



Spotsylvania County Little League, LLC  
P.O. Box 969, Spotsylvania, VA 22553

## Spotsylvania County Little League

### ANNUAL 2023 MEETING OF THE MEMBERS MEETING MINUTES

Date:	10/3/2023	Chair:	James Manning, President
Time:	7:00P	Secretary:	Krystal Love, Secretary
Location:	MBH Settlement Group Office	Quorum Required:	48
Virtual Available:	Yes	Quorum Met:	Yes
Notification Sent:	9/19/2023	Minutes Approved:	10/22/2023

#### Call to Order: OPEN SESSION

Meeting was called to order at 7:05p with James Manning presiding as and Krystal Love recording minutes.

#### In Attendance: OPEN SESSION

President	James Manning	P	Umpire In-Chief	Brian Dymon	A
Vice President	Matt Glunt	P	Information Officer	Fred Brown	P
Vice President (C)	Scott Neal	A	Equipment Manager	Jenn Baggett	P
Secretary	Krystal Love	P	Sponsorship Coordinator	Angela Williams	V
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Joe Vaccaro	V
Player Agent	Carolyn Manning	P	Facilities Manager	Craig Robinson	P
Coaching Coordinator	Mike Jones	V	Uniform Coordinator		
Safety Officer	David Janney	P	Player Development Coordinator		

# of Guests in person: Kevin McInteer

#### Annual State of the League:

Presented by President James Manning \*(See enclosure 1: general member meeting)

##### 1. Financial Reports

- a) Bank Account Balance: (as of EOM date 9/30/23)

Checking: \$7,575.81

Saving: \$30,689.29

Prime Share: \$626.70

Total Balance: \$38,891.80

- b) Expenditures: \*

- c) Real Property: \*

## Annual State of the League: *(continued)*

### 2. President's Reports: \*

- a) Year in review
  - i) Registrations
  - ii) All stars
  - iii) Umpires
    - (1) Coverage
    - (2) Success
      - (a) League events
      - (b) Fredericksburg City Agreement
- b) Moving Forward
  - i) Grow the league
    - (1) Develop athletes, volunteers, and umpires
    - (2) Continue transparency
    - (3) Continue training of board members

### 3. 2023 New Members Added to General Membership:

- a) 115 members of the 240 members are new members \*(see enclosure 2: membership listing)

### 4. Electronic Ballot Results: \*(see enclosure 3: 2023BoDVote)

Quorum needed for votes: 48 votes required, 53 votes submitted; 22% \*

- 1. Review of Constitution:
  - i) 49 votes tallied, 46 votes to approve
  - ii) Motion by Fred Brown to ratify the change to the constitution, David Janney seconds the motion, majority aye, motion passed.
- 2. Vote to increase the size of the board of directors to 20:
  - a) 50 votes tallied, 48 votes to approve
  - b) Motion by Jen Baggett to ratify the additional positions added to the board, Elizabeth Brown seconds the motion with majority approval the motion is passed
- 3. Election of Directors by majority vote:
  - a) 53 ballots submitted, 825 votes tallied, all members approved
    - i) Motion from Jenn Baggett to ratify the full election results obtained from the electronic ballots, Craig Robinson seconded, majority aye, motion passed, election is ratified

## End of Open Session of the Meeting:

Open session is ended to allow for position discussions and the appointment of positions to elected members

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## In Attendance: CLOSED SESSION

President	James Manning	P	Umpire In-Chief	Brian Dymon	A
Vice President	Matt Glunt	P	Information Officer	Fred Brown	P
Vice President (C)	Scott Neal	A	Equipment Manager		
Secretary	Krystal Love	P	Sponsorship Coordinator	Jenn Baggett	P
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Angela Williams	V
Player Agent	Carolyn Manning	P	Facilities Manager	Joe Vaccaro	V
Coaching Coordinator	Mike Jones	V	Uniform Coordinator	Craig Robinson	P
Safety Officer	David Janney	P	Player Development Coordinator		

Additional new members in person: Kevin McInteer (1)

Additional new members dialed in: Britta Jones, Alexis Johnson, Rachael Merlo (3)

New members not present: Jessica Bellasario, Jamie Moxham (was able to call in towards the end, but wasn't present at initial roll-call)

## Call to Order: CLOSED SESSION

Meeting was called to order at 7:43 p with James Manning presiding as and Krystal Love recording minutes.

