



Shalimar Little League Board of Directors Meeting

Meeting Date / Time : 24 April 2024 / 6:00pm

Location: 77 4th Ave, Shalimar, FL, 32579

Meeting called to order: 6:00pm

Meeting adjourned: 8:15pm

Open Forum						

[P – Present / A – Absent / L – Late / D- Departed Early / G - Guest]

Call to order:

- Meeting called to order by Ron Covey from District LL

Open discussion with Mr. Covey and parents / attendees of meeting regarding current situation, explanation of BOD responsibilities and District monitoring. Further discussion and explanation of the charter and nominating and electing five additional members to the board.

Additional members were nominated by attendees of the meeting and voted on.

Brittany Ryherd 35 votes

Ed Hartley 39

Kent Tinsley 35

Justin Nunley 37

Geoff Goodsell 51

Kim Brewer 26

Kelly Torres 36

Megan Smith 21

Kat DeGroat 31

Melissa McClendon 29

71 paper ballots were tallied with Robert Sims reading the votes and Shawn Ryherd overseeing the reading. Votes were marked by Adam Williams with Katherine Burns overseeing the marking.

NOTE: Some ballots did not cast votes for all 5 available positions.

An open-air vote by attendees was taken after votes were counted for a tie breaker between Kent Tinsley and Brittany Ryherd. Ballots were held by Holly Adams and given to Adam Williams for records after counting.

Kent Tinsley 27 votes

Brittany Ryherd 18 votes

The BOD including new members appointed the positions for each member with nominations , seconds and votes.

Adam Williams – President

Bill Adams- Secretary

Kent Tinsley- Treasurer

Justin Nunley- Vice President

Robert Sims – V.P. Major, Minor and Coaching Coordinator

Derek Johnson- V.P. Softball

Geoff Goodsell- V.P. Machine Pitch / T Ball

Holly Adams- Player Agent Baseball Major, Minor

Shawn Ryherd- Player Agent Softball

David Torres- Player Agent T Ball, Machine Pitch

Safety Officer- Brandon Williams

Stephanie Rojas- V.P. Senior, Junior Baseball (Not Present, but confirmed via telephone in presence of BOD)

Ed Hartley- Player Agent Senior, Junior Baseball

Katherine Burns- League Information Officer

Kelly Torres- Team Mom Coordinator

Tabled Discussions

- Adding V.P. Softball to Constitution
- Section 9 regarding League Information Officer to be put in two positions
- Free drinks for the players with team moms after their games.
- T Ball All Stars Intraleague
- Safety Officer to re-inventory equipment
- Additional keys for BOD
- Injury forms
- BOD sign-ups for concessions
- No Parking area for EMS access

Next meeting at Shalimar Little League, 27 April 2024 (Saturday) @ Noon.

