

ULLL Board of Directors Meeting and ULLL Annual Meeting Agenda

Monday, October 2, 2017

Board Members present: Kerry Rice, Mario Valenti, Cindy Couchaine, Donald Fletcher, Carri Michon, Francine Reed, Amanda Rohs, Randy Nixon, Tony Cusat, and Bill McCleary

Absent: Chris Kerley, Mike Hughes, Josh Cooper

Public present: Steve McIntosh, Drew Bishop, Jimmy Hill, Mark Bauer, Chris York, Elliott Rice, Cindy Rice, Jamie Marsh, Chris Colio, Sarah Oliver

Call to Order-7:03pm

1. Secretary Report/Minutes from last meeting—Francine
2. Treasurer Report—Carri
3. Final Area Reps Reports
 - a. Lovettsville—Josh-absent
 - b. Hamilton—Mario-concession will be done shortly. Base improvement project, Ken Colbert shed doors.
 - c. Purcellville North—Mike-absent
 - d. Purcellville South—Bill- laundry list for improvements. Will prioritize at next meeting. Mickey Gordon new keys and combination lock will give a copy to Kerry or Mario.
 - e. Round Hill—Anthony- meeting with contractors for score board installation and putting list together for spring repairs. Lost chaulker (stolen) from RH 3.
Kerry updated about the town related to Fireman's field extended the deadline. Town aware of our desire to maintain and use Haske as we have since 1962, Kerry fully intends we do not get charged the new fee, ultimately it is the town's property.
4. Final Committees Reports
 - a. Safety—Amanda-thanks the board for donation to dad's scholarship fund for mother passing in August from complications during surgery. Training for fall ball? Not sure. Fall may have not been covered as we do in the spring. Would like to educate the fall coaches before season starts. She would like to see the whole league understand the safety rules. Needs accident reports from managers vs seeing them posted on FB. Amanda asked public anything she can improve; public present did ask for the accident report links to be easier to find on the website.
 - b. Umpires—Chris-absent. We have had a quite a few of new umpires.
 - c. Coaches—Randy-coaching- sent out to coaches for planning and had a good response.
 - d. Information Officer—Donald-none
 - e. Sponsorship—Randy- Waiting on last hit a thon item.
5. Old Business
 - a. Fall Ball- no discussion
 - b. Other-no other info for this year Mario motion to close out the year, Randy second All Approved
Declare this year closed.
6. Annual Meeting
 - a. Constitution Review/Update- need 19 for quorum. Kerry suggests he manages this part of the process. It is a public document there will be new version because Kerry has to sign it. Mario motion to approve the constitution as is, Donald second All Approved.

- b. Election of New Board of Directors- can elect up to 15 members. Pass copies of ballot (Kerry comments to Cindy- she is not coming back next year-we all thank you) There are 13 on board of directors elections. 3 vacancies umpire in chief and player agent and RH area rep. Vacancies will stay open. Anyone here knows of someone potential board member Steve Macintosh would be interested in RH area rep. Drew Bishop would be interested in sponsorship he is from Purcellville south, if Randy would guide him. Jimmy has had past experience with umpire in chief. (If you are the player agent can't coach and manage a team). Kerry goes over the names to introduce. If someone interested in player agent please say now- Do we want 16-17 or do we stay at 15. Mario would like to stay at 15, due to the number needed for quorums will increase as we increase the number of board members. Mario motion to change the number of directors to 17 adding a deputy in chief to the umpire in chief and facilities coordinator. Second Carri, All Approved. There are 16 names on list you may circle as many of the 16 names you do not have to vote for all of them, if not 50% of votes cast they are not elected. We have elected 16 board members. Mario motion to close annual meeting and Randy second all approved. Quorum votes Kerry Rice as the president.
7. New Business
Carrie needs address, phone numbers email and size of shirts. Kerry nominates rolls Mark Bauer Coaches coordinator , VP Mario Valenti, Treasurer-Carri Michon, Secretary -Francine Reed, Jimmy Hill-Umpire-in -chief, assistant umpire-in-chief Amanda Rohs, Drew Bishop- sponsorship , Randy Nixon-safety officer, Josh Cooper Lovettsville Area Rep, Anthony Cusat-Capital Improvements, Donald Fletcher-information officer, Bill McCleary -Purcellville South, John Mills-Hamilton Area Rep, Chris York-Purcellville North, Steve McIntosh -Round Hill Area Rep,
 - a. Spring Registration-
 - b. Other- key dates for 2017-2018, suggestion about sending mass email about any borrowed items please return.
Meeting Closed 8:35pm

Next Meeting – Monday, November 13, 2017, TBD, 7:00PM