

AGENDA and MINUTES
May 8, 2025

Called to order by Zach Johnson

Time 8:30 PM

1. WELCOME (Zach)

2. By Law process review

- a. Reviewed changes to the by-laws covering in detail the major changes.
- b. Reviewed process of posting by laws on the website, communication will be sent out via Amanda Connolly and the members will have the opportunity to review prior to the next meeting.

3. Fall Baseball

- a. 3 divisions, 9-10, 11-12 and then 13-15
- b. 14 for 9-10 year old division (3 additional on wait list)
- c. Only 5 children for 11-12 year old division
- d. 19 kids in babe ruth
- e. Ritch Hartigan will order the uniforms for players that do not have a uniform.

4. Nominations/Board Voting

- a. September is voting month w/ the new board taking over in October
- b. All four Executive Board positions are up for nominations
- c. Adding a 5th position
- d. Director positions (fields, concessions etc.) are one year terms and will be reviewed and appointed by the Executive Board
- e. Nominations consisted of:
 - i. Zach Johnson
 - ii. Dan Brennock
 - iii. Dale Joubert
 - iv. Ritch Hartigan
 - v. Chris Bickford
- f. In order to be able to vote you must have the required number of points. We will notify those who are eligible to vote via the number of points acquired.

5. Open Comment:

- a. Joe L. mentioned an event/gathering for all coaches and invite parents to share the needs of the league from a volunteer perspective.
 - i. This needs to be put on a future agenda to discuss as a group.

Adjourn @ 9:13pm