



## Annandale-North Springfield Little League Monthly Board of Directors Meeting February 5, 2025 - Meeting Minutes

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

**Members in Attendance:** Shawn Alestock (Resigned, 8:15pm departure), Gary Arrans, Louis Blount (9:15pm arrival), John Cho, Rich Egan, Darla Eisemann, Sam Hanik, Erik Larson, Tom Lombardi, Beth Rodriguez, Adam Santee, Dennis Wright; Scott Van Lenten, Shane Wolfanger; **Members Not in Attendance:** Eric Brown, Bill Dristy, James Jung, Dale Nellor; **Others in Attendance:** None

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

**Approval of Minutes:** Monthly minutes for January 8, 2025, BOD meeting reviewed and approved.

- **Motion:** Adam moved to approve; John seconded. **Approved by acclamation.**

### Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared via email 4 JAN 2024, and updated at the meeting.
- Shawn Alestock resigns as Treasure, effective immediately.
  - Hands-off all materials, provides guidance for and will remain available to aid in transition.
- Erik Larson volunteers to assume Treasurer responsibilities.
  - **Motion:** John moved to approve Erik Larson for Treasure; Sam seconded. **Approved by acclamation.**
- Vote on 2025 budget continued to March meeting of BOD
  - All purchases will require full BOD approval until the 2025 budget is passed.

### Committee and Other Reports

- Coaches Committee
  - BOD votes a approve the slate of managers and identified assistant coaches for the Spring season upper-level (kid pitch) teams: 6 for Majors, 8 for AAA, and 6 for AA.
    - **Motion:** John moved to approve the slate of coaches as presented; Erik seconded. **Approved by acclamation.**
  - BOD-approved Manager's List provided to President (Gary), who approved.
- Player Agents
  - Update on registration numbers for all levels
  - Discussion player evaluations, scheduled for February 9 and 16, at Canterbury Woods Elementary School from 12:00 PM – 5:00 PM.
- Facilities/Grounds—Discussion of:
  - Solicitations for field maintenance vendors.
  - Portable mounds, scoreboards, field preparation (turfus and chalk)
  - Spring cleanup; field access (through County)
- Rules/Umpires
  - Committee to meet and discuss new rules
  - 20 new umpires signed up for training (March 3, 4, 11, 12, and 13, with an on-field date TBD).

- Safety
  - BOD members and approved managers/coaches to obtain necessary certifications and background checks.
- Uniforms
  - Uniform orders being prepared.
  - Discussion of increasing price for Tournament Teams
  - Washington Nationals asking for rosters and game schedules.
- Equipment
  - Plan to distribute equipment before the coaches meeting
  - Tees will be replaced at Pine Ridge; Balls purchased.
- Sponsorship and Public Affairs
  - Sponsorships are coming in.
- Volunteer
  - Volunteer spots for evaluations mostly filled.
  - Discussion of hitathon fundraiser.
- Special Events—Discussion of:
  - Sound equipment
  - Opening Day: volunteers, food and sponsors, raffle, high school alumni
  - Fund Raisers
  - Emphasis on making the total experience fun for the kids.
- Special Committee to Inform All-Star Selection Process
  - Meeting scheduled for Friday, February 7.

**Next Monthly Meeting:** Wednesday March 5, 2025, 8:00 PM at American Legion Post 176

**Adjournment:** 10:05 PM

- **MOTION:** John moved to adjourn. Darla seconded. Motion approved by acclamation.