

Spotsylvania County Little League, LLC P.O. Box 969, Spotsylvania, VA 22553

Spotsylvania County Little League

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Meeting Minutes – June 8th, 2025

Date:	6/8/2025	Chair:	James Manning, President
Time:	6:30PM	Secretary:	Stephanie McInteer
Location:	The Revival Center	Quorum Required:	Yes
Virtual Available:	Y	Quorum Met:	Yes
Notification Sent:	Yes - via Email on 5/17	Minutes Approved:	Yes - 6/8

Call to Order:

Meeting was called to order with James Manning, President presiding as and Stephanie McInteer, Secretary recording minutes.

In Attendance:

	1		<u> </u>		
President	James Manning	P	Information Officer	Daniel McNally	P
Vice President	Matt Glunt	P	Equipment Manager	Kevin McInteer	P
Vice President - Challenger	Scott Neal	A	Uniform Coordinator	Joe Vaccaro	A
Secretary	Stephanie McInteer	P	Sponsorship Coordinator	Tiffany Dudek	P
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Angela Williams	P
Player Agent	Rachael Merlo	P	Player Development - Softball	Lee Krueger	A
Coaching Coordinator	Josh Pastell	A	Player Development - Baseball	EMPTY	NA
Facilities Coordinator	Josh Price	P - Joshua	Member at Large	Fred Brown	P
Safety Officer	Justin Newton	P - late	Member at Large	David Janney	P
Umpire In Chief	Tim Evans	P	Member at Large	Alexis Johnson	P - left early

of Guests: 0

In person - 0-VIRTUAL MEETING

On the phone - 15

Absent - 4

Approval of Previous Minutes and Agenda:

A motion was made by Josh Price to approve the meeting Agenda for June and seconded by Daniel McNally

May Minutes were approved via Slack on 5/17/25. Motion made by Liz Brown, with Tim Evans second. With adjustment to All Star Manager selection.

Financial Review:

1. Bank Account Balance: (as of 5/31/25) -

a. Checking: \$24,524.64b. Savings: \$30,746.90

c. Prime Share: \$627.31

d. Total Balance All Accounts: \$55,898.75

Director Reports:

- 1. Member at Large: (Alexis Johnson)
 - a) Nothing reported
- 2. Member at Large: (Fred Brown)
 - a) Nothing reported
- 3. Member at Large: (David Janney)
 - a) Nothing reported
- 4. Player Development Softball: (Lee Krueger)
 - a) Nothing reported
- 5. Facilities Coordinator: (Joshua Price)
 - a) As everyone is aware, the extreme amount of rain outs has made it very difficult to get games in. I've kept up with it as quickly as the rainouts happen. As of 6/5 all teams that need 12 games have either played 12 games, or are scheduled for 12 games. Unfortunately some of the senior baseball teams were well under 12 games because we stopped rescheduling them (due not not being needed for all-stars). I'm going to soon request Loriella Park for assessments. A brief budget estimate was submitted to the treasurer for facility coordinator. All-stars practices were scheduled. Some managers weren't happy with the fields they were given, but P&R has very few fields available. I would like to get a blue box installed at Post Oak for the fall season so we can utilize that field more often.
 - b) 1 more game to complete to be All Star eligible
- 6. Fundraising Coordinator: (Angie Williams)
 - a) Picture Fundraiser:

The picture fundraiser was a great success, bringing in a total of \$2,881. I am continuing to meet with families for order pickups and plan to schedule one additional pickup night to accommodate those who have not yet received their items.

Director Reports cont'd:

b) All-Star Team Stores:

All-Star team stores have been launched and are once again being managed in partnership with My Logo Man—a big thank you to Chelsea for her outstanding support this year. The first five team stores generated \$601.45 in proceeds. The next six team stores are currently live and will close this Sunday at midnight. Based on current projections, we are on track to exceed \$1,000 in total fundraising from All-Star team store sales.

