



# Spotsylvania County Little League

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## REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

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### *Meeting Agenda - November 2025*

Meeting Date: 11/02/2025

Meeting Chair: Fred Brown, President

Time & Location: 6:30p @ The Dorothy Hart  
Center and via [Zoom](#)

Meeting Minutes: Genevieve Shaughnessy, Secretary

Quorum Needed: Yes

Notice Provided: via Slack on 26 Oct, 2025

### Procedural Requirements:

- ✓ Roll Call/In Attendance:
- ✓ Meeting is called to order by President, Fred Brown:
- ✓ Approval of Meeting Minutes from the previous month's meeting:

### Financial Monthly Status: *provided by Treasurer*

1. Bank Account Balance: (*as of 1mm/dd/yyyy*)
  - i. Checking: \$
  - ii. Savings: \$
  - iii. Prime Share: \$
  - iv. Total Balance All Accounts: \$

### Director Reports:

Pre-filled **non** discussion reports can be accessed at this link: [November Monthly Meeting Director Input](#)

The Secretary will migrate any input from the attachment into the official meeting minutes

1. Member at Large: (Keri Evans)
  - a)

2. Member at Large: (Russ Seguin)
  - a)
3. Player Development - Softball: (Josh Price)
  - a) Looking forward to locking into my new role as softball development. I've had preliminary discussions with someone about some paid clinics (which we could charge back to the athletes) for hitting. Those are still in early talks. My tentative plan is to have one pitching clinic in February, and two in March as we start working toward getting more pitching in the league - especially seniors which may or may not be losing multiple pitchers to High School Athletics in the Spring.
4. Player Development - Baseball: (Ed Dudeck)
  - a)
5. Facilities Coordinator: (Heidi Starr)
  - a) From Joshua Price: I am wrapping up 2025 Fall season before transitioning into my new role. The lack of rain proved wonderful for our season with only 3 rain dates (one of which unfortunately was a Saturday, but we'll take it). We're going to end the season with a small balance of ~\$300 which will hopefully allow us to get initial fields for baseball development, softball development, and umpire mechanics training without having to cut a check. I anticipate moving back to 7 lighted fields (up from 5) in the Spring. I plan to support Heidi as much as she needs as she takes on this new role in the Spring.
6. Fundraising Coordinator: (Lee Krueger)
  - a)
7. Sponsorship Coordinator: (Tiffany Dudek)
  - a) I am working on sponsorship forms and I will start to reach out to businesses starting in January for Spring Sponsorships.
8. Safety Officer: (David Janney)
  - a)
9. Information Officer: (Nick Starr)
  - a) Develop policy letters for SCLL for common events/frequent questions
    - i) Opening Day
    - ii) Registration
    - iii) League Age rules
    - iv) Need recommendations for other topics
10. Uniform Coordinator: (Joe Vaccaro)
  - a) Planning to meet with Mylogoman in the next few weeks to plan softball uniforms for Spring 26. Looking for a vendor other than AD Starr for baseball uniforms for cost comparison. I would like to address All Stars 2026 prior to Spring Registration in an effort to speed up and streamline our process.
11. Equipment Manager: (Kevin McKinteer)
  - a)
12. Coaching Coordinator: (Daniel McNally)
  - a) I received an email from tee ball manager Matt Chilton, he expressed interest in volunteering to help support new tee ball coaches in future seasons.
  - b) I created a new volunteer tracker + Volunteer Tracker that is automatically populated as managers designate volunteers for their teams via a google form, and as volunteers submit their required certifications via a separate google form. The current state of a team's volunteers can be checked by visiting a [web page](#). I aim for this to streamline the process of designating and vetting team volunteers and cut down on manual work for future seasons.

## SCLL Team Volunteer Tracker

**Select Team & Division:**

-- Select Team --

Please select a Team.

### Legend

☒ Submitted & valid

☒ Not submitted or invalid

☐ Not submitted, but optional

- c) I am preparing end of season surveys to send out to parents. These will include questions submitted by Joe Vaccarro regarding uniforms, in addition to questions present on previous seasons' surveys.
- 13. Player Agent: (Britta Jones)
  - a) Working with Fred to get ready for spring assessments. We have tentatively selected dates (2/7, 2/14, & 2/21), I have reached out to Angie with those dates. We need to select time frames for softball and safety assessments in the mean time. Baseball we will request the entire day.
- 14. Umpire in Chief: (Tim Evans)
  - a) Umpire Appreciation Dinner scheduled for Nov 9 at Park Lane Tavern
  - b) Beginning to plan plate mechanics training scheduled to be conducted during Winter time
  - c) Overall, this season has been great for our umpires. 0 ejections or complaints received regarding manager/coaches behavior. Some minor issues with spectators were reported. Have received compliments praising several umpires
- 15. Treasurer: (Elizabeth Brown)
  - a) Account Status as of 10/31/25:
    - i) Checking:
    - ii) Savings:
    - iii) Prime Share:
    - iv) Over all total:
  - b) Possibility of moving funds from savings account to a higher-yield savings.
  - c) Opening of Amazon Business account for future purchases.
- 16. Secretary: (Genevieve Shaughnessy)
  - a) We received confirmation that the remaining Board Meetings for the Fall 2025-Spring 2026 timeframe will be held at Dorothy Hart Center
- 17. Vice President Challenger: (Scott Neal)
  - a) Season is ended
  - b) One uniform bill is outstanding - being paid as of 10/31
- 18. Vice President: (Matt Glunt)
  - a)
- 19. President: (Fred Brown)
  - a) League Constitution signed, uploaded and accepted by the regional office.
  - b) Taken over all accounts/programs as SCLL President thanks to Matt.
  - c) Talked with most members of the board on ideas/ways ahead for their respective sections.
  - d) Will finish SCLL Charter renewal after Nov BoD meeting.
  - e) Through the Disciplinary Committee, we did investigate reports of a non-LL player attending a portion of a game as a player. After investigation, it was determined to be true and the manager was suspended for one game.
  - f) Received a boundary waiver request, will discuss in the Nov 2 meeting.

## Other Reports:

- 1.

## Old Business:

1. Approval of Sept, 2025 Board Meeting minutes
2. Approval of General Meeting minutes

## New Business:

1. Treasurer Update
  - a. FY24-25 Financial Overview Presentation
  - b. FY2026 Budget Overview
  - c. Recap of financial by-laws and purchasing requirements
  - d. Possibility of moving funds from savings account to higher-yield savings
2. Potential Price Increase
3. Form Committees:

- a. Opening Day Committee
  - b. Manager Selection Committee
  - c. Special Projects Committee
  - d. Safety Committee
  - e. Disciplinary Committee
  - f. Documents Committee
4. Information Officer: Discussion of Creating Social Media Accounts on Additional Platforms
- a. X (Twitter)
  - b. Instagram (update)
  - c. TikTok
5. Boundary Waiver Request
6. Safety Officer: Proposed Amendment to SCLL Constitution Section 6(c) - Push to Dec for discussion (will require general vote to confirm a change)
- a. As currently written:

After the Board of Directors is elected, the board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties on the first Wednesday of October. The Board's term of office shall continue until its successors are elected and qualified under this section.
  - b. Proposed change:

Immediately following the announcement of the newly elected Board of Directors at the Annual Meeting of the Members, that meeting shall adjourn; and the new Board shall start a new meeting. At this meeting, the new Board shall elect the officers. This new meeting will be the official start of the new Board's term. The Board's term of office shall continue until its successors are elected and qualified under this section.

## Scheduling of Next Meeting:

Dec 14, 2025 - Dorothy Hart Center

## Adjournment: