



**Annandale-North Springfield Little League  
Monthly Board of Directors Meeting  
October 2, 2024 – Meeting Minutes**

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

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

**Call to order:** Gary Arrans, President, called the meeting to order at 8:50pm

**Approval of Minutes:** Board meeting minutes for September 4, 2024—postponed to next meeting.

**Treasurer’s Report:**

- Account summaries (3 checking accounts, one CD, one credit card) shared w/ BOD over October 2, 2024; reviewed at BOD meeting.
- Donald Pederson received the scoreboard funding from the McCarthy family.
- Demosphere—discussion of outstanding invoice and Little League requirement that we migrate to the new system.

**Nomination of Positions**—As nominated (all approved by acclamation)

- **President**—Gary Arrans (Motion by Erik to approve, Louis seconded.)
- **Secretary**—Tom Lombardi (Motion by Dennis to approve, Dale seconded.)
- **Safety Officer**—James Jung (Motion by Rich to approve, Dennis seconded.)
- **Sponsorship and Fundraising**—Louis Blount (Motion by John to approve, Rich seconded.)
- **Coaching Coordinator**—Eric Brown (Motion by Shane to approve, Dale seconded.)
- **Director of Equipment AND Director of Uniforms**—John Cho AND Beth Rodriguez (Motion by Rich to approve, Adam seconded.)
- **Treasurer**—Shawn Alestock (Motion by Dennis to approve, John seconded.)
  - Discussion over identifying an alternate/second signatory to accounts—Adam subsequently expressed interest upon selection as Vice President (see below).
- **League Information Officer**—Bill Dristy (Motion by Rich to approve, John seconded.)
- **Umpire in Chief**—Rich Egan (Motion by John to approve, Dennis seconded.)
- **Vice President**—Adam Santee (Motion by John to approve, Dale seconded.)
- **Player Agents (Upper AND Lower)**—Shane Wolfanger (Upper) and Dale Nellor (Lower) (Motion by Dennis to approve, Rich seconded.)
- **Director of Player Development**—Sam Hanik (Motion by Rich to approve, Dennis seconded.)
- **Director of League Operations (DOLO)**—Dennis Wright (Motion by Rich to approve, John seconded.)
- **Special Events Coordinator AND Volunteer Coordinator**—Erik Larson AND Darla Eisemann (Motion by Rich to approve both, Dale Seconded.)

- **Director of Facilities**—*Postponed for Scott Van Lenten to be present*
  - Brief discussion of budget for mowing and maintenance; and this position serving as more of a coordinator role (versus hands-on).

#### **Committee Formation**

- **Executive Committee**—**Gary, Dennis, Adam, Darla, Tom nominated** (Motion by Dale to establish the Committee as nominated; John seconded. Motion Approved by acclamation).
- **Finance/Audit Committee**—**Dale, Erik (Larson), Beth (absent)** (Motion by Dennis to establish the committee as nominated; John seconded. Motion approved by acclamation.)
- **Committees to be established (based on prior year):**
  - Coaches; Rules; Facilities/Grounds; Safety; Player Development, Special Committee to Inform All-Star Selection Process

#### **Committee and Other Reports**

- Facilities/Grounds
  - Issues to address: field mowing; tarps, cages (installing a roof/cover and adding a 4<sup>th</sup> cage); scoreboards (including logo)

#### **Board/Open Discussion**

- **Fall Season**
  - Rain is a problem; expression of thanks for getting the fields ready this past Saturday
  - Discussion of registration rates

**Next Monthly Meeting:** Wednesday November 6, 2024, 8:00 PM at American Legion Post 176

**Adjournment:** 10:15 PM

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