

Fairfax Little League BoD January 2011 Meeting Minutes

- I. Meeting commenced at 7:40 with 23 Members in attendance.
- II. November and special meeting minutes were approved unanimously.
- III. Treas. Report:
 - Related balances in all accounts.
 - Entire Chilcott repair expense is allocated against this years budget, exceeding the entire fields and grounds budget.
 - Discussion considered moving planned, unspent dollars forward from last years budget or to reallocate from elsewhere in this years budget.
 - No decision, suggestion was made to review further in finance committee meeting.
- IV. Volunteer coordinators not present for the strategy review, so not discussed
- V. Umpires:
 - Rules, safety and umpire training are on the calendar.
 - Pay issues have been straightened out.
- VI. Rules committee meeting, 1/19 7pm at Pickett.
- VII. Recommendation was made to put up signs at tryouts, at Dicks, and in dugouts explaining the prohibition on composite bats.
- VIII. Snack bars: Not present.
- IX. Field clean up. Fields and Grounds suggested picking a Saturday in March. No further information.
- X. Registration:
 - Signs: Yard signs available. Computer registration available.
 - Brandon will order replacements for 3 of the 4 large registration signs. 4th is still in decent shape.
 - In person day at Dicks Fair Lakes: Jan 22, 10-2:00
 - school/league activities:
 - Registration and evaluation information provided to Lanier. Pres will be sending out to all of board so they can try to get included in school PTA or newsletters.
- XI. Fairview afterschool program, in cooperation with the PTA, starts 1/19. 30 registrants.
- XII. Evaluations: Feb 19th, 7am – 5pm. Juniors and any make ups are the next Sat. 26th, 8pm-11 at Fairfax HS.
- XIII. Burke agreement: signed, schedule due by 1/15.
- XIV. Mace Update on legal fees. League received bill from lawyer, Bill Mahr, for \$8,000. He was asked originally contacted to review the documents, and told FXLL had \$1000 to spend. Performed more work than just reviewing the documents to include attending meetings with league reps approval. Recommendation was to have the finance chair meet with him and try to negotiate a lesser charge.
- XV. Sponsor signs. 13 majors and 4 challengers Large team and sponsor signs will be purchased for Burke. League presidents still need to go on line and choose their preferred logos. Sponsors reps need to get logos (electronic form) from sponsors and set final alignment of sponsors to teams.
- XVI. Calendar:
 - Equipment pickup and fundraising activities yet to be scheduled.
- XVII. PCA. Not renewing.
- XVIII. Other:
- XIX. Dumpster @ Chilcott is not being emptied, not since early December.
- XX. Training – have recouped upfront costs for both VBC and Frozen Ropes.
- XXI. Meeting adjourned at 21:46.