



## **Annandale-North Springfield Little League Monthly Board of Directors Meeting APRIL 2, 2025 - Meeting Minutes HELD OVER ZOOM**

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

**Call to order:** Gary, President, called the meeting to order at 8:00 PM.

**Approval of Minutes:** Minutes from March 5, 2025, meeting to be approved over email.

### **Treasurer's Report:**

- Account summaries provided (3 checking accounts, one CD).
- Discussion of revenue, inclusive of sponsorships.

### **Committee and Other Reports**

- Coaches Committee
  - BOD votes to approve the present slate of managers and identified assistant coaches, including additions from the March 5 meeting) for the Spring season upper-level (kid pitch) teams (7 for Majors, 8 for AAA, and 6 for AA) and younger level teams (8 for Machine, 8 for Coach Pitch, and 8 for Tee-Bal).
    - **Motion:** Dennis moved to approve the slate of coaches as presented; Adam seconded. Approved by acclamation.
    - **Gary (President) subsequently approved the slate of managers.**
  - Discussion of abuse awareness training – logistics, documentation, accountability.
- Facilities/Grounds
  - Discussion of vendor invoices (scoreboard and field maintenance); field condition and mound clay ordered; use and allocation of tarps, and portable restrooms.
    - **Motion:** Dennis moved to rent portable restrooms for Pine Ridge (2), Micklewright (1), and Howery (1); Adam seconded. Approved by acclamation.
    - Note: County subsequently came through with a restroom for Mick.
- Rules/Umpires
  - Scrimmages used for umpire development.
- Player Development
  - Sam to meet with Dominate the Diamond
- Safety
  - All AEDs checked
  - Safety Plan Approved (plans stored with AEDs at each field)
  - Discussion of background checks
- Uniforms
  - Participation agreement w/ Nationals Signed
- Equipment
  - All equipment distributed
  - Wiffle balls for opening day procured.

- Sponsorship and Public Affairs
  - Louis will pick up banners.
- Volunteer AND Special Events
  - Discussion of Opening day: volunteer request form sent out; donuts purchased, working to secure a color guard. Councilmembers Walkinshaw and Jimenez will be present.
- Special Committee to Inform All-Star Selection Process
  - Player commitment forms and player ballots to be finalized and communicated to the league (Note; Commitment form sent out April 8, 2025, and Player Ballots sent out April 10, 2025).

**Next Monthly Meeting:** Wednesday May 7, 2025, 8:00 PM at American Legion Post 176

**Adjournment:** 9:45 PM

- MOTION: Dennis moved to adjourn. Eric seconded. Approved by acclamation.