



Annandale-North Springfield Little League Monthly Board of Directors Meeting September 4, 2024 – Meeting Minutes

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

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

Call to order: Gary Arrans, President, called the meeting to order at 8:05pm

Approval of Minutes: Board meeting minutes for August 7, 2024—approved.

- **MOTION:** Approved by Acclamation

Treasurer's Report:

- Account summaries (3 checking accounts, one CD, one credit card) shared over email Sept. 3, 2024.
- Donald Pederson received the scoreboard funding from the McCarthy family.

Committee and Other Reports

- Executive
- Finance/Audit
 - Financial audit will be completed before the next BOD meeting.
- Coaches Committee
 - Coaching spots filled; rosters forthcoming.
- Facilities/Grounds
 - Maintenance day went well (replaced mound on Field 2 w/ portable mound from Howery
 - Travel teams w/ ANSL players assisted
- Rules
 - Discussion of umpire incentives, coverage, training, rates, and evaluations—tasking for next BOD
- Player Development
 - Discussion of offseason workout/skills development (focus on post-Thanksgiving, mid-January, end of January, mid-February, end of February, beginning of March.
 - **MOTION:** Dennis moved to approve \$5,000 to work with Metro for offseason workouts. Dale seconds. **Motion approved by acclamation.**
- Equipment
 - Discussion of new mounts/more modular bounds—tasking for next BOD
 - Procurement of new tarps/weights.

Board/Open Discussion

- Length of time before 12u Tournament Team Played—will consider how to better schedule/plan
- Juniors baseball—discussion to ensure there are enough players to field teams.

- **MOTION:** Dennis moved to approve the creation of a pool of juniors call-ups players with a \$50 registration fee; if called up for less than 2 games, the registration fee will be credited towards a future registration. Dale seconded. Motion approved by acclamation.
- Annual Meeting/Elections
 - Ballots collected at fields on September 21 and 28.
 - First games as early as Sept. 4/5

Next Monthly Meeting: Wednesday October 3, 2024, 8:30 PM at American Legion Post 176
(following the 8:00 PM Annual meeting)

Adjournment: 10:20PM

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