

**Fairfax Little League
Meeting Minutes (Draft)
13 October 2010**

- I. The meeting was called to order at 2042 and after some brief introductions of new faces, 26 members were present.
- II. The minutes for the September BoD and the Annual Meeting were approved.
- III. Ryan Buchanan was voted onto the Board. The following positions were then filled by unanimous vote: Mike Clarke for American League Director of Sponsors, Jacques Thomas for Fall Ball Director, and Ryan Buchanan for Director of Safety.
- IV. The Treasury Report was presented by Carl Maahs, the new Treasurer. He received 5 checks totaling \$2,500.00. The execution report was approved. Carl indicated that he will use some other accounting documents in addition to the execution report to make the finances easier for all to understand.
- V. Fall Ball was discussed and moving along well. Trophies are ready for pick up. The Fall Ball Director, Randy Darrow, reinforced the developmental goal of the Fall Ball season. The snack bar has struggled with staffing shortages.
- VI. The Constitution was discussed and a lively debate brought some good ideas. A smaller group will meet to finalize changes and present to the Board for approval.
- VII. Volunteering was discussed. Board approved changing the registration drop down menu related to volunteering to make selection mandatory to get to checkout. A \$25 fee will be charged for NOT volunteering.
- VIII. Major ongoing projects discussed. Chilcott drainage repair complete. Chilcott netting was NOT approved. Finance committee to take up Prov. 3 equipment.
- IX. Facilities presented new sponsor/team signage proposal and discussed issues with aging FXLL sign registration signs.
- X. Brandon Smith reported that the BCC agreement is up for renewal in December, but we have not yet received a draft to review. Board acknowledged that Burke field is a necessity.
- XI. Draft calendar for Spring 2011 was discussed.
- XII. Training Director relayed through text that training opportunities are being pursued.
- XIII. The meeting was adjourned at 2315.