



## Alexandria Little League (A.L.L.)

### Regular Board Meeting

June 17th, 2013  
Lee Center, Alexandria VA

#### Minutes

#### In Attendance:

Attending: Owen Barwell, Merrill Biesada, Pete Biesada, Steve Cann, Dave Cheney, Scott Fox, Sterling Gilliam, Amy Goodrich, Debbi Kelly, Brian McPherson, James Meggesto, Pam Murphy, David Osinski, Melissa Schultz, and Bill Tabor.

#### Agenda item #1: Call to Order

Mr. Sterling Gilliam, as President, called the meeting to order at 19:00.

#### Agenda item #2: Approval of Prior Meeting Minutes

The minutes of the Regular Board Meeting held on May 20th, 2013 were approved as amended.

#### Agenda item #3: President's Comments

The President noted the importance of the upcoming All Stars Day, which would be addressed as a later agenda item.

#### Agenda item #4: Calendar Review

The updated Spring 2013 ALL Calendar for major events was presented for discussion, with a review of near term events; notably the upcoming picnic.

#### Agenda item #5: Report of May 13<sup>th</sup>, 2013 Youth Sports Advisory Board (YSAB) Meeting

No report, as YSAB meeting was cancelled.

#### Agenda item #6: All Star Team Discussion

All Star Team managers and coaches reported their practice and game schedules were organized and no further actions necessary at this time. The President presented a volunteer schedule, and requested assistance where possible.

The President also took the opportunity to report on the recent trip to Cooperstown, NY, organized by Gus Chiarello, where Jones Lang LaSalle players and others from the ALL played two games against local teams. In addition, players were treated to an afternoon at the Baseball Hall of Fame.



**Agenda item #7: Summer League Follow-up**

Mr. Brian Narkinsky presented options for creating an informal 2013 summer league, following the close of the regular playing season. After some discussion of the merits of such a league, particularly to provide an opportunity for more playing opportunities over the summer period, it was agreed that ALL could not formally sanction a new league at this time. However, this would be a point of discussion in advance of the 2014 season.

**Agenda item #8: Sponsorship Update**

Mr. Scott Fox provided an update on sponsorship, and final close out items.

**Agenda item #9: Gala Update**

Ms. Pam Murphy provided a debrief on the Gala. Over 120 guests attended what was considered a very successful and entertaining event, raising over \$4,700.

**Agenda item #10: Merchandise Sales and Concessions Report.**

Ms. Debbi Kelly provided an update on merchandise, noting continued sales via the on-line store. An appeal was made for more volunteers to help with concessions next season, as well as ideas on how to match the level of demand with the appropriate level of resources (paid attendees, community service using boy scouts etc.)

**Agenda item #11: Treasurer's Report**

Ms. Merrill Biesada provided an update on the current financial position, showing the ALL in fine financial standing.

**Agenda item #12: Field Capacity Issues for 2014**

The President provided a reminder of the anticipated field capacity issues and challenges for 2014. Some mitigating actions will be taken, such as providing tarp coverage to fields to avoid losing game time to poor weather conditions. After further discussion, ALL will continue to prioritize requirements and to build on the improving working relationship with the City of Alexandria.

Date of next meeting agreed as July 15<sup>th</sup>, 2013, subject to poling members' availability and need for a meeting during a typically quiet time for the ALL Board.

Meeting adjourned at 20:26.

Submitted by:

Owen F. Barwell  
ALL Board Secretary and Safety Officer.