

Annandale-North Springfield Little League Monthly Board of Directors Meeting May 7, 2025 - Meeting Minutes HELD OVER ZOOM

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

Call to order: Meeting called to order at 8:05 PM.

Approval of Minutes: Minutes from March 5, 2025, and April 2, 2025, BOD meetings approved.

• Motion: Adam moved to approve; Same seconded. Motion approved by acclamation.

Treasurer's Report:

- Review of accounts; discussion of pending invoices, and status of revenue.
- Looking to relocate our accounts to another institution
- Follow-up on \$500 sponsorship to Max Pound Foundation/Race (in memory of a former ANSLL player) previously approved by email vote.

Committee and Other Reports

- Player Agents
 - Upper levels selection of player and manager selection for post seasons teams in process.
 - Prequalification emails sent
- Facilities/Grounds
 - o Engagement w/ County for flexibility in keeping fields open when it rains
 - Discussion of field-maintenance and post-season/tournament tasks
 - Adam will investigate speaker/sound system. Discussion of vendor invoices (scoreboard and field maintenance)
- Rules/Umpires
 - Discussion of on-field argument between coach and umpire. President addressing the matter.
- Player Development
 - Engaging local facilities (Metro, HammerZone, Pioneer) for fall and winter programs
 - Discussion of off-season pitching and catcher clinics
- Uniforms
 - All-Star uniforms procured or in process
 - o Team Up Day
 - Croc Charms
- Equipment
 - Discussion of Hose Cart and Tournament Balls
- Sponsorship and Public Affairs
 - o Collected almost \$14,000 from sponsors thank you to all who helped
- Volunteer AND Special Events

- Discussion of Closing Ceremonies three championship games, Kehrer Cup Winners, presentation of trophies, 12-year-old graduates, announcement of all-stars.
- o Home Run Derby
- Volunteers for all-stars
- Special Committee to Inform All-Star Selection Process
 - Meeting to discuss logistics, TBD.

Board/Open Discussion

 Concern that if the forecast holds over the next week, a single-elimination playoff is possible.

Next Monthly Meeting: Wednesday June 4, 2025, 8:00 PM at American Legion Post 176 or Zoom

Adjournment: 9:55 PM

o MOTION: Dale moved to adjourn. Shane seconded. Approved by acclamation.