



**Annandale-North Springfield Little League
Monthly Board of Directors Meeting
November 13, 2024 – Meeting Minutes
Kilroys, 5250a Port Royal Rd., Springfield, VA 22151**

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

Call to order: Tom Lombardi, Secretary, called the meeting to order at 8:15 pm

Approval of Minutes: Monthly meeting minutes for September 4 and October 2 reviewed and approved.

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

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared w/ BOD over email on November 3, 2024, w/ updates provided at meeting.
 - Only outstanding payment is the \$3600 to Metro for Winter Workouts (inclusive of juniors)
- Prior year's budget shared (Nov. 13 and Dec. 3) for review by BOD

Vote for Director of Facilities

- **Motion:** Erik moves to approve Scott Van Lenten (in absentia) as Director of Facilities; James seconds. Approved by acclamation.

Committee Formation

- **Coaches Committee**
 - **Motion:** Bill moves to approve Dennis Wright (Director of League Operations), Dale Nellor (Lower-Level Player Agent), Shane Wolfanger (Upper Level Player Agent), and Eric Brown (Coaching Coordinator to the Coaches Committee; James Seconds. Approved by acclamation.
- **Rules Committee**
 - **Motion:** Sam moves to approve Dennis (DOLO) Adam Santee (VP), and Rich Egan (Umpire-in-Chief); Eric seconded. Approved by acclamation.
- **Facilities/Grounds**
 - Tabled pending return of Scott.
- **Safety**
 - Same as for 2023—Safety Officer (James Jung) has the lead on safety issues; committee to be formed as needed.
- **Player Development Committee**
 - No committee selected at present; future plans will dictate.
- **Special Committee to Inform All-Star Selection Process**
 - **Motion:** Rich moves to approve Dennis (DOLO), Shane (UL Player Agent), Tom (Secretary), Dale (LL Player Agent) and Eric (Coaching Coordinator); John Seconded, Adam Santee (VP), and Rich Egan (Umpire-in-Chief); Approved by acclamation.
- No other Committees established; Discussion over identifying who can help Erik and Darla with Special Events and Volunteer Efforts

Committee and Other Reports

- Finance/Audit
 - Timing for reviewing the books—approximately 3-4 months before end of year
- Coaches Committee
 - First solicitation for managers and coaches sent
 - Manager/Coaches evaluation from will follow
- Facilities/Grounds
 - Pine Ridge Scoreboards (pending installation): AAA--paid Majors—downpayment
 - Tarps and Weights purchased and at the fields; new combos set
 - John will take on project for installing a roof over the cates
 - Installation of cameras (at ANSL expense) to watch for vandalism
 - Incidents w/ Hate Speech at PR and break-ins of mower shed at Mich (no theft but damage to sheds)
 - Gary to engage County.
 - Field Maintenance Days Scheduled for March 22 and 29.
- Player Development
 - Winter workout signups will go out.
 - Potential volunteer to build player practice plans w/ videos.
 - Discussion of spring clinics/knock off the rust/sandlot days deferred for future discussion
- **Equipment**
 - John proposes to have coaches returning to the same level keep equipment, limit burden of collection/storage

Board/Open Discussion

- **Fall Season**
 - Interleague play with FFX was great
 - DOLO will serve as “interleague liaison” with FFX
 - We’ll consider interleague games for Spring/scrimmages if we have uneven teams (Note: Theiss will be unavailable to FFX).
 - Safety: Ensure injuries are reported
 - Lack of Umpires (esp. at Junior Level) continues to be an issue.
- **Review of Proposed 2024-2025 ANSL Timeline**—no concerns raised.
- **Spring Season**
 - Confirm Registration Dates; Identify and secure facility for evals
 - Canterbury Woods or another local school likely
 - Feb. 8 (Sat.) and Feb. 16 (Sun.) current dates.
 - Decision to maintain rates at the Spring 2024 Level—League is in a good financial state and maintains goal to keep rates as low/reasonable as possible. Will monitor expenditures and evaluate rates before Fall season/in anticipation of 2025-2026 season.
 - **Motion: Dennis moves to keep rates the same; James seconded. Approved by acclamation.**

Next Monthly Meeting: Wednesday December 4, 2024, 8:00 PM at American Legion Post 176

- Agreement by consensus to move the January 1, 2025, meeting to January 8.

Adjournment: 10:00 PM

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