

# Annandale-North Springfield Little League Monthly Board of Directors Meeting 8 p.m. September 3, 2025 American Legion Post 176

Zoom: https://us06web.zoom.us/j/83656913755?pwd=wHOyat1d3ZgujU0OxMxH8IGWcHx4xc.1

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

Call to Order: Tom Lombardi called the meeting to order at 8:05 PM

## **Approval of Minutes:**

- August 6, 2025. <u>Motion</u>. Dennis moved to approve the August 6, 2025, minutes; Erik seconded. Motion approved by acclamation.
- June 11, 2025, BOD meeting minutes potential defer to October

#### Treasurer's Report

- Discussion of account balances and fall registration collections.
- Discussion of Annual Budget. Request for members to provide Erik with their respective budget needs as compared with prior years.
- Spring Registration Rates Discussion over increasing/setting rates commensurate with other local leagues.
- Discussion over disposition of lawn mower.

### **Committee and Other Reports**

- Finance/Audit Audit of documents to be completed by the October meeting.
- Player Agents
  - Discussion of targeted outreach to local schools and setting spring rates is necessary to allow for this. Outreach needs to be completed before the holidays.
- Facilities/Grounds
  - Renegotiation of lawn maintenance contract
    - Reminder needed that weeds cannot be dumped in the woods
  - Reminder needed to ensure sheds and cages are locked
- Rules/Umpires new umpires trained, and signups went live
- Player Development
  - Metro catcher clinic to begin mid-October
  - Winter workouts will be the next priority (anticipate a slight out-of-pocket increase)
  - o Preparing a matrix for the skills and abilities to develop at each level.
- Equipment
  - All equipment distributed
- Volunteer
  - o Discussion of means ensuring more volunteer support
- Website
  - Teams and Rosters Posted
  - o Game schedules loaded and synched w/ StackOfficials website (umpire scheduling)

## **Board/Open Discussion**

Annual Meeting. Voting will commence online this year

**Next Monthly Meeting:** Monthly and Annual Meeting Wednesday, October 1, 2025, 8 PM at American Legion Post 176

2025 Tentative Meeting Dates (remaining): November 5, December 3