

Fairfax Little League BoD June 2011 Meeting Minutes

- I. Meeting commenced at 8:45pm with 24 Members in attendance.
- II. May meeting minutes were approved unanimously.
- III. Treas. Report:
Related balances in all accounts. Execution report approved.
Asst Treasurer Mary Kosta received \$4,300.00 in sponsor checks.
- IV. The Burke attorney returned the \$1,000.00 check and sent a letter describing his agreement with then Board Secretary Mace Carpenter. Carl Maahs, Board Treasurer, had discussions with Mr. Marr and made an offer of \$5,000.00 settlement and the Board rejected the idea and voted to send \$1,000.00 per the verbal agreement between Mr. Marr and Mace Carpenter. Mark Murphy will draw up a letter to send to Mr. Marr and will report back to Board. Jacques Thomas and Ryan Buchannan disagree with Board position and feel that the Board should pay the \$5,000.00.
- V. American League report: All post season tourneys scheduled. District Tournament coaches nominated, 11/12 team Jeff Hoeth, Mike Rector. 10/11 team Mark Monter. 9/10 team Jim Krahulec, Ron Herring. All unanimously approved.
- VI. National League report: District Tournament coaches nominated 11/12 Paul Albertson, 10/11 Mike Marini, and Bobby Lucas. 9/10 Wade Townsend, Pat Baker. All unanimously approved.
- VII. Dominion League report: All going well.
- VIII. Jr/Sr report: District Tournament managers nominated Mark Spivey for American League and Mark Davis for National League. Senior League Manager Randy Darrow. All unanimously approved. Randy reported that a 90' baseball camp will be held at Providence in early July.
- IX. Challenger report: Fairfax Little League Challengers joined 84 teams for the Va Beach Jamboree this year.
- X. Safety Report: Director reinforces Little League rules that thunder stops a game for 30 minutes. Injury reporting is up to date and being tracked. Larry Little suggests Board should encourage parents to use more protective equipment such as facemasks and heart guards. Question raised about air quality warning days and the Safety Director will confer with the Southern Region and use their policy.
- XI. Fields and Grounds: Tournament preparations underway. 2 lights are out at Pickett 5. Scott Peirce will cover prep of Chilcott. Irrigation systems at Burke and Chilcott are reprogrammed to adjust for the season.
- XII. Volunteer update. No separate field prep event necessary for post season. Pickett and Chilcott snack bars have mice. Lisa Alecki to engage an exterminator. Pepsi has stopped deliveries. Missy will contact Coke. Pickett bathrooms are still an issue. Will Macht will engage a cleaning service. Brandon Smith will research combination locks for doors to bathrooms. Discussion regarding umpire Tony Musco. American league coaches have issues with him. National and Dominion coaches do not. Age is a possible issue as is his health. Ted Kornhoff will talk to Tony about retirement. Board will not act on this matter.
- XIII. Sponsor signs. Completed signs to be installed in a week.
- XIV. Fundraising update: Raffle wrap up, 20% of prizes distributed. Confirmed golf tourney on 9/23/11.
- XV. Calendar: Special Minors Tournament on schedule.
- XVI. Scheduling: Karen McGee and Larry Little both raised an issue with the number of games being played at A and AA level. Tom Heller to inquire with District 10 regarding reducing weeknight games in favor of practices.
- XVII. PCA/Sportsmanship: A code of conduct document was discussed similar to what Burke Basketball uses. Board to take up in August.
- XVIII. Fall Ball getting organized by Jacques Thomas.
- XIX. Meeting adjourned at 11:00pm.