

Fairfax Little League
Board of Directors Monthly Meeting
October 2008

- I. Opening... Call to order and approval of Sept 08 Minutes
- II. Presentation to Gary Hill for his service was delayed until the next month.
- III. Treasurer's Report
 - a. Report was accepted with a budget of \$263, 000.00. The budget for next year was approved.
 - b. Funds continue to come forward for replacement of the Burke building—approximately \$10,000.00 at this point
 - c. A funding decision was not made in regards to PCA. After discussion it was determined it would be addressed later.
 - d. The temporary lights at Burke cost \$3,200.00 for installation.
 - e. Various options for the raffle were discussed, but at this point, no changes have been approved.
- IV. Fall Ball
 - a. Fall ball was proceeding as planned with the exception of make-up games which caused some scheduling changes.
 - b. Larry Capitano reported trophies were ready for the tournament winners.
 - c. There was some shortage of umpires (both adult & teenager), but parents were filling in. There was also discussion of raising umpire pay, but no final decision was made.
 - d. Challenger ball had a good season.
 - e. It was noted Field 1 at Providence does have functioning lights and could be used in the evening.
- V. Operations
 - a. Scheduling. It was discussed whether we could place the latest schedules on the league website and that it be the place where everyone updates from. If this was done, all participants could either check themselves or be told by coaches to just check the website when changes are made. No decision made in this regard.
 - b. It was decided there will be no funded Little League dinner this year.
 - c. There were discussions and support for scheduling this year's winter training programs. A need for coaching clinics was also identified.
 - d. Various ways of getting equipment returned were discussed, but no decision was made to change. Mike Anderson indicated he would be

managing the effort and encouraged everyone to get the equipment returned in a timely manner.

VI. Fields & Grounds

- a. There is still a need for a fields and grounds coordinator.
- b. Gary Hill was approved as lead (under Jim Knowlan) for working the Burke insurance and rebuilding project. Mace Carpenter indicated he would coordinate with both Jim and Gary.
- c. The concrete pad is complete at Thaiss Park and the shed is to be delivered within a week. Tom Heller will be putting it together. This will provide 160 square feet of storage which is badly needed.
- d. Mace indicated the city has asked for dimensions for the Thaiss Park flag pole. It is being researched and will be brought to the next board meeting for approval.
- e. Although there will be enough to finish the season, the lime has been exhausted and will get replaced this winter.
- f. Chilcott grass and infield will need repair before the spring season starts.
- g. It may be next fall until the 90 foot field at Providence is ready. Approval for water drainage appears to be slowing construction approval. The city indicated they like the idea of the Little League approaching to apartment complex in order to help speed the effort.
- h. Tom Heller completed the bench at the Bonnie Brae 60' field. Now both fields have concrete floors and benches. Both roofs on the 60' field have been replaced and shingled—Kudos to the volunteers who made it happen.

VII. Meeting adjourned.

Submitted by
Mace Carpenter
Secretary