

ULLL Board of Directors

Monday, May 7, 2018

Board Members present: Kerry Rice, Steve McIntosh, Don Fletcher, Francine Reed, Jimmy Hill, Drew Bishop, Bill McLeary, Anthony Cusat, Chris York, and Mark Bauer

Members absent: Carri Michon, Randy Nixon, Josh Cooper, Amanda Rohs, John Mills

Public: Sarah Oliver agreed to serve as player agent when quorum present we will vote.

1. Call to Order and Introductions of Public in Attendance 7:38/ at 8:13 Jimmy Motion to add Sarah Oliver to serve as player agent Steve second all approved.
2. Secretary Report/Approval of Minutes from last meeting—Francine
3. Treasurer Report—Kerry (for Carri)
 - a. I am sending in copies of our current P&L and Balance Sheet to the meeting tonight.
 - b. When you look at our financials, please note that yes, we are running a deficit this year and will for this operating year. We are finally spending monies on infrastructure improvements. This is a good thing. It does not mean we need to fund raise this year. We needed to spend some of our monies first. We are doing that.
 - c. There needs to be a discussion about All-Stars cost.
4. Vice President's Report—Kerry (for Mario) - Volunteer 25 have not submitted volunteer applications Kerry sent note to them.
5. Committees Reports
 - a. Safety—Randy No reports have come in of injuries or safety issues to me. I've noted a few times to umps unhinged throat guards but that is all. Jimmy mentioned the C flap – until one is safe certified the c flaps are illegal in Little League..
 - b. Umpires—Jim/Amanda- Our list of umpires being submitted to Pamela Brooks, for District 16 tournaments is as follows. Randy Kushner, Elliott Rice, Brady Rice, Dawson Rice, Kerry Rice, Mike Hylton, Chris Kerley, Erik Rohs. Pam Brooks has told me that I don't have a choice, as UIC, but to umpire districts. Assuming Randy gives the thumbs up and I feel comfortable, I will put my hat into the ring. In good conscience, I personally cannot invite Mike Hughes to the district tournament, to represent ULLL. This is based 100% on his actions that caused Kerry to put him on probation. If my decision is questioned, I ask for the board to vote, to send him or not. I will abstain from the vote, as my position is solid. Umpires will have a meeting on the 20th of May Coaches corner will feed them prior to leaving. Training was a success at the firehouse. Opening day a bit disappointing only had two umpires show up. Spoke to Woodgrove and Valley principles about High schoolers participating umpiring 30 games from spring to fall will receive 100 hours of volunteer service and letter. Valley is on board; Woodgrove needs to speak with athletic director. Reached out to Lamont about umpire gear Jimmy would like to replace umpire gear to senior umpires, these are guys that are going to district tournaments and few to regionals. Drew Bishop Motion to provide each umpire \$500each and direct them to the Gerry Davis website so a total of 2000, Anthony second all approved.
 - c. Coaches—Mark
 - d. Information Officer—Donald

- e. Capital Improvement—Anthony – drawing to review with group, need to prioritize.
 - f. Sponsorship—Drew- no critical update. Fundraising –don't want to push one way or another and would like board to advise is we need a league wide fundraiser. Feels we need to look at small medium and large requirements for either areas or umpires.
6. Area Reps Reports
- a. Lovettsville—Josh-absent
 - b. Hamilton—John-absent
 - c. Purcellville North—Chris-Mountain View really nice job (Kerry commented)
 - d. Purcellville South—Bill- Kerry has some checks. Spring projects complete. Town is going to replace the existing flag pole at Haske with 3 other poles and have American flag, state flag, and little league flag.
 - e. Round Hill—Steve-nothing to report
7. Old Business
- a. Rainouts Protocol—Games trump practice; Rookie to Majors rescheduled by Donald; CP/TB rescheduled by Area Rep with Donald's confirmation
 - b. District 16 Meeting Summary – Drew attended on Kerry's behalf. January 25-27th of 2019 Little road show (presentation of a year in the life of little league in small town) will be hosted here, National conference center From District meeting the announced 8,9,10yo All-star tournaments will be held in Coburn, 9,10,11yo held in Woodstock, Little League Cave Spring. We will be hosting District tournament for 8,9,10 yr. old June 18-28th.
 - c. Team Picture Day, April 28 should be in June 1st.
8. New Business
- a. AA Rules—Transition periods as of May 1st soft toss goes away and after mother's day the no stealing second base goes away.
 - b. Majors June 4th remaining play on June 6th, June 9th finals, championship June 13th, AAA June 5th 8th and June 11 & AA-championship game on June 9th. Tournaments Schedules Don and Kerry will get schedule up
 - c. AA Tournament Draw-bracket will be published
 - d. All-Star Information- will be on website after tonight/Registration/Commitment Letters/Fees. Registration fee if you are not selected your money is refunded. Total of 6 teams we provide 3 coaches shirts and full uniform for the 12 players on the team that cost approx. \$70 per player. For special games teams, minor league invitational teams and majors B team we provide shirt and hats, and coaches shirts, (11 teams) team provides the rest, typically \$30. Field prep we could do it and not have county do it (Kerry chooses to do this), Tournament fees that we pay for invitational tournaments and approx. \$ 200 for little league tournaments. Kerry ok with coming out in the negative. We could increase the registration fee to \$0 thoughts? Chris feels keeps cost at \$30 take into consideration of families with more children playing. Chris motion fee of \$30 for registration fee for All Stars, Jimmy second, all approved. Mark had sent a request for a unified helmet, and practice shirt for the all-star teams. Jimmy thinks this may be something Drew could look into for sponsorships. Chris suggest how can look into the future for all-star may need a subcommittee. Jimmy motion a subcommittee with Mark Bauer and Drew Bishop and engage Mario.
 - e. All-Star Managers Selection: TBD
 - f. All-Star Players Selection: TBD
 - g. Fall Baseball Season: Registration-any reason to change fee? Typically \$75 for 1st child \$20 less for second \$10 less for 3rd and after that free but still have to pay county fee of \$12.50., Steve motion to keep fee the same and Chris second all approved.

- h. Other-Fall baseball- we get request for baseball 4yo to play Kerry says make it 5-12yo and if parents push we could consider since it is allowed by little league. Refunds- Kerry opposed to refund we could provide a portion of the refund as a credit for next spring.

Next Meeting – Monday, June 4, 2018, Purcellville Library, 7:00PM