

ULLL Board of Directors  
Monday, 08 January 2018

Board Members present: Kerri Rice, Don Fletcher, Francine Reed, Carri Michon, Mark Bauer, Jimmy Hill, Amanda Rohs, Bill McLeary, Josh Cooper, Steve McIntosh, Chris York, and Anthony Cusat

Absent: Randy Nixon, Mario Valenti, Drew Bishop, John Mills,

Public present:

Meeting called to order: 7:04 pm

**1. Secretary's Report / Minutes from Last Meeting (Francine)**

Minutes sent out 7 January 2018 (at 1:45 PM) for review. Jimmy motion to approve Scott approved All Approved.

**2. Treasurer's Report (Carri)**

To new members -in bottom line number 21,000 is Purcellville North money due to its history and past account has been closed. She has a spread sheet for all Areas this area included. Carri will send Chris York the Purcellville North the spread sheet. Chris York asks if there are agreements of signing liability? You can sign for Money that has been allocated/approved by the board, anything outside normal operating costs. Motion to approve Chris Jimmy second. All Approved. Carri also asked the Area reps, if you line people up for sponsorship make sure Drew and Carri know so the sponsor can go to who they were allocated.

**3. Player Agent's Report (Vacant)**

No report provided.

**4. Vice President's Report (Mario)**

- LL Volunteer Forms – Beginning to process the 2018 LL Volunteer Forms. The more people that can fill them out sooner the better. Returning and new forms the same, Little League has changed that the personal info won't have to be held by a third party.
- Team Snap – Working with Donald to build up the Team Snap website. For those interested, you can visit: [ulll.teamsnapsites.com](http://ulll.teamsnapsites.com) to see what we've been working on.
- Field Improvements / Scheduling – Speaking with PRCS on the field allocations for next spring. Note: Scott Jenkins Park fields will not be available for use this spring due to some turf issues. PRCS anticipates that they will be ready in the fall. Again, if areas are planning to perform upgrades at fields, please coordinate with myself and Anthony as I'm in communication with PRCS on a number of projects.
- Spring Registration Flyer – Have flyer completed, need some additional info from Kerry / Carri to be able to register with Peach Jar and send out the flyer ASAP. Anticipated cost (based on last year): \$350 to \$400

➤ **Funding Request #1 (VP):** Board allocation for 2018 Spring Flyer – Cost: \$400

## **5. Committees Reports**

### **a. Safety (Randy)Absent**

Regarding Safety-related signs: In cleaning up Haske, Jimmy found safety signs that we may be able to use instead of ordering new ones. I'll bring one to the meeting.

### **b. Umpires (Amanda and Jimmy)**

This Saturday 1/27 having umpire training 10-1pm. Feb 17<sup>th</sup> 10-1pm at Library interest in managing or adult game coordinators having a rules clinic. The next 8 Sundays for plate training 6-8pm at Fielder's Choice. Need rule books, patches, (you make the call books), few hats and if have any 2017 rule books to have until the 2018 come in. Jimmy asks if adult game coordinator have ability to throw out any one? Kerry would rather the adult game coordinator be there as a buffer and only after the youth umpire has tried to handle the situation. Elliott Rice was selected to go to the South East Regionals.

### **c. Coaching Coordinator (Mark)**

- Need to discuss is possible dates to get to Dan (from FC) for coaches clinic. Mark would like to separate the different level of managers.
- Would like to setup a section on the ULLL website for coaches resource link with things I try to find for drills, practice ideas, practice plans, etc. Donald could link our website to the little league website that has links to a coaches site which has clips of drills, practice ideas etc.
- Would like to have a discussion regarding the scheduled days of Majors games for this spring. I'd like to make a recommendation to the league.
- Working with Bill to submit the proposal for the scoreboard quotes for Haske to the board to be discussed and hopefully voted on. I can also get the quotes to the board to if needed as well. I have copies of the quotes and the designs.

### **d. Information Officer (Donald)**

Set up website for Spring Registration. Working with Team Snap to setup spring team websites. Updating ULLL laptops with updated Norton Anti-virus subscription.

### **e. Capital Improvements (Anthony)**

Nothing to report.

### **f. Sponsorship (Drew)**

Engaging with Dicks. More to come.

