

**Fairfax Little League Board of Directors Meeting  
10 February 2010**

**Attendance**

**Present**

Charlie Jumper  
Mace Carpenter  
Tom Russell  
Scott Peirce  
Pat Donohue  
Steve Delahunty  
Will Hesse  
Fred Elliot  
Will Macht  
Brandon Smith  
Jeff Beima  
Jack Law  
Randy Jennings  
Mike Wolk  
Mike Anderson  
Vincent Burruano  
Randy Darrow  
Scott Peirce  
Mary Kosta  
Missy Greene  
Mike Clarke  
Lisa Alecxih  
Henry Kummerfeldt  
Mark Haynes  
Lisa Alecxih  
Steve Broyles  
Tom Russell

**Absent**

Tom Heller  
Tim Weaver  
Patty Murphy  
Tim Geis  
Steve Hals

Adam Gruendel  
Roger Parthasarathy  
Jay Kittelberger  
Mike Kimlick  
Missy Greene  
Brian Kimmel  
Peter Cocolis  
Tom Heller  
Tim Weaver  
Patty Murphy  
Tim Geis  
Don Curry  
Gary Hill

- Meeting was held by teleconference. Members were able to view items online while the meeting was conducted by voice over phones.
- Tryouts are on track and were discussed.
- The use of league specific web sites was approved.
- The constitution was discussed and a second round of review solicited by Mace.
- The waivers for two players were approved contingent on completion of paperwork and District approval.
- Opening Day continues on track. The City of Fairfax mayor has agreed to be the Grand Marshall. Henry is working the checklist and will ask for help. Mace is completing the paperwork required for city approval of a special event. This year there is a \$25 processing fee.
- Tom reviewed the finances and the league remains fiscally sound.
- The board voted 23-3 to use national guidelines for 9 & 10 year old play in majors.
- Discussion and a vote for a continuous batting order were deferred until the next board meeting.
- Lisa is building a schedule at this time for all leagues.
- The league continues to work with BCC for others to use the field. The proposed agreement is with the BCC lawyers. Minutes from the last BCC meeting are in draft.
- Mike Anderson and Steve Broyles were commended for their efforts identifying a water leak at Pickett and addressing the flooding.

The following managers were approved:

Name	Division	League	Board
			Approved
Greg Altieri	A	American	2/10/2010
Tim Geis?	A	American	2/10/2010
Michael Jawish	AA	American	2/10/2010
Kevin Shook	AA	American	2/10/2010
Peter Kahn	AAA	American	2/10/2010
Don Curry	AAA	American	2/10/2010
Ryan Buchanan	AAA	American	2/10/2010
Tom Heller	AAA	American	2/10/2010
Chris Roberts	AAA	American	2/10/2010
Jacques Thomas	AAA	American	2/10/2010
Dave Kennett	AAA	American	2/10/2010
Tim Weaver	Major	American	1/13/2010
Lee Neill	Major	American	1/13/2010
Steve Broyles	Major	American	1/13/2010
Rich Dudley	Major	American	1/13/2010
Scott Pierce	Major	American	1/13/2010
Carl Lewis	T-ball	Dominion	2/10/2010
Alex Lennon	A	Dominion	2/10/2010
Ben Burger	A	Dominion	2/10/2010
Dave Applin	AA	Dominion	2/10/2010
Blair Duncan	AA	Dominion	2/10/2010
Ted Laplante	AA	Dominion	2/10/2010
Brian Kimmel	AA	Dominion	2/10/2010
John Caldwell	AAA	Dominion	2/10/2010
Neil Walsh	AAA	Dominion	2/10/2010
Will Macht	AAA	Dominion	2/10/2010
Mark Haynes	AAA	Dominion	2/10/2010
Fred Kime	Major	Dominion	2/10/2010
Pat Donohue	Major	Dominion	2/10/2010
Rich Knight	Major	Dominion	2/10/2010
Joe Antonellis	Major	Dominion	2/10/2010
Kevin Forbes	T-ball	National	2/10/2010
Rob Caskey	T-ball	National	2/10/2010
Dean Mularoni	A	National	2/10/2010
Patrick Strawderman	A	National	2/10/2010
Jay Kittelberger	A	National	2/10/2010
Randy Jennings	A	National	2/10/2010
Dave Woodruff	AA	National	2/10/2010
TBD Brandon?	AA	National	2/10/2010
Tom Jacky	AA	National	2/10/2010
Dave Bodge	AA	National	2/10/2010
Ramon Solis	AAA	National	2/10/2010

Rhon Price	AAA	National	2/10/2010
Cliff Krug	AAA	National	2/10/2010
John Ostrowski	AAA	National	2/10/2010
Julius Rothstein	Major	National	2/10/2010
Adam Mejia	Major	National	2/10/2010
Tom Russell	Major	National	2/10/2010
Charlie Jumper	Major	National	2/10/2010
David O'Connell	Jr		2/10/2010
Randy Darrow	Jr		2/10/2010
Mike Anderson	Jr		2/10/2010
Mark Monter	Jr		2/10/2010
Ed Sugrue	Jr		2/10/2010
Wayne Turner	Sr		2/10/2010
Larry Capitano	Sr		2/10/2010
Mike Furey	Sr		2/10/2010