

Fairfax Little League - Board of Directors

Meeting Minutes

September 9, 2009 - 8:30 pm

Call to Order. Mike McCarthy called the meeting to order and verified there was a quorum. The minutes from the last meeting were approved.

City of Fairfax Parks & Recreation. Rich Wyant represented the city and updated the little league on current efforts. He indicated the bids for Providence Field were over the budget, so the requirements were reduced and sent out for bid again. Over the past year the city has cut back on maintenance (funding shortfalls), but will address safety issues in the timely manner.

BOD Elections. The BOD was dissolved and the new board voted into place. All positions were filled and the BOD roster is attached.

Treasurer's Report. The execution report was approved for the last quarter and the league is in good shape for funds. However, this is a slow season for income and there will only be small infusions until spring registration. The 2010 budget was approved by the board. Both execution report and new budget are attached. The following bills were noted at the meeting: merchandise (\$969.10 and snack bar supplies (479.50). The following revenue was collected: sponsor money (\$1400) and contributions (\$220). Gary Hill was approved to spend an additional \$2000 on Burke to complete the project.

Rules / Umpires. Steve Hals noted he would support a rules meeting for coaches and set up a meeting for parent umpires. Previous meetings were not well attended. He is also working on separating league guidelines from playing rules. This will make it easier for coaches to get to the rules they need during games.

Field Maintenance. Mark Haynes is working on several projects. He noted a great effort by parents at Bonnie Brae last month. The 60 foot field there is now in great condition.

Training/VBC Winter Training. Mike Clarke is coordinating with the league presidents to get needed winter training slots.

Facilities. Steve Broyles is working on both Chilcott and Providence Fields. The snack bar at Providence is to be inspected by an engineer for basic structural integrity before additional work is put into the building. Gary Hill has recently replaced the cabinets at Chilcott and fixed damage from a recent break-in.

Director of Equipment. It was noted we have some excess equipment on hand. It was also noted Jay Kittelberger is the only person in FFXLL authorized to approve the purchase of equipment and uniforms.

Challenger. Mike Kimlick noted the league is on track with 31 players signed up. He is getting good support from the other organizations in the league.

Fall Ball. Randy Darrow and Lisa Alecixh have fall ball under control.

The league is off to a good start.

Updated By Laws. Mace Carpenter requested help updating the by-laws.

Anyone interested should contact him.

Burke Rebuilding Update. Gary Hill has the project just about completed. Another \$7000 should be coming from the insurance company.

Travel Teams in FX Little League. Mace asked for a group to evaluate a league associated travel team. FPYC is about to propose a collaboration. Any team established would require its members to play in FFXLL.

Adjournment. Charlie Jumper, our new Chairman, adjourned the meeting. The next meeting is Wednesday, October 14, 8:30pm, Pickett Board Room.

Mace Carpenter
Secretary