



Annandale-North Springfield Little League Monthly Board of Directors Meeting June 5, 2024 – Meeting Minutes

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

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

Call to order: Gary Arrans, President, called the meeting to order at 8:08 PM.

Approval of Minutes: Board meeting minutes for May 1, 2024—approved.

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

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared over email June 2, 2024.

Committee and Other Reports

- Coaches Committee—
 - Tournament Team Managers (Gary Arrans 10-12; Dan Porter 9-11; Tom Lombardi 8-10) approved by President after special vote of BOD over email (May 27 – May 30). Fourteen (14) votes received, all in-favor.
 - Manager evals form ready to go out.
 - Will begin reaching out to current coaches and managers about the Fall.
- Facilities/Grounds
 - Refrigerator at Pine Ridge to be replaced.
 - Scoreboard confirmed to proceed at Micklewright; will aim for November installation.
 - Measurements being taken for new tarps.
 - Dirt ordered to prepare Majors and AAA fields for Tournament.
 - New mower purchased for use at Howery.
- Player Development
 - Additional funds for Metro Baseball on top of the existing \$500 credit.
 - **MOTION:** Dennis moved to approve the additional \$1,000. Rick seconded. Motion approved by acclamation.
 - Shawn will contact Metro to discuss pricing options.
- Uniforms
 - Will take lessons learned and will refine AllOStar Uniform and Equipment distribution.
 - Blue practice/scrimmage shirts—funds collected via Venmo.
 - Uniforms will be ready by June 13; Practice Jerseys will follow soon thereafter.
- Volunteer / Special Events

- Closing Ceremonies will be Saturday June 8 following the 11 am Majors Championship.
- Food—hot dogs, hamburgers, combo for chips and drink
- Special Committee to Inform All-Star Selection Process
 - Player ballots—process worked as intended.
 - Once concern raised by parent, to which the Committee responded.

Board/Open Discussion

Next Monthly Meeting: Wednesday July 3, 8 PM at American Legion Post 176

Adjournment: 9:30 PM

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