

**Fairfax Little League
Meeting Minutes
November 2010**

- I. The meeting was called to order at 19:50 and 24 members were present.
- II. The minutes for the October BoD were approved
- III. The Treasury Report was discussed. Lisa received cash and checks totaling \$4,277.25. The execution report was approved. Line for "tree sales" will be deleted in further reports. Discussion regarding Fairfax County wanting a cut of photo sales.
- IV. Fall Ball was discussed and turned over to Jacques Thomas, the new Director. Some members want to start the tourney sooner to finish with day games to avoid cold night games. Director will consider options.
- V. Steve Broyles discussed the field closing process and acknowledged that field closure was scheduled for 11/11/2010. Tom Heller and Don Curry will work on getting mowers serviced over winter. A small shed is needed at Providence. Steve will place one in dugout if the City does not provide a pad. Steve will get a quote to relocate sprinkler controls at Chilcott to equipment shed.
- VI. Winter Training Report was made by Bill Wilkinson. Training at three locations was discussed as well as a coaches clinic in March.
- VII. Spring Schedule was discussed. A draft was presented by Lisa and most dates were met with approval.
- VIII. Volunteer Strategy was discussed. Umpires at Minors level is an issue, recruitment is needed. Ryan Buchannan offered to schedule umpires.
- IX. Finance Committee formed and will meet in November 2010.
- X. Brandon Smith reported that we need to renew the Burke Field agreement with the Burke Centre Conservancy(BCC). The agreement is the same as last year.
- XI. Registration was discussed. Brandon Smith will design registration signs, Steve Broyles will get pricing. Finance Committee will need to approve cost.
- XII. The meeting was adjourned at 22:20.