Munster Little League Special Meeting Wednesday, September 21, 2022 Immediately following Annual Meeting

Special Meeting Agenda

I. Commencement & Roll Call

Call to Order at 8:23 PM

All present except K. Adley, R. O'Connell, A. Keefner

- II. Welcoming New Board Members welcome to the Board. We appreciate your time and commitment
- III. Meeting Minute and Agenda approval; G. Gouveia motions to approve; K. Dempsey 2nds; motion approved

Tonight's Election:

Kristen Adley

Justin Palas

Dan Panaggio

Russ Rommelfanger

Michelle McGee

Rick O'Connell

Of those, M. McGee and R. O'Connell are returning members.

Returning Board Members with another year term remaining:

John Castellano

Kyle Dempsey

Gordy Gouveia

Katie Jurcik

Adam Keefner

Ashley Rubio

Scott Spencer

III. Board Member Assignments for 2022-2023.

(Executive Committee by Election if multiple nominations)

- a. President J. Castellano (uncontested)
- b. Vice President A. Keefner (uncontested)
- c. Treasurer Scott Spencer (D. Panaggio to shadow to take over next year)
- d. Secretary Katie Jurcik
- e. Player Agent Gordy Gouveia
- f. Commissioner Tee-Ball Justin Palas
- g. Commissioner Prep Justin Palas
- h. Commissioner C-League Russ Rommelfanger
- i. Commissioner Minor Kyle Dempsey
- j. Commissioner Major Katie Jurcik
- k. Commissioner Fall Ball Ashley Rubio, Michelle McGee
- 1. Commissioner All-Stars Kristen Adley; Gordy Gouveia
- m. Grounds Director Michelle McGee
- n. Umpire-in-Chief John Castellano
- o. Safety Officer tabled
- p. Charter Officer Castellano
- q. Scheduling Coordinator Adam Keefner

- r. League Information Officer / Social Media- Katie Jurcik, Ashley Rubio
- s. Webmaster Katie Jurcik
- t. Coaching Coordinator (2) Russ Rommelfanger, Dan Panaggio
- u. Insurance Coordinator Kyle Dempsey w/ Castellano
- v. Membership Coordinator Ashley Rubio
- w. Fundraising Committee (3+) Katie Jurcik, Ashley Rubio, G. Gouveia, Justin Palas, Kristen Adley
- x. Equipment Coordinator (2) Michelle McGee, Justin Palas
- y. Player Evaluations Coordinator Kristen Adley
- z. Special Events Coordinator Ashley Rubio, Katie Jurcik, Kristen Adley
- aa. Uniforms Coordinator Russ Rommelfanger
- bb. Trophy/Photo Coordinator Kristen Adley, Katie Jurcik
- cc. Background Checks Coordinator J. Castellano w/ help
- dd. IN District # 1 Liaison (2) Michelle McGee, Ashley Rubio
- ee. Munster Parks/Town Liaison Justin Palas
- ff. School Town of Munster Liaison Kyle Dempsey
- gg. Practice Schedule Coordinator Michelle McGee
- hh. Tournament Director (Non-LL Tournaments)
- ii. Tournament Director (Dist. # 1) (President, All-Star Commissioner) (2)
- jj. Tournament Committee (Non-LL Tournaments) (Tournament Director and at least 2 other members) (5)
- kk. Manager Selection Committee (Only members who are not a Manager/Coach or President) (4+)
- 11. All-Star Committee (President, Player Agent, Major Commissioner, Minor Commissioner, All-Star Commissioner) (5)
- mm. Local Rules Committee (5+)
- nn. Executive Committee (President, Vice-President, Treasurer, Secretary, Player Agent) (5)
- V. Motion to adjourn at 8;54 PM by M. McGee, 2nd by A. Rubio. Motion passes.