

Fairfax Little League
Minutes
10 March 2010

- I. Meeting called to order at 1930.
- II. The minutes were approved from the February Meeting
- III. Administration
 - a. Due to attention required in other areas, the Constitution review was put on hold. The draft constitution was provided to District 10 for review.
 - b. Board Nomination for the Safety Position was approved. The BOD roster will be updated to reflect the change.
- IV. Treasury Report
 - a. A budget overview was provided and on file for review.
 - b. Spending authority. Board members were reminded only the treasurer and those responsible for assigned areas of the budget may approve spending.
- V. Concessions are on track and are planned for Chilcott and Thaiss. The providence facility is not prepared and Burke is TBD.
- VI. Public Affairs
 - a. Potomac Nationals Game Day was approved for May 30.
 - b. Opening Day & Parade is on track
 - i. The mayor has agreed to be Grand Marshall. Congressman Connolly will attend. Other VIPs include city council, county officials, the American Legion, state officials, Pat Herrity and Keith Fimian
 - ii. Coordination... American Legion, Paul VI, City
 - iii. Routing... Adjusted away from Fairfax Blvd
 - iv. Cost is approximately \$200. Approximately \$800 of fees have been waived by the city.
 - v. National's Mascot will attend the game.
 - vi. Vehicles are being coordinated.
- VII. Scheduling
 - a. The plan continues to be developed with a no-Burke option.
 - b. Adjustment & make-up procedures were discussed.
 - c. Outside organizations are being coordinated into schedule.
- VIII. Fields & Grounds
 - a. Supplies will be in place for game day
 - b. Volunteer Days are assigned and being coordinated
 - c. There are adequate pitching machines in place for AA
- IX. Facilities
 - a. The Thaiss break-in was discussed and approximately \$1000 of damage was incurred.
 - b. Thaiss water leak has been repaired.
 - c. Providence upgrade continues to be reviewed
 - d. Security systems were discussed but no decisions made
- X. Umpires & Rules
 - a. There was an emphasis on following guidance... Everyone needs to know it and support it
 - b. A continuous batting order was approved for all leagues.
 - c. Local rules changes were reviewed

- XI. Sponsors are on track
- XII. Proposal to city for play at Providence 4 was approved. Any ball hit over the sound wall will result in game termination and report to the city. This use is approved only until the Providence 3 Field is complete.
- XIII. City Report
- a. Fairfax High School is considering upgrading the JV field—a FFXLL proposal for designing the field is being considered
 - b. Providence Update Field 3 continues to be built. Turf is expected to be laid in the first half of April with play at the end of May possible.
 - c. A Providence Proposal Field 2 was presented to the city which allows for an expanded Providence parking lot. The new field would have a 200' outfield fence.
- XIV. Safety
- a. The safety plan continues to be built.
- XV. Training
- a. PCA continues to be supported.
 - b. VBC provided excellent support this winter.
- XVI. Burke Field
- a. Status... The contracts are with lawyers. The BCC has is being very directive and has indicated FFXLL will not be allowed on the field if FFXLL does not sign the 20 page contract. A temporary contract is in place until 7 April. Bill Marr has been hired to represent FFXLL.
 - b. District 10 has asked the following be included as part of the FFXLL record (attached).
- XVII. A motion of confidence for the Chairman was approved overwhelmingly by the board.
- XVIII. The meeting was adjourned at 2230.

Respectfully
Mace Carpenter
Secretary

Attachment

VIRGINIA LITTLE LEAGUE DISTRICT 10
BASEBALL SOFTBALL
Bob Sottile
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February 15, 2010
Fairfax American Little League (League ID 03461007)
Fairfax Dominion Little League (League ID 03461015)
Fairfax National Little League (League ID 03461009)

Board of Directors:

It has come to my attention that you are considering allowing the use of property, equipment, and/or possibly funds which were collected or in the case of property, including lights and facilities purchased by fund raising using the Little League Baseball, Inc. name and Congressionally provided tax exemption for non-Little League purposes or teams. I am obligated, as a duly appointed Little League Baseball, Inc. representative, to inform you that property, equipment and/or funds collected in the name of Little League Baseball, Inc. may only be used to provide Little League Baseball or Softball activities and may only be used to support teams and/or players identified on a roster with Little League Baseball, Inc. in Williamsport, PA and only during approved Little League sponsored activities.

Accordingly, I request that the Board of Directors, at its next regularly scheduled meeting, include a statement in their minutes that they recognize that all property, equipment, and/or funds acquired through any fund raising that was conducted by any of the three Fairfax Little Leagues in the past and in the future are funds collected in the name of Little League Baseball, Inc. and may only be used for approved Little League activities. Approved Little League activities are only those that directly support conduct of Little League operations as described in the Operating Manual published by Little League Baseball, Inc each year and may only be used to support teams and players identified on a current year's roster with Little League Baseball, Inc. in Williamsport, PA. I further request that I be provided a copy of these minutes, signed by all three League Presidents and the Secretary and Treasurer of the Board of Directors at the address above by April 1, 2010.

Should I not receive such minutes by April 1, 2010, I will have no alternative but to report the matter to the Southern Region and Little League Headquarters, Inc. for further investigation and possible suspension of charters.

R. L. Sottile