

ULLL Board of Directors
Monday, September 10, 2018
7:30 PM
Purcellville Train Station

Members present: Mario Valenti, Don Fletcher, Francine Reed, Bill McCleary, Steve McIntosh, Anthony Cusat, Jimmy Hill, Carri Michon, Mark Bauer

Absent: Kerry Rice (arrived late), Amanda Rohs, Sarah Oliver, Randy Nixon, Drew Bishop, John Mills, Josh Cooper

1. Call to Order 7:30 pm and Introductions of Public in Attendance-Kelly and Ham (Pat) Cunningham from 1st Team Sports to discuss fundraising.
2. Secretary Report/Approval of Minutes from last meeting— Chris motioned to approve and Steve second. All Approved
3. Treasurer Report—Carri- Balance owed to areas, will send spread sheet. Bills are paid, if you need anything paid the next few weeks the year will close. Area reps email bank statements. Mario would like to know at end of year what the area balances.
4. Player Agents Report—Sarah
5. Vice President's Report—Mario- LL Volunteer Forms – Processing Fall 2018 LL Volunteer Forms. All teams have registered volunteers.
 - a. All teams have Team Snap accounts – didn't send out the rosters... just uploaded them to Team Snap. Recommend that we stop sending out full registration roster information out any longer via email to reduce the amount of personal information sent out.
 - b. Fall Season Started and Setup – Took some time to get it rolling due to lack of volunteer support at some levels. Currently, running well (despite weather) plenty of majors, minors and rookies coaches stepped up but not CP and finally got the 10 we needed.
 - c. Received a list of concerns / improvement ideas for Haske 2 – passed it along to Bill and Jimmy for their review
6. Committees Reports
 - a. Safety—Randy-Safety wise--been a rough week with several reports in. Mario--we need to answer the last one since the injury took place in the area around a field--but after a practice was over. Not during and not on the actual field.
 - b. Umpires-Jim/Amanda We are doing the best we can with what we have. Many kids have been sidelined due to other activities. Chris Kerley, Randy, and Myself are assessing and helping our new and youth umpires, in game time situations. Only complaints, so far, have been unwarranted, and the managers were actually wrong, and the youth umpire was 100% correct. Jackets came in. Need to get to embroidery shop. Not sure if Chris Kerley will get to SE Region School as within 24 hours of the registrations opening, they were full. Randy pulled a few strings and he is now 2nd in que or the Fall School.
 - c. Coaches—Mark-nothing to report
 - d. Information Officer—Donald- Setup game schedule with Kerry – have been working on rescheduling games
Fall Registrations – 396 players

- e. Capital Improvement—Anthony – working with Jimmy on Haske drawings
 - f. Sponsorship—Drew
7. Area Reps Reports
- a. Lovettsville—Josh-no report provided
 - b. Hamilton—John-no report provided
 - c. Purcellville North—Chris-no report provided
 - d. Purcellville South—Bill- Completed cleanup actions for the Haske complex in preparation for the fall season.
 - Distributed equipment and practice baseballs to managers.
 - Received chalking dust supplies from the county and stored in Haske shed. Still need to receive Quick Dry supplies.
 - e. Round Hill—Steve-1. Roof on dugouts at Round Hill 3 have been replaced thanks to materials and labor donated by Hartley Home Exteriors 2. Distributed equipment to managers for fall ball. 3. Jim Kennedy restored starter for tractors Round Hill 3. All tractors are now up and running .4. Chalk was dropped off at Round Hill 1 on Friday and will be distributed accordingly. Note will none was placed any at Round Hill Elementary due to bags left there getting ripped and no games being scheduled there currently.
8. Old Business
- a. 2018 Southeast Regional- shout out to Elliott Rice for an exceptional job
 - b. Fall Baseball Season update
9. New Business
- a. League Fund Raising Idea (for Capital Improvement Projects) can only do one fundraiser a year per Little League. Must have capital project ideas. Jimmy Hill presented drawings that Anthony had put together for Haske - a new facility, field will remain the same. Will include new concession, new storage, new roof and deck on top for score keepers and announcers. New board room- hold meetings, drafts, end of year picnics or could turn into rental room. Approx. 125,000 cost also has requested for new chain link fence and batting nets approx. 40,000. Kelly Cunningham and Ham Cunningham with 1st team sports. Propose discount cards with 3 key tag sells for \$20, recommends 10 cards per family. Each team will come with fundraising leader and work with Ham. He would help explain to families via email the logistics and then would need our help with follow up. Mario thanked them for their presentation and we will follow up with them after October's new board. Mario advised if Jimmy meets with turf company will need to bring estimate to the new board in October.
 - b. 2018 Annual Meeting Announcement- October 1st 2018 Thank you to Bill McLeary, Randy Nixon, John Mills and Anthony Cusat for participating/serving on the board.
 - c. Please advise on intentions for 2019—Annual meeting next month
 - d. Other- Jimmy brought up FB, social media and has not been updated since March. Should be registered to the league, we need appoint public information officer. Carri – Hamilton had lime and turfas delivered and it sat outside during all the rain, we just need to make sure people are notified. Mark would like to avoid the lack of time to get things done. He feels assessments should be moved to an earlier date regardless of basketball still going on. November the actual spring schedule comes out.
Meeting adjourned 8:35pm

Next Meeting – Annual Meeting: Monday, October 1, 2018 7:00PM