

Academy Little League Annual Meeting Overview

June 8, 2025 11:00 am

- Call to Order: On June 8, 2025, at approximately 11am, the annual Academy Little League Family Day and Membership Meeting commenced at Chinook Trail Middle School
- II. Board of Directors (BOD) members Present: Jacob Larkee, Bob Yingling, Kameron Geering, Jodi Bourquin, Matt Menendez, Adam Wilson, Nick Uptain, Stephanie Hunter, Rich Bourquin, Michelle Merritt, Paul Geering, Mike Mersman, Christine Uptain.
- III. President's Update: Jacob Larkee
 - a. BOD members were onsite and available from 11am to 6pm for questions from the members.
 - b. The President provided three annual updates to the membership at 12pm, 4pm and 6pm.
 - c. The following information was discussed and hard copies of informational flyers were made available to all members:





- IV. An official sealed ballot box was onsite and guarded by a BOD member throughout the day. From 11am to 6pm, members were able to cast votes. Membership was verified from an official list provided by the Secretary (Kameron Geering). Each member who voted signed the list and was provided a ballot. 107 members signed the list.
- V. Adjournment: At 6:00pm the annual membership meeting and election.
- VI. At 6pm, the Secretary (Kameron Geering) removed the sealed ballot box from the voting location. The sealed ballot box remained in the sole possession of the Secretary, secure in her residence.
 - a. On June 9, 2025, at 8pm, the Election Committe (President Jacob Larkee, Treasurer Nick Uptain and Secretary Kameron Geering) met. The sealed ballot box was unsealed, by the Secretary, as witnessed by Jacob Larkee and Nick Uptain. Each ballot was recorded. In addition, six absentee ballots were requested and returned to the



Secretary (Kameron Geering) prior to the end of the election. The following votes were received:

- i. Adam Wilson
- ii. Bob Yingling
- iii. Kameron Korte-Geering
- iv. Jacob Larkee
- v. Sarah Nelson
- vi. Mallori Cording
- vii. Matt Menendez
- viii. Billy Baxter
- ix. Nick Uptain
- x. Matthew Lubbes
- xi. Write-Ins receiving 50% vote: N/A

VII. The membership list with signatures and all ballots were scanned and uploaded into the ALL share drive.