continue to manage Haske Field. We need a formal letter to the town council of the history of ULLL and Haske field.
- b. All-Star Follow-up—special meeting? Kerry has had a few emails of concerns why we are not as competitive as other teams. Do we hold a larger meeting with the people of these concerns? Bill feels we don't need to concentrate on just all stars. Kerry feels the same way. No public meeting scheduled, Kerry will follow up with the few concerns.
- c. Plans for 2018—Annual meeting 2 months away
- d. Fall Baseball Season: Registration- end of late tonight, we are at 414 players. **Skills-**,scheduled for August 3 and 4th 5-9:30 at Haske **Refunds-** Kerry would like for future reference put together a qualified letter of refunds. **Number of Teams-**8majors 8 minor 6 rookie 10 coach pitch, and 4 t-ball.
- e. Other- Randy Kushner will be heading to Williamsport for the Little League World Series, ULLL will be sending him off with ULLL hat, windbreaker and few all-star pins. Carri would like to do another Gazette article for Randy and maybe when we get his schedule we can post it on our website.

CLOSED SESSION 8:24 pm

Meeting adjourned at 9pm

Next Meeting – Monday, September 11, 2017 7:00PM