## Review of the Positions:

1. An outline of each of the required positions was provided through power point and personal input given by the member who previously held the position
2. Outlines of each of the additional positions were also provided through the same power point presentation and were also accompanied by input from the member who previously held the position

## Review of the Elected Members:

1. Each candidate was given the opportunity to say something about themselves

## Nomination and Assignment of Officers: (20 Elected Members)

The following positions were filled through nomination and majority vote by the members present both in person and Virtually over the phone/internet

### 1. President: James Manning

Motion to nominate James Manning made by Fred Brown, James accepts, Kevin McInteer seconds, majority approval, candidate confirmed.

### 2. Vice President: Matt Glunt

Motion to nominate Matt Glunt was made by Elizabeth Brown, Matt accepts, Kevin McInteer seconds, majority approval, candidate confirmed.

### 3. Vice President Challenger: Scott Neal

Motion to nominate Scott Neal was made by Carolyn Manning, Craig Robinson seconds, majority approval, candidate confirmed.

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**4. Secretary: Krystal Love**

Motion to nominate Krystal Love was made by Jenn Baggett, Krystal accepts, Craig Robinson seconds

Motion to nominate Jamie Moxham as Secretary instead was put forward by Elizabeth Brown, Jamie accepts, a vote is required between the two candidates

President James Manning directs that paper votes be cast by those in attendance. 9 paper votes from those present and 1 electronic vote were collected and tallied. Votes were recorded as 7 votes for Krystal Love and 3 votes for Jamie Moxham.

Krystal Love appointed as Secretary

**5. Treasurer: Elizabeth Brown**

Motion to nominate Elizabeth Brown was made by Carolyn Manning, Liz accepts, Craig seconds, majority approval, candidate confirmed

**6. Player Agent: Carolyn Manning**

Motion to nominate Carolyn Manning was made by Matt Glunt, Carolyn accepts, Jenn Baggett seconds, majority approval, candidate confirmed

**7. Coaching Coordinator: Mike Jones**

Motion to nominate Mike Jones was made by Carolyn Manning, Mike accepts, James Manning seconds, majority approval, candidate confirmed

**8. Safety Officer: David Janney**

Motion to nominate David Janney was made by Fred Brown, David accepts, Elizabeth Brown seconds, majority approval, candidate confirmed

**9. Umpire In-Chief: Brian Dymon**

Motion to nominate Brian Dymon was made by Fred Brown, Elizabeth Brown seconds, majority approval, candidate confirmed

**10. Information Officer: Fred Brown**

Motion to nominate Fred Brown was made by Krystal Love, Fred accepts, Kevin McInteer seconds, majority approval, candidate confirmed

**11. Equipment Manager: Kevin McInteer**

Motion to nominate Kevin McInteer was made by Fred Brown, Kevin accepts, Carolyn Manning seconds, majority approval, candidate confirmed

**12. Sponsorship Coordinator: Jenn Baggett**

Motion to nominate Jenn Baggett was made by Elizabeth Brown, Jenn accepts, Angela Williams seconds, majority approval, candidate confirmed

**13. Fundraising Coordinator: Angie Williams**

Motion to nominate Angie Williams was made by Jenn Baggett, Angie accepts, Krystal Love seconds, majority approval, candidate confirmed

**14. Facilities Manager: Joe Vaccaro**

Motion to nominate Joe Vaccaro was made by Elizabeth Brown, Joe accepts, Angela Williams seconds, majority approval, candidate confirmed

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**15. Uniform Coordinator: Craig Robinson**

Motion to nominate Craig Robinson was made by Kevin McInteer, Craig accepts, Elizabeth Brown seconds, majority approval, candidate confirmed

**16. Player Development Coordinator (Baseball): Craig Robinson**

Motion to nominate Craig Robinson was made by James Manning, Craig accepts, Kevin McInteer seconds, majority approval, candidate confirmed

**17. Player Development Coordinator (Softball): Alexis Johnson**

Motion to nominate Alexis Johnson was made by Fred Brown, Alexis accepts, Craig Robinson seconds, majority approval, candidate confirmed

- **Deputy Player Agent 1: Britta Jones**

Motion to nominate Britta Jones was made by Carolyn Manning, Britta accepts, Fred Brown seconds, majority approval, candidate confirmed

- **Deputy Player Agent 2: Rachael Merlo**

Motion to nominate Rachael Merlo was made by Carolyn Manning, Rachel accepts, Fred Brown seconds, majority approval, candidate confirmed

- **Member at Large: Jessica Bellasario\***

- **Member at Large: Jamie Moxham\***

\*Discussions continued around positions for the remaining two new members, the board decided to table the appointment of the positions until a determination of best fit could be made for the two remaining newly appointed members.

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