

ULLL Board of Directors

Meeting Agenda

Date/Time/Location: Dec 9, 2025 7:15 PM Zoom

Attendees:

☒ 2025/2026 Board:

- ☒ Will Smith - President
- ☒ Bryan Fulkerson - Vice President
- ☐ Ryan Martin - Player Agent
- ☒ Paul Szczenski - Treasurer
- ☒ Mike Puckli - Secretary
- ☒ Sean Ryan - Safety Officer
- ☒ Buddy Teschner - Coaching Coordinator
- ☒ Casey Becker - Information Officer
- ☒ Chris Lose - Scheduler
- ☒ Mike Geaneas - National League Commissioner
- ☒ Chris Malvagna - American League Commissioner
- ☒ Neil Kraus - Big Field Commissioner
- ☐ Cliff Terrett - Umpire-In-Chief

☒ Members of the league were present.

1. Call to Order/Opening Remarks - President
 - a. The meeting was called to order by the President.
 - b. Non-board members were acknowledged.
2. President Report
 - a. Operational Updates:
 - i. Transition of IT accounts (Website domain, Google Suite, Zoom) to new board members is complete.
 - b. Memorandums of Understanding (MOU):
 - i. The agreement with Fielder's Choice (FC) has been signed.
 - ii. The agreement with Sluggers is currently pending.
 - c. Assessments:
 - i. Assessments will be held at the Fielder's Choice facility (see Scheduler report below).
 - d. Scholarships:
 - i. The board discussed procedures for handling registration scholarship requests.
 - e. Capital Improvements:
 - i. The board reviewed a spreadsheet of potential capital improvement projects for 2026.
 - ii. Primary discussions focused on improvements at Haske Field, including:

1. Mound renovations (rebuild vs. portable mound).
 2. Installation of an additional batting cage.
 3. General improvements to bullpens, scoreboards, and seating.
 - iii. A final vote on 2026 Capital Improvement projects will occur at a future meeting.
 - f. District Tournament Hosting:
 - i. The board discussed preferences for which District All-Star tournaments the league should apply to host.
 - ii. The President will present a case at the January District 16 meeting to host the 10U tournament and/or Invitational tournaments.
 - iii. The board also discussed the possibility of requesting to host the 11U State tournament.
 - g. Manager Selection:
 - i. Discussion regarding the timeline for selecting team managers (pre- vs. post-assessments).
3. Vice President Report
 - a. Reviewed standard league activities for December to ensure consistency with previous years.
 4. Player Agent Report
 - a. Registration & Volunteers:
 - i. Current registration numbers and player distribution by division were reviewed.
 - ii. Volunteer numbers were assessed.
 - b. Fall Survey:
 - i. Results from the Fall season survey were presented.
 5. Treasurer Report
 - a. iPads have been ordered and distributed to new board members.
 - b. The operating budget for 2026 has been drafted.
 - c. Required fees to PRCS (Parks & Rec) and District 16 (Challenger Division) are being processed.
 6. Secretary Report
 - a. None
 7. Safety Report
 - a. The 2026 ASAP Safety Plan is being finalized and will be submitted in early January.
 8. Coaching Report
 - a. Dominate the Diamond:
 - i. The event is confirmed for Saturday, March 7, 2026.
 - ii. There will be two sessions: one for Kid Pitch and one for Coach Pitch.
 9. Information Officer Report
 - a. Photography:
 - i. A proposal from *Picture Perfect Photography* for team pictures was reviewed.
 - b. Registration:

- i. The board reviewed financial aid requests and specific placement requests from coaches and players.

10. Scheduler

- a. 2026 Calendar:
 - i. Regional dates have been added to the calendar; State and District 16 dates will be added as they are released.
 - ii. The regular season schedule (including parent meetings and playoffs) is under review.
- b. Assessment Schedule:
 - i. The tentative assessment schedule at Fielder's Choice was proposed as follows:
 1. Friday, Jan 30 (5:00 PM - 9:00 PM)
 2. Saturday, Jan 31 (2:00 PM - 9:30 PM)
 3. Sunday, Feb 1 (TBD)
 4. Saturday, Feb 7 (Make-ups, 6:30 PM - 9:30 PM)
 5. Sunday, Feb 8 (TBD)
 6. Saturday, Feb 14 (2:00 PM onwards)
 - ii. Middle School:
 1. The assessment timeline is being coordinated with Dulles Little League.

11. National Report

- a. Electrical updates are required to restore concession operations at Haske Field.

12. American Report

- a. Fall gear collection is ongoing; reminders will be sent to coaches.

13. Big Field Coordinator

- a. None

14. UIC Report

- a. Umpire Clinic dates are being finalized.

15. Special Committee Reports

- a. Sponsorships/Fundraising
 - i. The board discussed potential naming rights for league facilities.
 - ii. Team sponsors must be finalized prior to the uniform ordering deadline.
 - iii. The committee is reviewing the cost of sponsor plaques.
 - iv. Fundraising ideas for the upcoming season were discussed, including raffles, Super Bowl squares, and a "Movie Night" at Haske Field.

16. Votes

Topic to be voted	Yay Votes	Nay Votes	Discussion Notes
Motion to incorporate the \$20 PRCS fee directly into the base registration fee	7	0	Voting handled via email prior to December board meeting

(removing it as a separate line item).			
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17. Recap of Action Items (If necessary)

- a. Facilities: A meeting will be set up at Haske Field to review necessary improvements.
- b. Website: The "Hometown Heroes" section will be migrated to the new website.
- c. Middle School: Availability of the Woodgrove High School turf field will be checked for Middle School tryouts.

Next Meetings – Jan 6, 2026 7:00 PM Purcellville Train Station