

Fairfax Little League BoD February 2011 Meeting Minutes(draft)

- I. Meeting commenced at 7:45pm with 23 Members in attendance.
- II. January meeting minutes were approved unanimously.
- III. Treas. Report:
Related balances in all accounts.
Tax I.D. letter was acceptable. Taxes completed on time.
Carl Maahs, Treasurer received \$331 cash from movie night proceeds and \$2,800 in sponsor checks.
The finance committee did not meet in January.
- IV. The Burke attorney fees were discussed, Mark Murphy will contact to try to find a resolution. Board approved \$1,000. Attorney billed \$8,000. The attorney offered to settle for \$5,000. Board not ready to settle.
- V. Registration update showed 729 players registered as of the meeting, ahead of previous year on this date. Registration signs were ready for pick up.
- VI. American League President Scott Pierce nominated Tom Heller to fill the vacant American League Player Agent position, vote was unanimous. Steve Delahunty nominated Larry Little to the position of Dominion League Director of Minors, vote was unanimous. Steve Delahunty resigned from the Board immediately. National League President Brandon Smith nominated Cheryl Wagner to the vacant National League Volunteer Coordinator position, vote was unanimous.
- VII. Evaluations are set for Fairfax High School. League Presidents have contingency plans should the gym not be released to FFXLL until 1pm and have agreed on schedules for spaces.
- VIII. American League report: Majors – AA managers all approved unanimously by Board.
- IX. National League report: Majors –AA managers all approved unanimously by Board. Much discussion regarding a AAA manager who is too competitive, Brandon Smith to monitor situation closely.
- X. Dominion League report: Major-AA managers all approved unanimously by Board.
- XI. Jr/Sr report: All managers approved unanimously by Board.
- XII. Fields and Grounds will place two portable sheds at Providence 3. Burke cages damaged by snow, FXLL to repair. Pickett cages severely damaged by snow. No plan yet to repair, Tom Heller and Scott Pierce to address situation and come up with a plan. Discussion on signage for banned/approved bats being placed at fields. No plan approved for this yet.
- XIII. The Rules Committee reported no rule changes for this year. However a requirement that a “Game Coordinator” will be required at games where no adult umpire is present. Home team will be assigned to provide such a person.
- XIV. Volunteer Strategy was discussed. The “opt out”list will be given to Vol Coordinators for each League. A contact list from registration list will also be given to Vol Coordinators for each league. Snack bar workers are needed. Vol Coordinators to help with field clean up day staffing.
- XV. Sponsor signs will be ready first week of March.
- XVI. Calendar items discussed.
- XVII. A suggestion for a Special Minors Tournament was tabled for March meeting.
- XVIII. Opening Day preparations are on going. The “old” parade route is preferred and will be pursued with the City Government.
- XIX. Training Report showed that all funds allocated for training have been recouped through fees. Attendance at all facilities was up compared to previous year.
- XX. Filed Permits done.
- XXI. Pickett bathrooms continue to be a vandalism issue. New locks on doors are required. Jay Kittleberger to check into cypher locks.
- XXII. Meeting adjourned at 10:25pm.