

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

- 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

- 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 umps be baseball umps 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

- 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

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