ULLL Board of Directors

Meeting Agenda

Date/Time/Location: Nov 11, 2025 7:00 PM Purcellville Train Station

Attendees:

- 2025/2026 Board:
 - o Will Smith President
 - O Bryan Fulkerson Vice President
 - O Ryan Martin Player Agent
 - o Paul Szczenski Treasurer
 - Mike Puckli Secretary
 - O Sean Ryan Safety Officer
 - O Buddy Teschner Coaching Coordinator
 - O Casey Becker Information Officer
 - o Chris Lose Scheduler
 - O Mike Geaneas National League Commissioner
 - O Chris Malvagna American League Commissioner
 - O Neil Kraus Big Field Commissioner
 - o Cliff Terrett Umpire-In-Chief
- Members of the league were present.
- 1. Call to Order/Opening Remarks
 - a. The meeting was called to order by the President.
 - b. Non-board members from the general membership were acknowledged and a period for public discussion was held.
- 2. Committee Reports & Master Proposals
 - a. Concessions:
 - i. Locations at Haske and Hamilton were discussed, with Franklin Park noted as a potential future location.
 - ii. The health department permit process was reviewed.
 - iii. A formal budget and staffing plan for concessions has been requested for a future board meeting.
 - iv. Various staffing ideas were discussed, including partnerships with other local organizations.
 - b. Social Media:
 - i. The primary goal is to increase league visibility and awareness.
 - ii. Plans include creating "Coach & Player Spotlights."
 - iii. The committee aims to have a formal plan in place by February.
 - iv. The use of Gamechanger for content and highlighting sponsors in posts was discussed.

v. The board discussed incorporating social media release forms into the spring registration process.

c. IT Support:

- i. The board discussed a proposal to move the league website to a new platform.
- ii. The league's domain registration status was clarified.
- iii. TeamSnap will no longer be used for team communication.
- iv. SportsConnect will be used for league registration as required by Little League, with either SportsConnect or Gamechanger being used for team communications.

3. President Report - Old Business - President

- a. The transition of duties and information from exiting board members to new members was discussed.
- b. Board email accounts and access to league systems (Player Agent, SportsConnect) were confirmed as operational.
- c. The Information Officer will continue to monitor the main league email mailbox as a primary contact point for new and prospective members.

4. President Report - New Business - President

a. General Items

- i. Redacted, public-facing meeting minutes will be posted to the league website, per Little League requirements. The Secretary will maintain all meeting records.
- ii. League Commissioners (NL/AL) will provide field maintenance requirements (turface, chalk, etc.) for board approval by the December meeting.
- iii. The board is reviewing its agreements (MOU) with local travel organizations regarding field use and assessment assistance for the 2026 season.

b. Sponsorship/Fundraising

- i. The board discussed strategies for sponsorship and fundraising.
- ii. Sponsorships will offset operating expenses, while fundraising will be designated for capital improvements.
- iii. Team sponsorships will be assigned on a first-come, first-serve basis.

c. Capital Improvements

- i. The board will solicit ideas for capital improvement projects.
- ii. The 2026 capital improvement projects and funding approach will be approved at the December meeting.

d. Haske Field

- i. The status of rebuilding the field mound versus using a portable mound was discussed.
- ii. Field grading and leveling work will be performed prior to the Spring 2026
- iii. A plan will be developed to clean, organize, and inventory the Haske storage building.

5. Vice President Report

a. A spreadsheet is being maintained to track monthly league activities and assigned owners.

6. Player Agent Report

- a. Spring Registration
 - i. A "Go Live" date for spring registration was discussed.
 - ii. Registration fees for the upcoming season were discussed and set (see votes below).
 - iii. Divisions offered will be the same as last year.
 - iv. The rules for the Single A division (40' mound, no steals or wild pitches) will be clearly stated in registration materials and on social media.
- b. Assessment dates and locations
 - i. Assessment dates, locations, and the overall structure of player assessments were discussed.

7. Treasurer Report

- a. The board discussed the 2026 budget.
- b. New bank account access and payment methods for league operating expenses were established.
- 8. Secretary Report
 - a. Monthly meeting minutes to be posted to website per Little League International
- 9. Safety Report
 - a. The board authorized the purchase of new safety kits for the upcoming season.
- 10. Coaching Report
 - a. The league will host a "Dominate the Diamond" coaching and player clinic.
 - b. The event is set for March 7, 2026.
 - c. The clinic will be promoted during spring registration to attract new coaches.
- 11. Information Officer Report
 - a. None
- 12. Scheduler
 - a. The 2025-2026 ULLL Calendar is being finalized.
- 13. National Report
 - a. None
- 14. American Report
 - a. None
- 15. Big Field Coordinator
 - a. None
- 16. Equipment
 - a. None
- 17. UIC Report
 - a. The league will explore recording the umpire clinic for future use.
 - b. The board will cross-promote other local Little League umpire clinics to maximize training opportunities.

18. Official Votes

Topic to be voted	Yay Votes	Nay Votes	Status
Motion to authorize payment for outstanding tax filings.	12	0	Approved
Motion to set Spring 2026 registration fees for small field divisions.	9	0	Approved
Motion to set Spring 2026 registration fees for middle school divisions.	9	0	Approved

19. Action Items

a. Board members will bring Capital Improvement ideas to the December meeting.

Next Meeting – Dec 9, 2025 7:00 PMPurcellville Train Station