

**Fairfax Little League**  
**Minutes**  
**18 August 2010**

- I. The meeting was called to order at 1900 and the minutes for June were approved
- II. The meeting day was discussed and the third Wednesday appears to work for the board.
- III. The Treasury Report was discussed (see attached).
- IV. Fall Ball was discussed and on track. With the addition of T-Ball it appears we will have more players than last year. The draft is on track for next week. The fields have been scheduled. The managers were reminded there players “play up” in the fall.
- V. Some equipment remains un-returned. Fall equipment distribution has been scheduled.
- VI. Concessions/Fundraising is planning on snack bar openings at all fields. Volunteers to man snack bars are low at this point. There will be a movie night on 25 September—movie TBD.
- VII. Scheduling is on track. Permission to establish a website with a new company was requested and approved by the board. The new contract should be half the cost and will provide better service.
- VIII. Fields & Grounds indicated supplies were being checked and the fields are in playing condition.
- IX. Facilities reviewed ongoing efforts and provided a review of planned drainage projects at Chilcott.
- X. The Chief Umpires reviewed fall rule highlights.
- XI. Challenger Ball is on track and Sundays will be used again.
- XII. Annual Meeting plan was discussed. There are approximately 30 regular members who registered through the website. The meeting date is 22 September. There will be a vote on the constitution and elections for board members. This will be the first meeting in several years where regular members have been actively solicited.
- XIII. City Report included the improvements at the JV field at Fairfax High School, a Providence Update for Field 3; new Providence Parking, and the official Opening Day for Providence #3 (25 Sep 2010). The city will lead the opening day ceremonies with the Little League in support. The plan is for Little League Seniors and Juniors to present the District Championship banners. Invitees include the mayor, council, sponsors, district administrator, prior chairman of FFXLL, and all FFXLL members, players, and parents.
- XIV. Braddock Road complex development was discussed and the league has been asked if it would sell the land.
- XV. The meeting was adjourned at 2230.