

Fairfax Little League - Board of Directors

Meeting Minutes

October 14, 2009 – 8:30 pm

Call to Order. Charlie Jumper called the meeting to order and verified there was a quorum. The minutes from the last meeting were approved.

City of Fairfax Parks & Recreation/Government. Mace indicated work has begun on the Providence 90 foot field. It should be ready by the spring. Mace has scheduled a meeting with Burke Conservancy to discuss use of Burke Field outside the Little League. The primary concerns to be worked are costs and liability.

Treasurer's Report. The execution report was approved for the last quarter and the league remains in the black. The execution report is attached.

Rules / Umpires. It was noted some umpires have not been paid in a timely manner. This was referred to Steve Hals to resolve. The 2009 rules were posted August 11, 2009 on on the web site.

Field Maintenance. Fields are in relatively good condition for the remainder of the fall season. Adequate supplies are in each location. Charlie asked for a cost breakdown for electricity use at Chilcott and Burke. Mary Kosta is working that issue. New mounts were placed in the ground on Providence 1.

Training/VBC Winter Training. Mike Clarke continues to coordinate with the league presidents to get needed winter training slots. It has been difficult to get return calls from Frozen Ropes, which dampened some enthusiasm for establishing a program there. PCA support waned because of lack of coach and parent participation last year. The program will be discussed at the next meeting.

Facilities. Steve Broyles continues to work Chilcott, Burke, and Providence Fields. The snack bar at Providence has been inspected by an engineer for basic structural integrity and the building was found sound.

Director of Equipment. Everyone was reminded Jay Kittelberger is the only person in FFXLL authorized to approve the purchase of equipment and uniforms.

Challenger. Challenger continues to be on track.

Fall Ball. Fall ball is on track. Photos are scheduled and coordinated with the city. Green Acres Recreation Center is the inclimate weather back-up for the City Hall area.

Adjournment. Charlie Jumper adjourned the meeting. The next meeting is Wednesday, January 13, 7:30pm, Pickett Board Room.

Mace Carpenter
Secretary