



**Annandale-North Springfield Little League  
Monthly Board of Directors Meeting  
APRIL 3, 2024 – Meeting Minutes**

American Legion Post 176, 6520 Amherst Ave., Springfield, VA 22150

**Members in Attendance:** Shawn Alestock, Gary Arrans, Louis Blount, Eric Brown, John Cho, Bill Dristy, Rich Egan, Rick Elliott, Tony Fiorino, Kevin Kropf, Tom Lombardi, Dale Nellor, Shane Wolfanger, Dennis Wright (phone); **Members Not in Attendance:** Beth Rodriguez, Cady Sinks  
**Others in Attendance:** None

**Call to order:** Gary Arrans, President, called the meeting to order at 8:07 PM.

**Approval of Minutes:** Board meeting minutes for March 6, 2024—approved as presented.

- **MOTION:** Dennis moved to approve the minutes as presented. Rich seconded. Motion approved by acclamation.

**Treasurer’s Report:**

- Account summaries (3 checking accounts, one CD, one credit card) shared at meeting.
- Clarified no checks will be issued to anyone earning amounts that exceed IRS thresholds (\$400 for children/\$600 for adults) without an IRS FORM 1099.

**Committee and Other Reports**

- Coaches Committee—will ensure all rostered assistants go through background and USA Baseball Training, for submission to Little League.
- Facilities/Grounds
  - Further discussion of scoreboard installation at Pine Ridge (AAA and AA) and Micklewright
  - Further discussion of batting cages (roof, addition of another batting cage)
  - Tarps/weights--Rick explore price and options for rolling tarps and hooking them to fences.
- Rules—Vote for Juniors to eliminate the automatic out should a team only field 8 players, consistent with how other leagues changed their rules (w/ District 10 approval).
  - **MOTION:** Dennis moved to amend the rule. Tony seconded. Motion approved by acclamation.
- Player Development
  - Catchers Clinic Sunday, April 7 from 10 AM until 12.
- Player Agents
  - All upper and lower-level player rosters finalized.
- Safety
  - Team-submitted background checks being processed.
  - Splints will be in the sheds at each field.
  - We received new AED pads w/o cost.
- Uniforms
  - Uniforms distributed; prices set for items for sale at opening day (magnets, stickers, shirts)

- Gary asks that BOD members attend games they're not a part of wearing the red BOD shirt to maintain a presence and help keep the game about the kids.
- Equipment
  - Additional med kits and tees procured.
  - Discussion to add a second, larger U-Haul space for overflow.
    - **MOTION:** Dale moved to approve rental of the second unit. Rich seconded. Motion approved by acclamation.
- Sponsorship and Public Affairs
  - Discussion over banners and sponsors.
- Volunteer / Special Events
  - Rundown of Opening Day Itinerary shared in advance by Cady.
  - Rep. from the Nationals will attend with 5 minutes to speak.
- Website
  - Because website does not capture pitch counts, both managers in a game are expected to initial the logs, which will be sent to Dennis and Eric.
  - Managers are expected to keep line-up cards for the full season showing defensive alignments.
- Special Committee to Inform All-Star Selection Process—see Rules, above.
  - Commitment forms will be updated for email distribution by Opening Day.

#### **Board/Open Discussion**

- Kevin is looking into trophies and end-of-season trinkets/gifts for the players.

#### **Next Monthly Meeting:** Wednesday, May 1, 8 PM at American Legion Post 176

- BOD will discuss shifting the July BOD meeting, currently scheduled for July 3.

#### **Adjournment:** 9:55 PM

- **MOTION:** Dale moved to adjourn. James seconded. Motion approved by acclamation.