Walter "Pop" Smith Little League Officer Elections, Q-House Meeting Room 6:30pm: October 1, 2025

<u>Roll Call:</u> The following board members were present: Wayne Morrison, Dave James, Dave Moye, Diane Frasier, Marion Frasier, Ed Rugemer, Edwin Labrador, Michelle Labrador, Shenqiua McCrea, Steve Itkin, Steve Staysniak. (12 of 13 elected directors)

The meeting began with a brief assessment of the state of the League by Wayne Morrison, who observed that some financial confusion remained from the previous fiscal year that League officers were still investigating. This issue to be reported on during the following meeting of the board.

Steve Itkin offered a brief overview of phase II in the construction of a new concession stand by the City of New Haven. The foundation is set, as are hookups for electricity and plumbing. Construction should be complete before the winter.

• David Moye asked if there were blueprints available; Steve responded that we should have those soon.

Board agreed that the first meeting of the newly constituted board would be October 15, 2025.

Officer elections began with a motion, read by Ed Rugemer.

By unanimous consent, Officer elections will follow standard parliamentary rules where officer candidates will be nominated, endorsed by a "second" and accepted or declined by the candidate. If accepted, the properly endorsed candidate must be written (first name and last name initial) onto the election ballot by the voting director(s). All officer positions will be selected by a majority vote of those directors at a duly constituted Board meeting. Should a majority vote not be obtained for a specific office, the presiding officer can call for a motion(s) to revote or that office will remain vacant until a such time the Board holds an officer(s) election again.

Elections followed the process outlined by this motion, moderated by Ed Rugemer, acting as Secretary.

The League officers for 2025-2026 are as follows:

President: Wayne Morrison

Vice President: Michelle Labrador

Secretary: Steve Staysniak Treasurer: Steve Itkin

Player Agent: Ed Rugemer Safety Officer: Dave Moye

Concessions Managers: Lynair Walker and Marion "Big Cat" Frasier

Sponsorship/Fundraising Manager: Sheniquia McCrea

League Information Officer: Edwin Labrador

Umpire Coordinator: Dave James

The positions of Coaching Coordinator, and Marketing/Public Relations Officer were both left vacant at this time.

Ed Rugemer