



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 – February 2nd, 2025

|                    |                                   |                   |                          |
|--------------------|-----------------------------------|-------------------|--------------------------|
| Date:              | 2/2/2025                          | Chair:            | James Manning, President |
| Time:              | 6:30 PM                           | Secretary:        | Stephanie McInteer       |
| Location:          | The Revival Center                | Quorum Required:  | Yes                      |
| Virtual Available: | Y                                 | Quorum Met:       | Yes                      |
| Notification Sent: | Yes - via Slack and Email on 1/28 | 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  | Calling In |
| Vice President              | Matt Glunt         | A - Out of country | Equipment Manager             | Kevin McInteer  | P          |
| Vice President - Challenger | Scott Neal         | A                  | Uniform Coordinator           | Joe Vaccaro     | Calling In |
| 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       | Calling In         | Player Development - Baseball | Roy Garthe      | P          |
| Facilities Coordinator      | Josh Price         | P                  | Member at Large               | Fred Brown      | Called In  |
| Safety Officer              | Justin Newton      | Calling In         | Member at Large               | David Janney    | P          |
| Umpire In Chief             | Tim Evans          | P                  | Member at Large               | Alexis Johnson  | Called In  |

# of Guests: 0

In person - 12    On the phone - 6

Absent - 2

## Approval of Previous Minutes and Agenda:

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

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

## Financial Review:

1. Bank Account Balance: (*as of 1/31/25*) - will get balances once Liz is back from Vacay :)
  - a. Checking: \$
  - b. Saving: \$
  - c. Total Balance: \$

## Director Reports:

1. Player Development Coordinator Baseball: Roy Garthe -
  - a) last hitting camp had great turnout
    - i) sending Joey Friedman a GC bc he was so great
  - b) next camp is 2/8 (rescheduled catching camp) and 2/9 (fielding camp 2-4 PM)
  - c) I would like to put together a 3 day camp where we rent out Patriot and host a REAL baseball/softball camp - like a Fall prep AFTER All Stars
  - d) Still coordinating with Chancellor and Courtland for which Sunday they want to host their camps and if they want to charge
  - e) James - expecting call from Fred Nats tomorrow; looking to have their coaches and players do clinics for us to possibly tap in to
2. Player Development Coordinator Softball: Lee Krueger -
  - a) last session yesterday for pitching and catching clinics
  - b) convo with Elevated Batter Training to do some stuff - Jasmine Blackwell
  - c) working with Josh for field assignments for pitchers and catchers and hitting clinics
  - d) Rachael - asked for a clinic between now and March 1st
    - i) Lee says no, there is too much going on with assessments and fields don't open until 3/1
  - e) James - sketch out what the regular season will look like with clinics and costs, so we can present during the parent meeting during assessments
3. Uniform Coordinator: Joe Vaccaro -
  - a) no major updates
  - b) working with Russ and Dave with AD Star for finishing touches on uniforms
  - c) Timeframe for 12 and under for sponsors
    - i) Rosters we will draft a couple days after the assessments; by end of the week after the draft
  - d) James - coaches shirts
    - i) just got email from MyLogoMan; working with them to design
    - ii) James - also can look into Crown, Pressed For Ink
    - iii) Angie going to work with Crown since she is already working with them

## Director Reports: *continued*

4. Facilities Manager: Josh Price -
  - a) emailed Bryan Barnes for schedule, it should be fine
  - b) Opening Day Patriot Park request - when you send the schedule for practices include opening day (4/11 and 4/12)
    - i) requesting all 6 fields
  - c) Adding names into the excel to get the schedule set
  - d) Picture day for Spring and Picture day for Fall have already been requested, but should be noted again - 5/10 and 9/20 Patriot 3
  - e) Development will send field requests
  - f) James has P&R facility form
5. Fundraising Coordinator: Angela Williams
  - a) Talking to MyLogoMan about swag store
  - b) Working to get check from Jimmy T's and to schedule their Spring fundraiser
  - c) Everything is ready for assessments at the Y
  - d) Picture days are already set and the photographer is on hold
  - e) Still have pictures from Fall - possibly pass them out at assessments
  - f) Donut fundraisers are lined up for assessment days for Baseball and Softball
6. Sponsorship Coordinator: Tiffany Dudek
  - a) Not In Kind - \$11,355
  - b) In Kind - \$7,250
  - c) Total - \$18,605
7. Equipment Manager: Kevin McInteer -
  - a) no updates that are new
  - b) waiting for team counts to order balls
    - i) James has GC
  - c) ordering 1 pallet for lime
  - d) went to hanger last weekend to clean up and organize
    - i) plan to go again in about 2 weeks to clean equipment and prepare to pass them back out
    - ii) Liz - when you clean and throw away, assess the value of what is trashed to remove from assets
  - e) Lee - have you checked the catchers gear to swap the clasps and clean them
    - i) Kevin - going to go down in about 2 weeks; will reach out via slack to give a date
  - f) James - do we need to consider removing the boxes after the season especially at specific fields
8. Information Officer: Daniel McNally - No updates

## Director Reports: *continued*

9. Umpire In-Chief: Tim Evans
  - a) less people showed for training than expected
  - b) final session is 3/16
  - c) 4/5 new umpire and field training day/ refresher
  - d) Josh Pastell - is there a plan for ball training and circle training
    - i) Tim - YESS - at the field training 4/5
  - e) Liz - might not have softball ump's bc baseball ump's are worried about the different skills and rules
    - i) may need to help build confidence in both divisions
10. Safety Officer: Justin Newton -
  - a) planning on handing kits out at
  - b) kits for blue box are \$57 - have a very handy assortment of necessary materials and easy to keep stocked
    - i) from David - what is the expiration on those; Justin thinks the expiration is 2 years
  - c) James - have you reviewed the safety plan and do you have a plan of action to get it ready before we begin Spring
11. Coaching Coordinator: Josh Pastell -
  - a) manager selection taking up most of the time
    - i) mostly done electronically
    - ii) 1 spot opened up 1 Major NL Baseball - moving to New Business
  - b) put together a coaches clinic at the end of February
    - i) already reaching out and looks like a solid turnout
    - ii) going to use Sunshine
  - c) working to finalize Manager Meeting slides
    - i) sent out request for edits and updates to members with slides
  - d) trying to make a poster in canva for the coaches clinic
  - e) Manager Meeting 3/1 and 3/2

## Director Reports: *continued*

### 12. Player Agent: Rachael Merlo

- a) assessments are scheduled
  - i) 9-12 baseball
  - ii) 9-12 softball
  - iii) a few teenagers coming to volunteer
  - iv) we have plenty of help and do not need parent volunteers
  - v) Angie is handling Donuts
  - vi) Lee is bringing his speaker and mic for announcements - Lee will be announcing for ALL assessments
  - vii) parents meeting is inside the gym this year - can we divide it
  - viii) players are not permitted to warm up inside the assessment area
  - ix) allowing catchers and pitchers some warmup
- b) Safety assessment on 2/11
  - i) a lot of league age 5 trying to age up, but only approved if deemed a threat to other players
- c) A lot of tee ball players age 6 go up to coach pitch - about 20
- d) moved 63 off of the waitlist
  - i) should be able to take more off soon
- e) Teen assessment -
  - i) know the owner of Top Plays
    - (1) willing to give the entire facility for teen assessments; will work on cost ~\$350
    - (2) Focus is NOT willing to give us the same deal; they want a higher In Kind sponsorship
- f) Draft is March 4th
  - i) going to plan it for indoor due to weather
- g) Manager meeting and teen assessment is the same weekend and can't find a facility for both
  - i) Dorothy Hart center is booked
  - ii) Check with Ruritan - American Legion Post
  - iii) Check Old Chancellor Fire Dept
  - iv) Check out Marshall Center (P&R)
  - v) want teen assessment on Saturday (8 AM) (3/1)
  - vi) want Manager meeting on Sunday late afternoon (3/2) - try to keep it around 3 hours 1-5PM
  - vii) Draft on Monday (3/3) and Tuesday (3/4)
- h) 706 players registered NOT on the waitlist/ 46 players registered ON the waitlist
  - i) Softball - 70% verified
  - ii) Baseball - 66% verified
  - iii) 1 more potential out of boundary waiver

