

## Fairfax Little League

### May 2009 Monthly Meeting Minutes

**Call to Order & Minutes.** A quorum was present, Mike McCarthy called the meeting to order and the April minutes were approved.

**City of Fairfax Issues.** The city will be charging a \$5.50 field use fee for each child beginning the Spring of 2010. The field closure system appears to be working. When there are concerns, contact Mace. The city met with the apartments about the Providence 90 foot field and there does not appear to be any problem. All that remains is county approval.

**Burke Rebuild.** The final check is expected from the insurance company and we have funds to complete work. Construction is underway and Gary is purchasing appliances. Other than the stairs, there will be no exposed wood on the building.

**Treasury Report.** Tom Russell noted that we are sound financially (report attached and approved by the Board).

**Website.** Several website designs were offered and the Board voted to select one that depicts and logo similar to the major leagues logo. Other parts of the website continue to be updated and expanded.

**Trophies.** Awards have been purchased and are ready for post season distribution.

**Photographs.** The team and individual photos are being distributed. The photo session this year was successful.

**Challenger.** Mike Kimlick reported significant success in Challenger and additional numbers of players.

**Juniors/Seniors Program.** Other than rainouts, the program has been going well. As planned, there will be an end-of-season tournament.

**Fields and Grounds.** Jim Knowlan has coordinated for outside repair of the Providence Snack Bar. It looks good. He is working the water leak problem. Bonnie Brae and Providence fields have been identified as needing extra soil in the infields. The rain has kept the fields green, but erosion continues to be an issue.

**Submitted by  
Mace Carpenter  
Secretary**