

Fairfax Little League BoD April 2011 Meeting Minutes

- I. Meeting commenced at 8:40pm with 20 Members in attendance.
- II. March meeting minutes were approved unanimously.
- III. Treas. Report:
Related balances in all accounts. Execution report approved.
Mary Kosta received \$753 in checks and cash from spirit wear sales and \$2,700 in sponsor checks.
The finance committee did not meet in March.
- IV. George Burgee was unanimously approved to fill the vacant Director of Fundraising board position.
- V. The Burke attorney was sent a check for \$1000 and a letter on 3/17/11.
- VI. Opening Day was a success. Most agree that parade staging on Keith Ave worked well.
- VII. American League report: All going well. Scott Peirce suggested full field tarps for Burke and Chilcott.
Discussion on whether to purchase, secretary noted that purchase did not require board vote and could be made at the discretion of the Fields and Grounds Director.
- VIII. National League report: One manager, Subir Chaklader, nominated and approved by Board
- IX. Dominion League report: All going well.
- X. Jr/Sr report: All going well.
- XI. Challenger Director reports that 43 players will participate this season and 30 families will attend the Va. Beach Jamboree over Mother's Day weekend.
- XII. Local Rules: Discussion on AA stealing. Managers plate agreements to solve issue.
- XIII. Fields and Grounds director not present. No report.
- XIV. Volunteer update. Snack bars are fully staffed. Chik Fil A and Papa Johns food available at snack bars for Opening Day. Director requests cypher locks for keys and reports continuing issues with pests. Large hole in wall at Providence needs repair. Umpires: 22 of 29 volunteers are youth.
- XV. Sponsor signs will be in first week of May
- XVI. Fundraising update: Movie night at Chilcott added to calendar for June 11.
- XVII. Calendar items discussed. FXLL will host a limited size Special Minors Tournament.
- XVIII. Scheduling update. No issues reported.
- XIX. New Business: Larry Little suggests baseball after All Star tournaments completed, discussion did not produce any concrete ideas. Friday Sept 16, 2011 was proposed as a date for FXLL golf tourney.
- XX. Meeting adjourned at 10:25pm.