

## Fairfax Little League BoD June 2012 Meeting Minutes

- I. Meeting called to order at 8:57pm with 22 members in attendance.
- II. May meeting minutes approved unanimously.
- III. Treasurer's Report
  - A. Execution report approved unanimously. Operating: \$90,406.88; Snack: \$3,965.25; Raffle: \$4,377.75; Reserve Money Market: \$20,008.25.
  - B. George Burgee reported that our liability insurance (Long & Foster is the agent and Harleysville is the insurance company) is up to date for all three leagues. The following are insured: employees, officers, and volunteers.
- IV. Chief Umpire
  - A. Will Macht unanimously approved as Chief Umpire. Will to take over all administrative functions while Steve Hals will continue to umpire and handle umpire training.
- V. National League Update
  - A. Burke outfield still needs work; right field is much lower than rest of field.
  - B. Fairfax County Baseball Council is hosting approx. 26 baseball players from the Russian Baseball Federation July 26 – August 8. FFLL will host for one day.
  - C. Coaches for 11-12 all-star team approved unanimously: Bob Lucas and Mike Marini.
- VI. American League Update
  - A. All-star teams set. Will need assistance at games we will be hosting at Pickett and Chilcott.
  - B. Chilcott: Per District 10 inspector, we need to replace right-field wall prior to the start of tournament games.
- VII. Dominion League Update
  - A. Will field 4 all-star teams.
- VIII. Volunteers for Subcommittee for 50/70 Program: Scott (lead), Alex, Brandon, Ryan, Larry.
- IX. Travel Team Field Use Policy
  - A. Need to put policy in writing.
- X. Field Development
  - A. Brandon reported that George Mason is going to be losing some of its land due to a road construction project. But they are open to our possible use of the field house.
  - B. Alex is looking at possible plans for moving the Tball field at Bonnie Brae to avoid safety issues due to foul balls from other fields.
  - C. Field Development Subcommittee to be led by Ryan with Scott, Brandon, and Alex also on the subcommittee.
- XI. Concessions
  - A. Missy staying on as Director.
  - B. Scheduling and stocking snack bars are biggest issues. Have volunteers for Pickett and Burke, but need volunteers for Chilcott and Providence.
- XII. Fundraising
  - A. Golf tournament information on web site. \$125 registration. Being held at Westfields.
- XIII. Equipment
  - A. Working on equipment needs/uniforms for all-stars.
- XIV. Safety
  - A. Larry raised the question of whether FFLL should provide helmets with facemasks. Ryan will get a safety subcommittee together to discuss this topic and will bring a recommendation back to the Board.
- XV. Other
  - A. Robinson High School coaches want to offer FFLL training and use of high school during the winter.
- XVI. Meeting adjourned at 10:07pm.