



### **Shalimar Little League Board of Directors Meeting**

**Meeting Date / Time :** 01 December 2024 / 5:00 pm

**Location:** 77 4<sup>th</sup> Ave, Shalimar, FL, 32579

**Meeting called to order:** 5:08 p.m.

**Meeting adjourned:** 5:55 p.m.

|               |   |                |   |                    |   |
|---------------|---|----------------|---|--------------------|---|
| Adam Williams | P | Ed Hartley     | P | Shawn Ryherd       | A |
| Justin Nunley | A | Geoff Goodsell | P | Brandon Williamson | P |
| Kent Tinsley  | P | Kelly Torress  | P | Katherine DeGroat  | P |
| David Torres  | P | Holly Adams    | P | Bill Adams         | P |
| Jared Farland | A | Derek Johnson  | L | Brittany Ryherd    | A |

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

#### **Call to order:**

- Meeting called to order by Adam Williams at at 5:08 p.m.

#### **New Business:**

##### **Removal of Board Member “Redacted”**

To remove a Board Member from Board Duties and Responsibilities

Motioned: Redacted

Second by : Redacted

#### Vote results

8 members to remove “redacted” from B.O.D.

3 members not to remove “redacted” from B.O.D.

#### Discussion topics

##### Sponsorship packages

Last year SLL plaque delivery to sponsors

Ordering new First Aid Kits

Pitching mounds

Meeting adjourned at 5:55 by Kent Tinsley

2nd by Brandon Williamson

Note member notified of removal from BOD duties after the meeting concluded and it was brought to BODs attention that member has the right to speak to the BOD as a group.

Vote is null.

Reapproach next BOD meeting.