



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 – March 16th, 2025

Date:	3/16/2025	Chair:	James Manning, President
Time:	6:46PM	Secretary:	Stephanie McInteer
Location:	The Revival Center	Quorum Required:	Yes
Virtual Available:	Yes	Quorum Met:	Yes
Notification Sent:	Yes - via Email 3/2; via Slack 3/9	Minutes Approved:	Yes

Call to Order:

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

In Attendance:

President	James Manning	P	Information Officer	Daniel McNally	A
Vice President	Matt Glunt	P	Equipment Manager	Kevin McInteer	P
Vice President - Challenger	Scott Neal	A	Uniform Coordinator	Joe Vaccaro	P
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	P
Coaching Coordinator	Josh Pastell	P	Player Development - Baseball	Roy Garthe	P
Facilities Coordinator	Josh Price	P	Member at Large	Fred Brown	On Phone
Safety Officer	Justin Newton	On Phone	Member at Large	David Janney	P
Umpire In Chief	Tim Evans	P	Member at Large	Alexis Johnson	A

of Guests: 0

In person - 15 On the phone - 2

Absent - 3

Approval of Previous Minutes and Agenda:

A motion was made by Kevin McInteer to approve the meeting minutes from February and seconded by Tiffany Dudek

A motion was made by Tiffany Dudek to approve the February meeting agenda and seconded by Kevin McInteer.

Financial Review:

1. Bank Account Balance: (*as of 2/28/25*) -
 - a. Checking: \$76,825.92
 - b. Saving: \$30,731.74
 - c. Prime Share: \$627.06
 - d. Total Balance: \$108,184.72

Director Reports:

1. Player Development Coordinator Baseball: Roy Garthe -
 - a) In August
 - i) 9-16 Y/O BB and SB
 - ii) Ernie Baker and Joey Friedman on board
 - b) From James - think about clinics over Spring Break for next year
2. Player Development Coordinator Softball: Lee Krueger - Booked 4 clinics
 - a) need him to relay info
 - b) From James - think about clinics over Spring Break for next year
3. Uniform Coordinator: Joe Vaccaro -
 - a) Have all uniforms ordered
 - i) all orders being worked
 - ii) hats in tow
 - iii) socks and belts are coming in
 - b) Finalized logo with AD Star for Jerseys
 - c) Checking in with Russ on SB jerseys
 - d) Hoping to have all uniforms ready and sorted by 4/1
 - e) No line up for T Ball
 - f) CP - 12 line up cards
 - g) Kid Pitch - 14 line up cards
 - h) Have Baseball cards to hand out with uniforms
4. Facilities Manager: Josh Price - Working on schedules

Director Reports: *continued*

5. Fundraising Coordinator: Angela Williams -
 - a) My LogoMan only got 20 orders
 - b) Making \$140 - very low
 - c) Need a better way of getting the word out about ordering SCLL swag
 - i) possibly hand out a QR Code during equipment handout
 - d) Picture Day - need a couple volunteers and schedule for 5/10
 - i) Will add to spreadsheet for times
 - ii) Want to give Coaches the schedule earlier for better planning and attendance
 - e) Still haven't heard from Jimmy T's for the check from Fall
 - f) Possibly have spirit night elsewhere
 - i) Texas Roadhouse spirit night
 - g) Need contact info for the YMCA Sponsored teams to take YMCA goodies and guest passes
6. Sponsorship Coordinator: Tiffany Dudek -
 - a) InKind - \$7250
 - b) Not InKind - \$20,675
 - c) Total - \$27,925
 - d) Waiting on Giant check, sent it.....
7. Equipment Manager: Kevin McInteer -
 - a) Most equipment is handed out
 - b) Waiting on new locks that were ordered
 - c) Need to pick up chalk, it came in
8. Information Officer: Daniel McNally - None
9. Umpire In-Chief: Tim Evans -
 - a) had 3rd and final clinic at Focus on 3/16
 - i) had some kid pitchers come in to throw live action pitching
 - b) Had 2 new umps join
10. Safety Officer: Justin Newton -
 - a) handed out all of the manager FA kits
 - i) may need more for Fall. We had just enough, no extra
 - b) Have we received the larger FA kits for the blue boxes
 - i) No, per Liz - we need to order
 - c) Follow up on Patriot 2 with the issue - potholes, etc
 - i) Sent in a work order
 - ii) Spotsy MS backstop were also dangerous for catchers
11. Coaching Coordinator: Josh Pastell - all good

