



Annandale-North Springfield Little League Monthly Board of Directors Meeting January 8, 2025 - Meeting Minutes

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

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

Call to order: Gary, President, called the meeting to order at 8:11 PM.

Approval of Minutes: Monthly minutes for December 4, 2024, BOD meeting reviewed and approved.

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

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) previously shared over email January 4, 2024, w/ updated information provided at meeting. Discussion of options for CD.
- Accountant fees increasing.
- Vote on 2025 budget deferred to February to accommodate evaluation of vendors for field maintenance.
 - All purchases will require full BOD approval until the 2025 budget is passed.

Committee and Other Reports

- Coaches Committee
 - Update on status of coaching interest and criteria for selecting managers/coaches.
- Player Agents
 - Update on numbers for kid-pitch levels.
- Facilities/Grounds
 - Discussion of solicitation of vendors for field maintenance
- Rules/Umpires
 - Winter umpire clinics will be March 3, 4, 11, 12, and 13, with an on-field date TBD.
- Safety
 - Safety Module for Coaches Meeting—scheduled for March 26
 - Discussion of required training: Concussion and Abuse Awareness; Diamond leader for tournament managers and coaches.
- Uniforms
 - Discussion over opening the Abba store for holiday-season gifts
 - Meeting w/ Nationals (TeamUp) on January 29
- Equipment
 - Update on equipment purchase provided via Jan. 8 email
- Sponsorship and Public Affairs
 - Ensure sponsors are visible on the website. Discussion over seeking sponsorship from vendor used by ANSL.
- Volunteer
 - Volunteers needed for Assessments (will use Sign-Up Genius)
 - Discussion of photography.

- Special Events
 - Discussion of need for speakers/ announcing equipment
- Special Committee to Inform All-Star Selection Process
 - Meeting to be scheduled

Board/Open Discussion

- **Spring Season**
 - Upper-level player-registration closes February 12.
- **Field/Facility Approvals**
 - Fields approved for 2025 seasons.
 - **Motion:** Eric moved to approve; Dale seconded. **Approved by acclamation.**
 - Facilities approved for 2025 seasons: Metropolitan Baseball (Lorton), HammerZone (Fairfax), Fairfax County Facilities.
 - **Motion:** Dennise moved to approve; Dale seconded. **Approved by acclamation.**

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

Adjournment: 9:55 PM

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