

**Fairfax Little League**  
**Draft Minutes**  
**14 April 2010**

1. Call to order
2. Approval of Minutes... Approved
3. Treasury Report
  1. Are somewhat ahead on revenues (~\$137,000)... down 50 players from last spring... budgeted for a loss of 70... utilities are 51% spent which is high—will monitor
  2. Finance committee... looked at allocation of pitching machines—moved to equipment budget—other account used for machine into equipment budget and rest to field maintenance for Providence 4 60' field
  3. \$1002 from merchandising
  4. Sponsor funds turned in from the leagues
4. Concessions/Fundraising... Burke snack bar not supporting itself
  1. Raffle and Movie Night are on track
  2. Sign overlays are completed
  3. Water Issues... There is no water permit for Burke. There was discussion on portable water options.
  4. A golf outing was discussed
5. Public Affairs
  1. Potomac Nationals Game Day was discussed
  2. Photo day is on track for 8 May
  3. Opening Day & Parade De Brief
    1. Awesome effort by FFXLL Members
    2. Coordination... American Legion, Paul VI, City of Fairfax
    3. Routing... Adjusted away from Fairfax Blvd--back to Fairfax Blvd next year
    4. Cost... Public Works and Park—waived fees. Police may charge small fee under \$300 (TBD)
    5. Vehicles worked great
    6. Letters of thanks are being written
6. Scheduling
  1. The current plan is working
7. Fields & Grounds
  1. Supplies are good and Volunteer Day worked well.
8. Facilities
  1. Thaiss door repair paid
  2. Providence Snack Bar way ahead discussed—the water leak was isolated, but there is discussion as to who is responsible for fixing it—it appears a contractor may have cut the line
9. Umpires & Rules
  1. There was emphasis on coaches following guidance... they need to know it and support it
  2. Move umpire criticism to post game debrief
10. Safety
  1. Safety Plan Report has been turned into District 10
11. Adjournment

