



## Ridgefield Little League Board Meeting Minutes

Date: March 10, 2025

Time: 6:30 PM

Location: Zoom

### 1. Call to Order of Special Meeting

Meeting called to order by Melanie Heaton, District 6 Administrator

### 2. Roll Call (Laura Frederick – Secretary)

#### Present

- Matt Johnson, Vice President
- Cody Howe, VP of Softball
- Kimberly Millard, Volunteer Commissioner
- Matt Welsch, VP of Tee-Ball and Pee-Wee
- Laura Frederick, Secretary/Information Officer
- Melanie Heaton, District 6 Administrator

#### Absent

- Jason Neiberger, President/Resigned

Quorum Confirmed: Yes

### 3. Current RLL Status: (Melanie Heaton)

- This special meeting was called to address the resignation of the RLL President, Jason Neiberger.
- Based on standard Little League governance practices, if the President resigns, the board follows the vacancy procedures outlined in the constitution requiring the Executive Board to appoint a replacement from within. The replacement typically serves until the next scheduled election at the annual meeting.

### 4. Call for nominations: (Melanie Heaton)

- Laura Frederick nominated Matt Johnson (Vice-President)
- Cody Howe expresses interest if Matt Johnson is not interested, Matt Johnson will accept nomination.
- Matt Welsch, Kimberly Millard, Cody Howe all in favor of Matt Johnson.
- Matt Johnson accepts the appointment of President.
- Melanie reinforced that District 6 will support the Ridgefield Little League Board of Directors and families and notes that the surrounding leagues also express a desire to support as well.

### 5. President requests league wide email be sent out and social media post made acknowledging Jason for his service and dedication.

- Laura will send them out by this evening.

6. Matt Johnson addresses immediate need to approve of \$461.40 in fees for Pee-wee and Tee ball divisions to use the gymnasiums next week.

- Motion to approve: Matt Welsch
- Motion to second: Laura Frederick
- All board members in favor.

7. Adjournment – Time: 7:17 PM

Meeting Minutes created by: Laura Frederick

Minutes Approved by: Matt Welsch on 11 March 2025