## 5. Area Representative Reports

### a. Hamilton Area (John)

- New HE 1 concession done. Internal work (cabinets, shelving, etc.) have been installed. Concession stand should be ready for spring 2018 season.
- Mario and Kerry repaired the Ken Culbert Shed after major damage reported this season. New doors and hinges put on the shed.
- Working to assess the items that need to be repaired / purchased for the new season.

### b. Lovettsville Area (Josh)

No report

### c. Purcellville North (Chris)

Mountain View getting started. Will take week for fence line and 2 -2 1/2 weeks for dug outs.

### d. Purcellville South (Bill)

Mark investigated the costs for a new electronic scoreboard for Haske. The cost estimates and drawings have been provided. Total cost estimate (with the company doing the install) is \$12,920 (basic) and \$16,577 (upgrade). There are options to bring the cost down. More to follow at the board meeting.

➤ **Funding Request #1 (PS):** Board allocation for Haske Electronic Scoreboard – Cost: **\$12,000 (TBR)**

### e. Round Hill (Steve)

- RH 1 Scoreboard
  - Discussed securing of scoreboard at RH1 with local vendor they have yet to provide a quote we had 2500 they gave a new quote of 3450 for a new score board. Feeling is we don't need a new score board at this time. The existing score board has only 2 brackets holding it up we need to add more brackets and needs more parts. Tony can't find anyone to do this small of a job. We should fix it; need help finding a contractor to do this job. Jimmy will come take a look at it.
  - Discussed servicing and securing the scoreboard with Time Technologies of Roanoke as I know they are talking with other areas about their scoreboard needs waiting on quote.
- Other details
  - Updated broken lock on shed at RH3
  - Officially switch RHYS banking over from Anthony to Steve
  - Confirmed Amy Landis to stay on as concessions manager for Round Hill through spring 2018 season and working on solidifying a replacement that can shadow this season and take over for the future.
  - Starting to put out feelers out for sponsors for season

## Old Business

### **A-2018 calendar of events**

**b -spring manager's applications and volunteer forms**

**c- On line -Spring Registration Dec 1-Jan31, waitlist we will keep open as long as we can. Questions about baseball 7yo? 7yo play at the coach pitch level.**

**d- Walk in registration Jan 22 10-noon 2<sup>nd</sup> floor of Library**

**e- 2018 Welcome Letter-Kerry to send with registration reminder**

**f- 2018 Background Checks**

## **New Business**

**a-Purcellville Fireman's Field Complex follow up-** formally adopted the bid for management of fireman's field complex (fireman's field, Dillon's wood, skating rink, Haske). Haske is the only part not part of the historic preservation. Shawn Alexander enterprises and play to win runs evergreen sports complex, also agreement with echo, there will be an office on site at skating rink. The new management reached out to ULLL met with Mario, Kerry and Bill to discuss expectations and our interests. Our interest is maintaining the free reign of operating the Haske complex. Concerned we or they maintain Haske to allow cohesiveness of the fields. We have extra layer of approval. Mark had spoken to Shawn Alexander about a new score board, and sent him the info of the research. Kerry concerned about the expectations now from Shawn about a new score board. Kerry doesn't want to introduce any major changes at this time. Kerry's concern is that we have put a new score board up in Lovettsville and it is not being used. Bill asks how do we rack and stack the projects needed to be done?

**B-New 2018 Little League Rules-** number of 12yo on a team- waiving the previous rule of 8 on a team. All board members have the authority/responsibility to intervene and ejection as it is defined in the new rules from Little League. No white gloves or compression sleeves on the pitcher's mound.

**C-Financial Assistance Authorization-**allocation of spending money to those with specific needs those families have been asked to pay the county fee. Jimmy motion to continue with up to 2500 in scholarship money Steve second. All Approved

**D-Final determination of sponsorship amounts.** T-ball, coach pitch, (minors) AAA \$250 Majors\$400 Carri motion to keep sponsorship amounts the same Chris second All Approved.

**6. Summary of Funding Requests for Board Consideration at Monday, 8 Jan 2018 meeting**

➤ **Funding Request (VP #1):** Board funds for Spring Flyer Cost: \$ 400.00

➤ **Funding Request (PS #1):** Board allocation for Haske Electronic Scoreboard Cost (TBR): \$12,000.00

**Total Request Summary: \$ 12,400.00**

Meeting adjourned 9:00pm