

ULLL Board of Directors  
Monday, July 30, 2018

**Board Members Present;** : Kerry Rice, Steve McIntosh, Don Fletcher, Francine Reed, Jimmy Hill, Bill McLeary, Chris York, Mario Valenti

**Members absent:** Carri Michon, Randy Nixon, Josh Cooper, Amanda Rohs, John Mills, Mark Bauer , Drew Bishop Anthony Cusat, Sarah Oliver,

1. Call to Order and Introductions of Public in Attendance Call to Order 7:12pm
2. Secretary Report/Approval of Minutes from last meeting—Francine –Motion to approve
3. Treasurer Report—Carri-absent
4. Player Agents Report—Sarah-
5. Vice President's Report—Mario
6. Committees Reports
  - a. Safety—Randy- absent (coaching Majors invitational in Half way Hagerstown)
  - b. Umpires—Jim/Amanda- year went well, admittedly some improvements to come. Eric Rose worked 9-10 championship game. Arbitor pay structure has been fixed.1- SE regional umpire school in Georgia, cost \$490 incl meals and housing would like motion to approve ( Chris Kerley could be approved for SE regional) sending Chris Kerley to SE Regional Umpire school , this has been approved a meeting a year ago. 2-14 volunteer umpires –motion to approve umpire jackets with removable sleeves\$ 49.50 a piece, iron stiches has agreed to embroider \$14 name on jackets. Mario motion to approve \$889. For jackets Chris second. All Approved. 3- Sent email out to every manager for survey and got a ton of positive feedback. The only negative would like youth umpires to be louder.
  - c. Coaches—Mark-absent
  - d. Information Officer—Donald-all good
  - e. Capital Improvement—Anthony -absent
  - f. Sponsorship—Drew –Dicks sporting goods day August 25<sup>th</sup>, Don put it on website. Status of sponsor plaques? Reconcile sponsorships –those who may not have gotten their plaques.
7. Area Reps Reports
  - a. Lovettsville—Josh-absent
  - b. Hamilton—John- will talk to Carri about concession stand. Mario spoke to Ethan and we will be going without Scott Jenkins field for the fall.
  - c. Purcellville North—Chris- Mountain View landscaping crew coming in for fall, stone in front of dug outs and paint the dugout bottoms. Ask Carri what is left in budget. Would like to see Kenneth Colbert and CP and Rookie and MV as AAA and Majors. Go ahead and buy a batting cage for MV. per Kerry and Mario. County has postponed the ADA ramps.
  - d. Purcellville South—Bill 1. Manager's equipment for the spring has been returned, with few exceptions (potential Managers for the fall). 2. Haske Field has gotten a lot of play over the summer and it is looking as such. Field repairs (sod/grass repair, holes, etc.) need to be considered prior to fall play) 3. Will need assistance from P&R to drag/smooth infields for Haske 2 and LVCC.

- e. Round Hill—Steve-gear back from managers except one. RH 1 went through changes and county did lay down new dirt and plate. Stone dust around edge would help with lack of drainage.
8. Old Business
- a. Spring Season wrap-up-all in all good season, feedback from parents was very good.
  - b. All Star wrap-up-our teams were competitive even though we didn't win a lot of games they were close.
  - c. Invitational wrap-up- still ongoing, minors Emory Fry was supposed to finish last Friday and championship rained out tonight. ULL American vs ULL National in championship. Majors B and Half way don't know status.
  - d. Norris Beavers Tournament- 3 games – hats off to Jimmy. Mario-hats off to his wife and kids for help during the rain.
  - e. LS American won all 3 district tournaments, 9-11 won state, little league won VA state tourn and heading to Warner Robbins. Jimmy noted there is a go fund me page.
9. New Business
- a. Purcellville Fireman's Field Management-effective tomorrow Play to Win will not be involved.
  - b. 2018 Southeast Regional-starts this week Elliot will be Umpiring. Games streamed on ESPN plus 2 semi- final and final will be on cable ESPN. Rob at coaches would also like to be notified of games Elliot will be umpiring so he can stream them.
  - c. Plans for 2019—Annual meeting 2 months away- thinking about desires on serving on the board for next year.
  - d. Fall Baseball Season: Registration- 372 down from last year. 82 kids who were 11 and 12yo so majors will be 6 to make numbers work. Skills- Assessments for Fall -August 9<sup>th</sup>& 10<sup>th</sup>, Number of Teams-6-8 majors, 10 minors, 6 rookie teams, 10 CP , 2-3 TBall.
  - e. Other- Jimmy motion to add in fall rules a player who shows fake bunt and swings regardless of contact is a dead ball out and no players can advance and the incident will be reported. Mario second. All Approved. Mario proposes to change UL division structure for fall and spring. Jimmy motion to accept Chris second. All Approved

CLOSED SESSION-9:27pm

10. Manager Selection for Fall Kerry has 2 guys to coach T-ball, 3 for Cp, 9 for Rookie, 10-11 minors, majors 3-4. Not a number needed yet to conclude the coaches selection

Meeting closed 9:32– Monday, September 10, 2018 7:00PM