



Annandale-North Springfield Little League Monthly Board of Directors Meeting August 7, 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, Kevin Kropf, Tom Lombardi, Dale Nellor, Beth Rodriguez, Shane Wolfanger, Dennis Wright; **Members Not in Attendance:** Rick Elliott, Tony Fiorino, James Jung, Cady Sinks; **Others in Attendance:** None

Call to order: Gary Arrans, President, called the meeting to order at 8:10 PM.

Approval of Minutes: Board meeting minutes for July 3, 2024—approved.

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

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared over email Aug. 6, 2024.
- Demosphere contract
- SportsConnect and Stack Official Add-On
 - **MOTION:** Dennis moves to approve Stack Official add-on. Louis seconded. Motion approved by acclamation.
- Maintaining control and security over the sea crates (i.e., controlling access to combos).
- Pricing of new tarps (BOD had approved \$5k in July for this).
- McCarthy family has generally donated funds to ANSL. BOD discussed purchasing a new scoreboard for the Majors Field with recognition to the McCarthy Family.
 - **MOTION:** Dale moves to approve purchase of new scoreboard if the amount donated supports the investment. Gary MOVES to amend to clarify that the scoreboard will be installed in recognition of the McCarthy Family. Kevin Seconded. Motion approved by acclamation.

Committee and Other Reports

- Finance/Audit
 - Financial statements and record of vendors provided to committee.
- Coaches Committee—
 - Managers/assistant coaches to approve for Fall Season:
 - **Juniors:** Kevin Kropf, Rich Egan, Tim Higgins (Chris Williams assisting). Other potential assistants: Dennis Wright, Seve Foreman, Josh Maria, Tom Driscoll, Rick Elliott
 - **Majors:** Shane Wolfanger, Stergos Kaloudis (Nate Rodgers assisting). Other potential managers/coaches: Adam LeRoy, Paul Winfree
 - **AAA:** Eric Brown (Kevin Kropf assisting), Jed Deplitch (Rick Savanh assisting), Eric McGuire, Gary Stevens, Gary Arrans, Sam Hanik (Ryan Hoffman assisting).
 - **AA:** Tom Lombardi (Paul Ryan assisting), Joey Rivero, Miguel Marti, Corey Steiner, Tom Bowman. Other potential assistants: Dean Gudicello, Brandon Aveille, Dan McCullough.
 - **MOTION:** Dale moves to approve. Louis seconded. Motion approved by acclamation.

- Facilities/Grounds
 - Fall Maintenance Day: Aug. 24, 2024, 8AM – 12PM
 - Get travel teams to help maintain fields
 - Medical Facility Access Point—will propose rubber mulch or a clear composite w/ stone to create a smooth walkway
 - NOTE: traditional mulch subsequently spread across the area on Aug. 24
 - Burke Nursery approved to use sod cutter to assist w/ weed removal
 - Additional field marker and conditioner likely needed for Micklewright and PR.
- Player Development
 - Positive feedback from Knock-Off-The-Rust
- Uniforms
 - Fall uniform orders are in.
 - Preparation for Abba Store’s fall merchandise
- Equipment
 - Rundown of Turf field initiative.
- Sponsorship and Public Affairs
 - Dick’s Sporting Goods coupons—Labor Day
 - Discussion of sponsorships (and responsibility for meeting conditions of sponsorships)
- Volunteer / Special Events
 - Key events—opening day (spring), closing ceremonies (spring), tournament team-related preparation (spring), HR derby (spring), field maintenance days (fall/spring)
 - Additional roles—Team up Liaison (in conjunction w/ Uniforms)
 - Effective PA System

Board/Open Discussion

- Fall Season
 - First games as early as Sept. 4/5
 - Practices commencing Aug. 1 (Majors), with others to follow.

Next Monthly Meeting: Wednesday September 4, 8 PM at American Legion Post 176

Adjournment: 10:38PM

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