13. Member At Large: David Janney - Nothing to report

14. Member At Large: Alexis Johnson - Absent

15. Member At Large: Fred Brown - Nothing to report

## Director Reports: *continued*

16. Treasurer: Elizabeth Brown -
  - a) Roy raised \$1,713.98
  - b) Lee raised \$400
17. Secretary: Stephanie McInteer - Nothing to report
18. Vice President Challenger: Scott Neal - Nothing to report
19. Vice President: Matt Glunt - Absent
20. President: James Manning -
  - a) fielding questions.
  - b) registration issues
  - c) reopening registration
  - d) 9-12 softball is the only division with a late fee
  - e) all other late fees start NEXT week
  - f) going to talk to Fred Nats tomorrow

## New Business:

1. Justin Newton to discuss adding new First Aid kits to the blue boxes at the fields
  - a) would like to order a new/ bigger kit for each box
  - b) James - can we do this in a phased approach; start at 4 or 5 boxes and then do a phase 2 with 4 or 5 more
  - c) First Aid materials budget is \$400
  - d) David Janney - supplies don't get used as much as ice box
    - i) proposes we start with Patriot and Loriella and Legion and Lee Hill to start
  - e) Justin Newton motions to purchase 4 kits - Tiffany Dudek seconds
2. Tiffany Dudek to motion for a vote for YMCA as a Home Run In Kind sponsorship
  - a) Liz - gives us and them recognition all for it!! They save us more than they are getting in return
  - b) whatever banners come with the sponsorship; Angie wants to be invoiced for the banners so the Y can absorb the cost
  - c) Tiffany Dudek motions; Kevin McInteer seconds - all in favor

3. James to discuss 1 open manager slot - Majors NL Baseball
  - a) Tim Murray - appointed as the 3rd - thumbs up vote by board unanimous
  - b) Dennis McCarthy - did not get appointed

### Other Reports:

1. Manager selection held via slack for the entire month of February will be added to the February Meeting Minutes as they are voted on and finalized.
2. Elizabeth Brown was voted as Opening Day Ceremony Chairperson 😊

### Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a monthly meeting, tentatively scheduled for 3/16/2025 at 6:30 PM.

### Adjournment:

James Manning moved that the meeting as documented above be called to adjournment, at which agreement was made at 8:14 PM.

### Action Items and Additional Motions:

| MOTIONS/VOTES:                                                                                                         |                  |                    |                     |          |          |
|------------------------------------------------------------------------------------------------------------------------|------------------|--------------------|---------------------|----------|----------|
| motion:                                                                                                                | Moved by:        | seconded:          | carried/<br>failed: | #AY<br>E | #n<br>ay |
| Approve previous meeting minutes<br>(1/12/25)                                                                          | Tiffany<br>Dudek | Kevin<br>McInteer  | Carried             | All      | 0        |
| Approve February Agenda                                                                                                | Tiffany<br>Dudek | Kevin<br>McInteer  | Carried             | All      | 0        |
| Approve 13 Manager for early selection via<br>Slack - 1/26/25 (details below)                                          | James<br>Manning | Electronic<br>vote | Carried             | All      | 0        |
| Approve all Electronic Manager Selection<br>Polls from January and February (all<br>records and votes are noted below) | James<br>Manning | Electronic<br>Vote | Carried             | All      | 0        |
|                                                                                                                        |                  |                    |                     |          |          |

## Manager Selection and Electronic Voting via Slack: 1.26.25

**Zac Hatfield as Teeball Manager**

**Benjamin Meffley as CP BB Manager**

**Justin Spradin as Teeball Manager**

**Stephen Collier as CP BB Manager**

**Craig Bechanan as CP BB Manager**

**Daniel Payne as CP BB Manager**

**Adrienne Hornstein as CP SB Manager**

**Matt Dobson as AA AL Baseball Manager**

**Stuart Geiger as an AA Baseball Manager (League designation TBD)**

**Stephen Glascock as AAA AL Baseball Manager**

**Adam Gresham as Minor Softball Manager**

**Jonathan Hurd as Major AL Baseball Manager**

**Russell Seguin as Major NL Baseball Manager**

## Manager Selection Electronic Voting - 1/31

### **Teeball Manager Appointments (1/31)**

1. Matthew Chilton as Teeball Baseball Manager

2. Ernie Deihl as Teeball Baseball Manager

3. Dennis Warren Jr. as Teeball Baseball Manager

### **CP Baseball Manager Appointments 1/31**

1. Lindsey Geiger as CP BB Manager

2. Joshua Prible as CP BB Manager

3. Jordan Wadkins as CP Baseball Manager

### **Teenage Baseball Manager Appointments (1/31)**

1. Allison Bragg as an Intermediate Baseball Manager

2. Jacob Lawrence as an Intermediate Baseball Manager

3. Erick Tijerina as an Intermediate Baseball Manager

**Scott Obenheim as Senior Baseball Manager**

**Nick Taormina as Minor Softball Manager**



Manager Selection Electronic Voting - 2/5

- 1. Brian Dunleavy as a Teeball Baseball Manager**
- 2. Luke Sellers as a Coach Pitch Baseball Manager**
- 3. Christian Armstrong as a AA Baseball Manager (League assignment TBD)**

