



Annandale-North Springfield Little League Monthly Board of Directors Meeting December 4, 2024 - Meeting Minutes

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

Members in Attendance: Shawn Alestock, Gary Arrans, Eric Brown, John Cho, Bill Dristy, Rich Egan, Darla Eisermann, Sam Hanik, James Jung, Erik Larson, Tom Lombardi, Dale Nellor, Beth Rodriguez, Adam Santee (ph), Scott Van Lenten, Dennis Wright; **Members Not in Attendance:** Louis Blount, John Cho, Shane Wolfanger; **Others in Attendance:** Jack Jung (Boy Scout Observation)

Call to order: Gary, President, called the meeting to order at 8:00 PM.

Approval of Minutes: Monthly minutes for November 13, 2024, BOD meeting reviewed and approved.

- **Motion:** Dale moved to approve; Erik seconded. **Approved by acclamation.**

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) previously shared over email November 24, 2024, w/ updated information provided at meeting.

Committee and Other Reports

- Coaches Committee
 - Update on status of coaching interest.
 - Discussion on developing coaches and managers.
- Player Agents
 - Most upper-level player evaluations had been received from coaches
- Facilities/Grounds
 - Discussion of initiatives and priorities
 - Identification of vendor to maintain fields
- Rules/Umpires
 - Discussed increased pay for umpires and increasing the stipend for umpires.
 - Discussed promoting the benefits of umpiring as an adult (6 games = registration reimbursement).
- Player Development
 - Discussed upping the amount budgeted for player development considering successful registrations for winter workouts at Metro.
- Uniforms
 - Will request budget increase.
 - Nationals fall impact report submitted; New Nationals representative for TeamUp
- Equipment
 - Will request budget increase to accommodate additional objectives, to include new catchers' mitts and shins, catcher equipment bag replacement, Tanner Tee replacements, and equipment such as swing path trainers.
- Sponsorship and Public Affairs
 - Discussion over seeking sponsorship from vendor used by ANSL.
- Volunteer
 - Equipment swap is up and running.
- Special Events
 - Discussion of need for speakers/ announcing equipment

- Special Committee to Inform All-Star Selection Process
 - Meeting to discuss preliminary matters—to be scheduled for January

Board/Open Discussion

- **2025 Budget**
 - Review and propose any modifications to budget for vote in January.
- **Spring Season**
 - Task—secure facility for spring assessments.
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Next Monthly Meeting: Wednesday January 8, 2024, 8:00 PM at American Legion Post 176

Adjournment: 10:10 PM

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