

ULLL Board of Directors
Monday, April 2, 2018
Purcellville Library

Board Members present: Kerry Rice, Mario Valenti, Steve McIntosh, Randy Nixon, Anthony Cusat, Josh Cooper, Amanda Rohs, Francine Reed, Mark Bauer, Don Fletcher, Bill Mcleary, Jimmy Hill, John Mills Drew Bishop, and Chris York

Absent: Carri Michon

Public: None

1. **Call to Order and Introductions of Public in Attendance**-call to order 7:06
2. **Secretary Report/Approval of Minutes from last meeting**—Jimmy Motion to approve minutes Randy second. All Approved
3. **Treasurer Report**—Kerry (for Carri)Absent
4. **Player Agents Report**—Kerry (for TBD): Final Spring Registration Numbers, Rosters, etc. Any suggestions on who would make a good player agent.
5. **Vice President's Report:** Volunteer/ Registration-Spring numbers down slightly from last year we are 724 approx. 750 last year. Registration link not active but if CP or T-ball interested in playing reach out to Don or Kerry. Most CP teams are at 10-11players, T-ball 8-9 players. Much easier to manage. Mario-all practice balls delivered, game games Kerry has and will distribute at manager meetings. Baseballs for summer and fall ball have been ordered. Team snap acct set up. Working through payment for volunteer payments for background checks (we have reached our "free amount") Umpires under 18 are required to fill out volunteer application. Area reps please get list of requested coaches of each of the teams and give them to Kerry and Mario, so they can make sure they are rostered and accounted for. Don needs manager and coaches list also. Tarps- the tarp order are in- 2 Hamilton, 2 Lovettsville, 1 Haske. Pregame routine will be communicated to managers at the managers/coaches meeting. The goal is to make sure protocols are in place; definition of who has cages when and turn around on field on Saturdays.
6. **Committees Reports**
 - a. **Safety**—Randy- 1-First aid kit are here 2-safety signs to be placed, 2 per field. District 16 is getting signs that have been provided for soccer fields in regards to sportsmanship.
 - b. **Umpires**—Jimmy/Amanda-Saturday is the umpire clinic. Did get Arbiter locked in for another year. Thanks to Carri. Didn't hear much from board about hero behind the plates, he has a few from fire and rescue will attend Saturday. Uniforms and gear are in. Contract agreement umpires that volunteer- gear will be issued, if they are to be compensated then they will be renting gear and the gear returned at end of season.
 - c. **Coaches**—Mark-17coaches showed up for coach's clinic.
 - d. **Information Officer**—Donald
 - e. **Capital Improvement**—Anthony –bases are being installed, site analysis at Lovettsville, any other area rep who would like capital improvements please contact Anthony.
 - f. **Sponsorship**—Drew- list complete 67 teams all but one legacy sponsor have reupped. Dicks sporting good sponsoring 1 team. Area rep sponsor forms and checks to get taken care of tonight. Carri needs the address of record where we send "thank you letter" the tax form.
7. **Area Reps Reports**-Kerry would like opening day info if area reps plan on doing one.

- a. Lovettsville—Josh-LE 1 dugout built and post set for third base hope to finish Sunday, Request additional money to finish projects, he was short. Josh Motion to approve \$2500 for finishing dug out and additional fencing, Amanda second All Approved. Has a manager issue will deal with later in meeting. Opening day the 14th of April 8:00 am parade starting at 9- 930 opening day ceremonies finish 10-10:30 which will allow round robin to begin at 11:00.
- b. Hamilton—John-Field clean up went well; Channing was putting gear and bases. Mower at Ken Culbert tire came off rim so need to get new one. Sponsors eager to help i.e.- fund raiser? Get together with Drew on sponsorships
- c. Purcellville North—Chris- Nellboone pretty good shape, MV 99% done. Hillsboro work day Friday evening.
- d. Purcellville South—Bill- New stone dust walk way looks good. Robert Sellers, Bill and Jimmy did a lot of work. Channing on putting in base inserts clay down for pitcher's mound for Haske and Haske 2. Mickey Gordon new guy no practices scheduled on that field so they have not worked up the field. (Will coordinate)Haske new lockers and painted cinder blocks. Opening day 14th of April, (last year combined Purcellville) will have fire truck with ladder displaying the large American flag, honor guard to present colors. Get an aerial photo- time? 11:15 line up. Kerry caution-announce sponsors and managers this could take a long time. Another note please name manager and roster coaches only. Score board? Way behind looks like fall time frame, did send engineer drawings forward to Kerry and this has to be submitted to Town and Management Company. This could be a fundraising opportunity for those sponsors looking for ways to sponsor.
- e. Round Hill—Steve- cleanup day went well. Wind storm damage on RH 3, practicing started, balls distributed, Opening day beginning around 12 ish will coordinate with Purcellville South would prefer 11.

8. Old Business

- a. Pitch, Hit & Run-Purcellville business sponsoring it on a Sunday afternoon. April 15th Kerry doesn't know schedule will be held at Fireman's field
- b. Spring numbers/ teams
- c. LCPRCS Contacts/protocol-our contact for parks and Rec are Ethan or Chan.
- d. Practice Schedules-please get Kerry schedules for the year so we can get them to Parks and Rec, if fields aren't going to be used they can turn them back or they don't need to prep them.
- e. Game Schedules –almost complete. Start April 14th AA will end before Memorial Day. AAA and Majors will be done June 2nd CP and rookie following that. Championship for majors June 13th.
- f. Sponsor List-
 - Dick's Sporting Goods is sponsoring 2 teams, Area Rep sponsor forms and checks continue to be gathered. Targeted completion 5/1; latest 5/11.
- g. Managers/Coaches/AGCs/Umpires/Other Volunteers- all these need to be in the system. Area reps do not hand out teams their uniform jersey if their volunteer applications are not in.

9. New Business

- a. District 16 Meetings Summary –key points ULLL has been assigned to host 9-10 All Star tournaments likely at Haske and Round Hill. Our league down slightly but not as much as other leagues in our area. Kerry informed the other league presidents that we will be hosting Norris Beavers tournament.

- b. Opening Day Ceremonies/Schedules, April 14
- c. Team Picture Day, April 28
- d. All-Stars—options, hosting, player selection-get information out to how we select players
- e. 2018 Area per Player Allocation-historically we allocate money back to areas to cover expenses based on the players in your area last year it was 40 per player due to rising cost of baseballs. Kerry request it go back to 35 a player. Mario motion \$35 per player Drew second All Approved.
- f. Spring Season Dates-
- g. Rules Meetings—Wed 4/4, Wed 4/11 player pitch divisions, 7pm AA& rookie, 8pm Majors& AAA at train station. Kerry will send out email.
- h. Other- Jimmy-1- rookie team bats? Suggest we may provide a bat per team. Area reps- area funds may be able to cover expenses of purchasing a cheap bat. If a bat says T-ball then it is grandfathered. 2-email about optimist club- Jimmy met with club which is now Loudoun branch, they want to help out with sports. They would like to help out with equipment for the children that are considered for scholarship and or help out with scholarships for those players to attend clinics like fielder's choice, etc. during the summers.