Manager Selection Electronic Voting - 2/6

- 1. Brady Roberts as Teeball Baseball Manager**
- 2. James Barker as a Coach Pitch Baseball Manager**
- 3. Zach McKissick as a Majors Softball Manager**

Manager Selection Electronic Voting - 2/9

- 1. Chad Williams as a AAA Baseball (AL) Manager**
- 2. Donald Sullivan as a AAA Baseball (NL) Manager**

Manager Selection Electronic Voting - 2/12

**John 'Kyle' Adams as a Majors Softball Manager**

Manager Selection Electronic Voting - 2/14

**James Bradbury as a Minors Softball manager**

Manager Selection Electronic Voting - 2/18

- 1. Mikel Commers as a CP/MP Manager**
- 2. Craig Robinson as an Intermediate Baseball Manager**
- 3. Michelle Myers as a Senior Softball Manager**
- 4. Jeremiah Johnson as a Senior Baseball Manager**

Manager Selection Electronic Voting - 2/20

- 1. Dusty Brummett as AA Baseball Manager**
- 2. Alex Letham as a AA Baseball Manager**
- 3. Eric McCrary as a AA Baseball Manager (Conditional of background check)**

Manager Selection Electronic Voting - 2/24

**1. Edward Larkin as Intermediate Baseball Manager**

**2. Ed Dudek as Senior Baseball Manager**

**3. Jeff Shackleford as Senior Baseball Manager**

Manager Selection Electronic Voting - 2/28

**Mike Mandel as a Senior Baseball Manager**

Manager Selection Electronic Voting - 3/7

**Christine Dickerson as a teeball manager**

**Teeball Appointed Managers:**

Matthew Conners  
Adam Barnhart  
Joseph Hetzel  
Zach Hatfield  
Justin Spradlin  
Matthew Chilton  
Ernie Deihl (Dropped)  
Dennis Warren Jr  
Brian Dunleavy  
Brady Roberts  
Christine Dickerson

**Coach Pitch Baseball Appointed Managers:**

Kevin Henderson  
Aaron Richards  
Daniel McNally  
Steve Humphrey  
Benjamin Meffley  
Stephen Collier  
Craig Buchanan  
Daniel Payne  
Lindsey Geiger  
Joshua Prible  
Jordan Wadkins  
Luke Sellers  
James Barker  
Mikel Commers

**Coach Pitch Softball Appointed Managers:**

Benjamin Carafiol  
Matthew Forman  
Adrienne Hornstein

**9-12 Baseball Appointed Managers:**

**AA AL:**

Matt Dobson  
Daniel Payne  
Paul Covill  
Dillon Tittle

**AA NL:**

Stuart Geiger  
Christian Armstrong  
Alex Letham  
Eric McCrary

**AAA AL:**

Kenneth Baldacci  
Stephen Glascock  
Chad Williams

**AAA NL:**

Kevin McInteer  
Joshua Pastell  
Donald Sullivan

**Majors AL:**

Richard Pruitt  
Jonathan Hurd  
Allison Bragg

**Majors NL:**

Roy Garthe  
Russell Seguin  
Tim Murray Jr

**9-12 Softball Appointed Managers:**

**Minors:**

Jonathan Hurd  
Dustin McKinney  
Adam Gresham  
Nick Taormina  
James Bradbury

**Majors:**

Joseph Vaccaro  
Zachariah McKissick  
John “Kyle” Adams

**Intermediate Baseball Appointed Managers:**

Allison Bragg  
Edward Larkin  
Erick Tijerina

**Senior Baseball Appointed Managers:**

Scott Obenhein

Jeffrey Shackleford

Jeremiah Johnson

Ed Dudek

**Senior Softball Appointed Managers:**

Joshua Price

Joseph Vaccaro

Michelle Myers