

Fairfax Little League BoD April 2011 Meeting Minutes

- I. Meeting commenced at 8:50pm with 18 Members in attendance.
- II. April meeting minutes were amended and approved unanimously.
- III. Treas. Report:
Related balances in all accounts. Execution report approved.
Brian Kimmel commented on the amount spent on drainage for majors fields was disproportionate compared to spending on other fields. Carl confirmed that roughly 10% of revenue spent on drainage projects.
- IV. The Burke attorney has not cashed check yet. No word from him either.
- V. American League report: All going well.
- VI. National League report: No report. President not present.
- VII. Dominion League report: All going well. Tournament managers nominated and approved by Board. 11-12 Manager Jeff Royce. 10-11 Manager Will Macht. 9-10 Manager Mark Haynes. Special Minors Manager Fred Elliot.
- VIII. Jr/Sr report: No report. Director not present.
- IX. Challenger report: No report. Director not present.
- X. Local Rules: Jr/Sr time limit confirmed at 2:15 no new inning. 2:45 drop dead time.
- XI. Fields and Grounds: Tarp discussion produced a no vote on the purchase of tarps by board. Difficulty of use main reason for abandoning tarp purchase. Wheel barrows needed at Rodio. Director will purchase and place there. Pickett bathroom keys broken off again, no action decided.
- XII. Volunteer update. Umpires checks mailed last week. Chief umpire notes continued issues with throat protectors and chest guards improperly worn/installed by players at all levels.
Snack bars have small pest issues, not as bad as in past, no action decided. Decision to NOT open snack bar at Providence when juniors game only scheduled on weeknight. Lack of sales is the reason.
- XIII. Sponsor signs. No report.
- XIV. Fundraising update: Movie night at Chilcott cancelled by unanimous vote. Competition with Celebrate Fairfax and licensing issues for movies and lack of a screen to show movie on.
Golf Tournament scheduled for 9/23/11 at Penderbrook Golf Club. 120 slots will be offered at \$125/person. Silent auction and hole sponsorships will be offered.
Director looking into viability of Sports Cards as way to raise revenue.
Raffle packets are due this week. Prizes being purchased by Missy Greene. Unclaimed prizes from last year given to George Burgee to distribute.
- XV. Calendar: Special Minors Tournament will be headed up by Brandon Smith.
- XVI. Scheduling: no issues, almost all rain outs rescheduled or made up.
- XVII. Meeting adjourned at 10:20pm.