

Fairfax Little League BoD March 2011 Meeting Minutes(draft)

- I. Meeting commenced at 8:35pm with 24 Members in attendance.
- II. February meeting minutes were approved unanimously.
- III. A brief presentation was given by Jeff Kamrath of Gamechanger scorekeeping app. Juniors will test out this spring.
- IV. Treas. Report:
Related balances in all accounts. Execution report approved.
Carl Maahs, Treasurer received \$405 in checks and \$1,500 in sponsor checks.
The finance committee did not meet in February.
- V. The Burke attorney fees were discussed. Board agrees to pay \$1,000.00 and send along a letter that acknowledges that the \$1,000.00 meets our obligation.
- VI. Registration update showed 925 players registered as of the meeting. Grade level notation added.
- VII. Evaluation wrap up noted that there were some bumps in the road but evaluations were completed.
- VIII. American League report: Single A and T-Ball managers all approved unanimously by Board.
American League Boundary will change on Jan.1, 2012, between Fairfax American and SYA East.
Unanimous approval of E-vote recorded for waiver of Ezra Postelnek to play in Fairfax American LL.
- IX. National League report: One manager nominated and approved by Board
- X. Dominion League report: Single A and T-Ball managers all approved unanimously by Board.
- XI. Jr/Sr report: Waiver for David Fofi unanimously approved by Board.
- XII. Fairfax County Baseball Council Report given by Randy Darrow. FFXLL is behind all other District 10 leagues in starting a travel program to develop competitive baseball players. Discussion by many members provided no results. A report detailing field allocation processes was presented.
- XIII. Challenger Director reports that we will field 4 teams this year and will attend the Challenger Jamboree in Va. Beach.
- XIV. Fields and Grounds reported that field clean up day went well and all fields are ready for play. Dan Drummond to speak with Mike McCarty of Fairfax City to push for a partnership to recondition fields that are in bad shape.
- XV. Volunteer update. Golf tourney discussion, no progress made. Vacancy at Fundraising Director noted. Snack bars have new grills at Burke and Providence. One porta-potty went missing.
- XVI. Sponsor signs are on track.
- XVII. Calendar items discussed. Added FFXLL Day at GMU day on May 1st at Hap Spuhler Field. A suggestion for a Special Minors Tournament was tabled for April meeting.
- XVIII. Opening Day preparations are on track.
- XIX. Scheduling update. Rob Novotny has 6 weeks of games completed. All changes to be handled by directors.
- XX. Hard Times Café will give the league gift cards to present as rewards to players.
- XXI. Meeting adjourned at 10:55pm.