



# LITTLE LEAGUE

## Board Meeting Minutes

October 4, 2021

Board Member Attendees: AJ, Marcus, Trent, Shannon, Andrea, Lizzie, Joey, and Kendra (in-person) | Jarius and Nicole (joined via zoom)

Additional Attendees: Roy Calica and Shae Walker

Time: 6:00pm – 7:00pm

Time	Activity	Lead	Notes / Assignments
6:00	Introductions	All	
6:05	Future Meetings	AJ	<ul style="list-style-type: none"> <li>November – No meeting in November.</li> <li>December 11 @ 9am – Working meeting to discuss the upcoming season.</li> <li>Future Meetings – 1<sup>st</sup> Monday of each month @ 6pm, beginning January 3, 2022. Location TBD.</li> </ul>
6:15	Board Member Elections	AJ	<p><b>2022 Elected Board Members</b>  President: AJ Easley  Vice President: Trent Moore  Secretary: Andrea Knutson  Treasurer: Kendra Driver  Equipment &amp; Safety Officer: Marcus Turnquist  Social Media Coordinator &amp; Player Agent: Lizzie Hart  Coaches Coordinator: Shannon Moore (Rochester) and Shae Walker (Tenino)  Scheduler: Joey Easley</p> <p><i>*Nicole: Unable to continue as the scheduler because it's a conflict of interest being on the Hoss Field board. AJ is going to contact Glen, district manager, to verify what positions do not have a voting role. An option is for Nicole to be the liaison between Hoss and LMLL boards.</i></p> <p>Umpire Coordinator: Jarius Rice and Roy Calica  <i>*Jarius is interested in the softball VP role. If Roy would like to take the umpiring coordinator on full-time, Jarius will take on the softball VP role.</i></p> <p>Voting Outcome: Scheduler: Nicole w/ 2 Votes   Joey w/ 6 votes. No other positions had more than one candidate and board members had no objections.</p>



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			<p><b>Softball:</b> We may need a softball vice president, player agent, and a softball scheduler. AJ will contact Glen, district manager, to verify the structure. Jarius is interested in the VP role.</p> <p><b>Letter to Public:</b> Andrea will prepare a letter to the public identifying roles and information for the upcoming season. Email Andrea with any specifics you would like included in this letter (such as coaches interested now).</p>
6:45	Urgent Topics	All	AJ will contact Glen to determine how to redo the boundaries for the league, remove Rainier and add Oakville (if they drop their Chehalis Basin league).