Director Reports: *continued*

12. Player Agent: Rachael Merlo -
 - a) had a lot of players drop for various reasons
 - b) Have 5 teams, but we have 3 Senior teams of 10 (one team of 9)
 - c) Possible Safety Assessment for intermediate to move up to Senior
 - d) Next year form larger teams to prepare for drop offs
 - e) Filled 2 AA drop offs, did not fill AAA drop offs
 - f) To Josh - please send a reminder to managers to have their assistant coaches certified and signed up with background checks May 1st cut off date for “voting rights” for All Stars
13. Member At Large: David Janney - No
14. Member At Large: Alexis Johnson - Not here
15. Member At Large: Fred Brown - None
16. Treasurer: Elizabeth Brown - Nothing to report
17. Secretary: Stephanie McInteer - Nothing to report
18. Vice President Challenger: Scott Neal - Nothing to report
19. Vice President: Matt Glunt -
 - a) Bylaws up to date
20. President: James Manning -
 - a) spending a lot of time fielding complaints
 - b) helping Board members with new roles
 - c) We’re looking GOOD!!!!

New Business:

1. Status of Open Balances - presented by Liz Brown
 - a. wants to move to QBO; James disagrees
 - i. how I invoice
 - ii. would like to invoice people from 2021/2022
 - iii. I can track opens, clicks, send reminders,
 - iv. QBO takes a fee
 - v. James approves archived balances to be collected via QBO
2. Bylaws for approval - presented by Matt Glunt
 - a. Changes on All Star voting to only 2
 - b. Barred age waiver to lowest subdivision
 - c. Fixed the feeder team thing
 - d. Put expectations and enforcement for All Star participation
 - e. Formation of Committees
 - f. Financial changes
 - g. Using official emails when communicating Board to outside Board
 - h. Banking Deposit items - adding limits
 - i. Accepting the Conner exemption to All Star coaching
 - i. allowing coaches to select ANY assistant coaches
 - j. Board members being active at meetings
 - i. 75% of Board meetings ; 50% of events
 - ii. removal by 2/3 majority vote
 - k. Minutes can be approved electronically 5 - 7 days prior to the next meeting
 - l. Virtual - need to request 48 hours in advance
3. Local Rules for approval - presented by Matt Glunt
 - a. Matt has taken all opinions and added them to local rules
 - b. a few additions
 - i. Music
 - ii. Open Toed shoes
 - iii. the rest are the same
4. Opening Day Committee Updates - presented by Liz Brown
 - a. Everything is going well
 - b. Have some things to tie up, waiting on teams to be established
 - c. Need to decide first pitch from LL Challenger
 - d. Who is going to say the Pledge - Big Ed
 - e. Rachael is putting the teams together to go on giant poster board
 - f. Parade off the field, not on the field
 - i. Parents must go pick up children, on the field and sign out child
 - ii. Coach is responsible for all kids in absence of parents
 - g. Going to have a lost and found for kids on Saturday; table with balloons