Thank you to Daniel and James for assisting in distributing this information to team managers and families. I plan to begin delivering the first round of orders to teams on June 11th or 12th.

c) State Tournament Fundraising: I am currently working with Bragg on developing a fundraising plan and exploring options to support our participation in the State Tournament.

d)Donut Sales \$1500.00

Swag Sales \$2000.00

Spirit Nights/Fundraising \$750.00

Picture Day \$4500.00

Total Fundraising Revenue: \$8750.00

Fundraising Expenses
Donut Sells \$1000.00
Fundraising Funds \$200.00
Swag/SCLL Shirts \$800.00

Total Fundraising Expenses: \$2000.00

- 7. Sponsorship Coordinator: (Tiffany Dudek)
 - a) I will have a table at DICK'S on June 28 at 11am to 1pm and on June 29 at 3-5pm.
 - b) I also ordered 100 brochures and will show them at the meeting.
 - c) Started asking for fall ball sponsors. I have gotten Urban Air to sponsor 4 teams for the fall and Publix Charities to sponsor 2 teams for the fall.
 - d) Ordered plaques for Sponsor Plus Sponsors
 - e) As of today, In Kind Sponsorship: \$7,250. Not In Kind Sponsorship: \$22,675. Total: \$29,925.
 - f) Brochures are in
 - i) sent to James and Liz to look at through canvas
 - ii) Send electronic for review
 - 8. Safety Officer: (Justin Newton)
 - a) Nothing reported
 - 9. Information Officer: (Daniel McNally)

- a) I am preparing an end of season survey to send out to all parents as I did in the Fall. I'm planning to send it out to all parents shortly after the season ends, which if all goes well should be this Saturday.
- b) I put a few recent news items on our websites and will continue updating our news section with significant news and events as they happen, preferably at least once or twice a month during the season. This gives our website the appearance of being maintained and up to date.

Director Reports cont'd:

- 10. Uniform Coordinator: (Joe Vaccaro)
 - a) Nothing reported
- 11. Equipment Manager: (Kevin McKinteer)
 - a) Nothing reported
- 12. Coaching Coordinator: (Josh Pastell)
 - a) Nothing reported
- 13. Player Agent: (Rachael Merlo)
 - a) All Star binders are 9 out of 11 complete
 - b) Working on getting certifications finalized and sent in
 - c) Replacing a couple of players
- 14. Umpire in Chief: (Tim Evans)
 - a) Finalizing umpire assignments for the Jr/Sr softball tournament
 - b) 5 Spotsy Umpires have been selected to participate in different VA State Tournaments (James Manning, Matt Glunt, Josh Pastell, John Cheesbrew, Tim Evans)
 - c) Shout out for state umpire selections within SCLL
- 15. Treasurer: (Elizabeth Brown)
 - a) PLEASE PLEASE PLEASE send budget
 - i) even if it's staying the same, please confirm via any comms possible
- 16. Secretary: (Stephanie McInteer)
 - a) Nothing reported
- 17. Vice President Challenger: (Scott Neal)
 - a) Nothing reported
- 18. Vice President: (Matt Glunt)
 - a) Nothing reported
- 19. President: (James Manning)
 - a) Nothing reported

Old Business:

1. Daniel McNally motions to host the 9-11 BB AS Tournament at Riverbend.

New Business:

- 1. District has asked us to postpone the start of our Snr Softball start date
 - a. been holding them at arms length to see if the 2 teams in question are or are not eligible to play

Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a monthly meeting, tentatively scheduled for 7/20/2025 at 6:30 PM.

Adjournment:

James Manning moved that the meeting as documented above be called to adjournment, at which agreement was made at 7:05 PM.

Action Items and Additional Motions:

MOTIONS/VOTES:

motion:	Moved by:	seconded:	carried/ failed:	#AYE	#nay
Approve previous meeting minutes (6/8/25) - via Slack	Liz Brown	Tim Evans	Carried	All	0
Approve June Agenda	Josh Price	Daniel McNally	Carried	All	0
Host 9-11 BB AS Tourney in Spotsy/ RBHS	Daniel McNally	Tiffany Dudek	Carried	All	0