

Alexandria Little League (A.L.L.)

Regular Board Meeting

July 29, 2013

Lee Center, Alexandria, VA

Minutes

In Attendance:

Attending: Merrill Biesada, Dave Cheney, Sterling Gilliam, Marc Leon, Brian McPherson, Brian Morris, Melissa Schultz, Pete Biesada, Steve Cann, Amy Goodrich, Paul Miller

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 June 17, 2013 were approved by unanimous voice vote.

Agenda item #3: President's Comments

The President commented on age verification procedures that will be employed by parents when registering players for Fall Ball.

The President informed the BOD that Owen Barwell, secretary, has been relocated for his job and has had to resign and Morgan Broman, league photographer, has resigned.

Agenda item #4: Report of July 15, 2013 YSAB Meeting

Brian McPherson reviewed and explained the St. James development proposal. Discussion included the suggestion that Brian draft a letter from ALL to YSAB and city council stating ALL's stance against this development proposal. There was an unanimous voice vote that ALL does not support the St. James development proposal.

Agenda item #5: Fall Baseball Preparation

Registration for Fall Ball will begin August 1, 2013. Age parameters for all divisions were discussed. Discussion and explanation of how a new league, Seniors, would be incorporated. Motion to adopt proposed league age parameters were approved by a unanimous voice vote.

Agenda item #6: All-star Season Wrap-up

Many issues were discussed that occurred with the various all-star teams. Suggestions were made that players with injuries should be replaced whenever possible. Also, voting for all-stars needs to begin earlier in the season.

Agenda item #7: 2013 Spring Survey Results Discussion

All survey results were passed out to the BOD. It was determined that the BOD needed to craft a response to overarching comments made across leagues.

Agenda item #8: 2013-2014 Board and Officer Nomination Committee Discussion

Committee formed to make suggestions to the BOD for new members. Committee will consist of Sterling Gilliam, Melissa Schultz, Paul Miller, Steve Cann, Amy Goodrich & Merrill Biesada

Agenda item #9: Sponsorship Update

It was determined that Interfaith Power & Light, FBR, and Broadrun Management will be given Majors level teams as well as banners placed at Little Simpson.

Agenda item #10: Treasurer's Report

Merrill Biesada provided a treasurer's report.

Date of next meeting agreed as September 16, 2013.
Meeting adjourned at 20:35.

Submitted by:
Melissa Schultz
Acting ALL Board Secretary