- i. One next to bathrooms and one next to 5 & 6
 - h. Can't find a DJ
 - i. Lee will be the announcer
 - ii. Need to rent speakers
 - i. Reached out to Fred Nats to bring anyone; gave tickets for a raffle
 - j. Tiffany rocked it with getting great raffles, race tickets, Urban Air tickets, etc...
 - k. Angie is going to give a Y Basket to raffle
 - l. Going to put out a sign up genius for volunteers for Opening Day
 - m. Uniformed coaches and kids only on field!!!
 - i. Exception for Challenger athletes
 - n. Teams we want playing Friday night, 1 SNR BB, 1 SNR SB, 1 Challenger
 - i. Challenger declined
 - ii. Just need to choose teams
 - o. Angie has helped with all fundraising
 - p. 5 sponsors coming Friday and 6 coming Saturday
 - q. Tim's wife helped us get 2 Riverbend kids to come and do face painting
 - r. Going to be an area for temporary sports tats
 - s. Going to have large connect 4 to play for siblings
 - t. Some trucks confirmed Friday and Saturday
 - i. Funnel Cakes
 - ii. Popcorn
 - iii. Dog House
 - u. Doing a pass the torch, 16 year olds to choose T Ball teams to soft toss balls to to initiate them into LL
 - v. Mayor of Fred wants to come Friday night
 - w. Invited SRO's from schools
 - x. Fire Engine is coming with the Flag - David secured
 - y. Lee's sister in law will sing the National Anthem
 - z. Coaches need to have convo with parents that Opening Day is not optional, it is MANDATORY!!!
 - aa. Sending Save the date reminder on FB
 - bb. Create a main event in SportsConnect to sync to GameChanger
 - i. Also for Picture Day and possible try out for My LogoMan orders in Fall
5. Improvements the BOD needs to consider for events/efforts
- a. Registration (Player Agent) -
 - i. Had frustration with Registration process.....
 - ii. Took all recommendations from SB and implemented them in BB
 - iii. Fall want to combine SB and BB 9-12 in one weekend
 - iv. Considering waitlist players pay
 - 1. easier to refund than to wait for payments...
 - 2. open balance over \$2K for waitlisted players that were moved to a team
 - b. Assessments &/or Draft (Player Agent) -
 - i. Loved the extra day to prepare for the draft
 - ii. Get a rubber grip bat for SB

- iii. Get a horse stall mat and put some turf down to help traction for pitching assessments
- c. Manager recruitment/appointment (Coaching Coordinator)
 - i. reaching out to parents for feedback was beneficial for manager selection
 - ii. going through Slack was super efficient
 - iii.
- d. Manager meeting (Coaching Coordinator)
 - i. Have all projector gear and equipment
 - ii. Will do due diligence next year for better presenting
 - iii. Cut the meeting time substantially
 - iv. Possibly change the “Mandatory” verbiage of the meeting
 - 1. need to add accountability to not showing up
 - 2. Possibly add verbiage to appointment email
- e. Coaching Clinic (Coaching Coordinator)
- f. Parent Meeting (VP)
 - i. Went well
 - ii. Always tough to get more parents to attend
- g. Sponsorship recruitment (Sponsorship Coordinator)
- 6. Proposal for the Revision of Little League Refund Policy (notes below) - presented by James Manning
 - a. propose not guaranteeing a refund after we change waitlist status a week prior to team formation
- 7. After Action Review Plan (notes below) - presented by James Manning
 - a. add to league docs
- 8. Rachael Merlo would like to discuss time Fall Softball players bound for Majors in Spring
 - a. many complaints about SB players playing in Majors in Fall and dropping to Minors in Spring.
 - b. If they are league age 11 and are selected as Majors in Fall, they should be cloused into Majors for Spring
 - c. Matt - how many SB girls did this affect opposed to BB
 - i. 5 SB and 1 BB
 - d. Joe - would have to be League Age 11 only....
 - e. Matt proposes we table this to get more official numbers SB vs BB
 - f. Have to attend assessments be in 6th grade...etc....

Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a monthly meeting, tentatively scheduled for 4/6/2025 at 6:30 PM.

Adjournment:

James Manning moved that the meeting as documented above be called to adjournment, at which agreement was made at 8:55 PM.

Action Items and Additional Motions:

MOTIONS/VOTES:					
motion:	Moved by:	seconded:	carried/ failed:	#AY E	#n ay
Approve previous meeting minutes (2/2/25)	Kevin McInteer	Tiffany Dudek	Carried	All	0
Approve March Agenda	Tiffany Dudek	Kevin McInteer	Carried	All	0
Motion for Local Rules	Kevin McInteer	Tiffany Dudek	Carried	All	0
Motion for By Laws	Kevin McInteer	Tiffany Dudek	Carried	All	0
Refund Policy Update	Matt Glunt	Joe Vaccaro	Carried	All	0
Motion to use QBO for archived balances	Tiffany Dudek	Rachael Merlo	Carried	All	0