

**Fairfax Little League
Annual Meeting Minutes
22 September 2010**

- I. The meeting was called to order at 2045. The start time was delayed to allow some members to attend who had scheduled ball games. This was the first meeting in several years conducted after identifying, establishing, and inviting “regular members.”
- II. There was a quorum of the members present. The Virginia District 10 Administrator attended the meeting.
- III. General comments from the members were solicited.
- IV. The annual treasury report was reviewed (see attachment) and approved.
- V. There was a motion to amend the working constitution that incorporated the District 10 recommendations in the document. After discussion, this motion was approved.
- VI. There was a motion to approve draft constitution. The last Little League approved constitution was approved in 1990 and the board has deviated significantly from this document over the past 2 decades. At least two other constitutions were drafted that failed to get approval from Little League. After discussion, the new constitution was approved by the membership 36-2.
- VII. The members voted for 2010 Board Members. Only two positions were contested. The members competing for the positions were allowed to address the membership and a vote was taken. All other board members were uncontested and approved by the membership (see next page).
- VIII. The annual meeting was adjourned at 2155.

2010-11 Fairfax Little League Board

Boad President	Lisa Alecxih
Secretary	James Elliot
Treasurer	Carl Maahs

American

American President	Scott Peirce
Director of Minors	Don Curry
Player Agent	Patty Murphy
Director of T-Ball/"A"	Dan Drummond
Director of Sponsors	Mike Clarke
Volunteer Coordinator	Mark Murphy

Dominion

Dominion President	Pat Donohue
Director of Minors	Steve Delahunty
Player Agent	Will Hesse
Director of T-Ball/"A"	Alex Lennon
Director of Sponsors	Will Macht
Volunteer Coordinator	Brian Kimmel

National

National President	Brandon Smith
Director of Minors	Randy Jennings
Player Agent	Mike Wolk
Director of T-Ball/"A"	Karen McGee
Director of Sponsors	Peter Cocolis
Volunteer Coordinator	OPEN

Functional Leaders

Director of Jr/Sr Play	Randy Darrow
Ass't Director Jr/Sr Play	Joel Sheingold
Jr/Sr Player Agent	Geraldina "Dina" Visconti
Director of Challenger	Mike Kimlick
Director of Fall Ball	Jacques Thomas
Ass't Treasurer	Mary Kosta
Director of Concessions	Missy Greene
Director of Fundraising	OPEN
Director of Training	Bill Wilkinson
Director of Reg./Scheduling	Lisa Alecxih

Director of Public Relations	Henry Kummerfeldt
Director of Safety	OPEN
Director of Equipment	Jay Kittelberger
Director of Fields/Grounds	Mark Haynes
Chief Umpire--Rules	Steve Hals
Chief Umpire--Assistant	Adam Gruendel
Information Officer	Lisa Alecxih
Director of Facilities	Steve Broyles
Senior Advisor	Gary Hill