

**Minutes**  
**Greater Loudoun Babe Ruth Board of Director's Meeting**

**February 19, 2008**

Board members in attendance:

- President – Bob Smedile
- Vice President – Joe Robillard
- Player Agent – Todd Frazier
- Umpire in Chief – Glenn Graves
- West Commissioner – Dean Drewyer
- Concessions – Rob and Marie Rambo
- East Commissioner – Steve Metz
- Webmaster – Gene Gotimer

Guests in attendance:

- Kevin Kobylinski
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Reviewed previous minutes and accepted.

➤ **Bob Smedile to contact prospective managers for 14/15 division and reiterate the need to take certification to all.**

1. Age Restrictions.

Discussed league age restrictions and whether we should allow 13's to play up to Junior Division (14/15).

➤ ***Motion made by Steve Metz to allow all 13's who request the opportunity to try out for junior division on a case by case basis with board approval. Motion seconded by Rob Rambo. Motion denied. (2 – 5)***

Additional discussion and clarification.

➤ ***Motion made by Todd Frazier to open the junior tryout to all 13's who request the opportunity to tryout based on slots available, e.g. we would not increase team roster size to 13 to accommodate a 13 yr old, coaches evaluation and board approval. Motion seconded by Joe Robillard. Motion passed. (6 – 1)***

2. End of season tournament.

Board agreed to target a double elimination system.

➤ ***Motion made by Joe Robillard to approve a double-elimination for the end-of-season tournament. Seconded by Steve Metz. Motion passed unanimously.***

3. Fundraising opportunity.

Todd brought up a fund raising opportunity and requested we invite a fund raising coordinator to the next meeting.

➤ ***Motion made by Joe Robillard to proceed with fundraising efforts. Seconded by Leif Larsen. Motion passed unanimously.***

4. Concession report.

Report provided by Rob and Maria Rambo.

- Discussed selling a "spot" to a local provider for the Mickie Gordon Tourney at satellite fields. For high school fields need to give opportunity to High School Boosters.
- Dept of Health inspection is scheduled for March 12.
- Food License application has been sent in.

➔ **Action Item:** Need to schedule a volunteer meeting for MG tourney.

➔ **Action Item:** Need to tell county of our concession plans to ensure they are in the loop.

5. Equipment report.

House uniforms are in. Equipment is in. District Uniforms to change to a maroon color.

➤ ***Motion made by Dean Drewyer to change the district uniform to a maroon color. Motion seconded by Steve Metz. Motion passed unanimously.***

Skills shirts to be provided at tryouts.

➤ ***Motion to provide shirts to all who try out made by Dean Drewyer. Seconded by Steve Metz. Motion passed unanimously.***

6. Woodgrove Improvement Program.

Bob Smedile provided update, not currently zoned for lights. Bob reiterated the need to start a petition for Franklin lights.

Meeting adjourned