



Annandale-North Springfield Little League Monthly Board of Directors Meeting May 1, 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, Rick Elliott, Tony Fiorino, Tom Lombardi, Dale Nellor, Beth Rodriguez, Cady Sinks, Shane Wolfanger, Dennis Wright; **Members Not in Attendance:** Louis Blount, Kevin Kropf; **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 April 3, 2024—approved w/ modification

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

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared at meeting.
- Second authorized signatory needed for bank accounts.
- Reminder and request to forecast for number of umpires that will require a 1099.

Committee and Other Reports

- Executive Committee—one matter to discuss
- Coaches Committee—
 - Will reach out to AAA Managers re: Kehrer Cup
 - Will set schedule and hold up a lower-level coaches meeting (held May 19)
- Facilities/Grounds
 - Scoreboard—we will go back to the county to confirm their approval plans
 - New tarps that go to the existing dirt lines are needed and will be priced.
- Player Development
 - Discussion of setting up a summer baseball /sandlot day
- Safety
 - Discussion of instituting a paper-based active-shooter training in wake of the shooting that occurred in the parking lot of the medical center behind Pine Ridge.
 - Six De-Chokers purchased for the fields.
 - Will make supply of ice packs at Pine Ridge more apparent.
- Uniforms
 - All-Star Jerseys ordered, should be enough to supply seven teams, with a goal of having them ready by June 6.
 - Team store for all-stars will be reviewed.
 - For TeamUp events, once they are announced (e.g., the June 9 Nationals game), primary responsibility will shift over to Special Events. Uniforms distributed; prices set for items for sale at opening day (magnets, stickers, shirts)

- Equipment
 - Tournament baseballs purchased for all but Juniors (existing inventory).
 - Toppers for the Tanner Tees purchased.
 - Awaiting availability of a second U-Haul unit.
- Volunteer / Special Events
 - Closing Ceremonies will be Saturday June 8 following the 11 am Majors championship game, to include Kehrer Cup Presentations.
- Special Committee to Inform All-Star Selection Process
 - Player vote to commence week of May 7
 - Manager votes to commence week of May 7
 - Consider including a player vote for coaches moving forward.

Board/Open Discussion

Next Monthly Meeting: Wednesday June 5, 8 PM at American Legion Post 176

- BOD will discuss whether to shift the BOD meeting, currently scheduled for July 3.

Adjournment: 9:40 PM

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