

Munster Little League
Minutes of the Meeting of Board of Directors
Wednesday, September 13, 2023

The Munster Little League met in regular session on Wednesday, September 13, 2023 via Zoom. The meeting opened at 7:07 pm. The purpose of the meeting was to conduct regular business.

Attendees: J. Castellano, K. Jurcik, M. McGee, A. Rubio, D. Panaggio, K. Adley, G. Gouveia

I. Call to Order: The meeting was called to order by President J. Castellano at 7:07 pm. A quorum was not present.

II. Approval of Agenda – J. Castellano presented the meeting agenda. A. Rubio motions to approve. M. McGee 2nds. Motion approved.

III. Approval of Meeting Minutes – J. Castellano presented the August regular meeting minutes. A. Rubio motions to approve. K. Adley 2nds. Motion approved.

IV. Reports –

President Report – J. Castellano

Been quiet lately. Fall Ball is going- running very smoothly overall. Still getting good ravings about the spring season- altogether we did a great job.

Treasurer Report - S. Spencer

No report tonight.

V. Fall Ball Update – A. Rubio

Halfway through season. A letter about playoffs going out soon. A couple of mishaps with C league ump's missing games, but parents stepping in to help. Any games that have had to be cancelled have been able to be made up easily on Fridays, etc. The season tends to go by quickly and kids from other towns enjoy coming to play with our kids on our fields.

VI. Annual Meeting – Next Wednesday, September 20st at the Community Park Rotary Shelter- 7p.

A good event for the membership to attend, People can come and make suggestions, air grievances

240 members- We will need 48 volunteers present at the meeting to make a quorum. Managers, coaches, official scorekeepers. Taken into consideration when choosing managers. As well as Spring/Fall clean up volunteering.

If we do not have new additions to the constitution, we don't need to have a quorum. A quorum must be present if we are looking to add to the constitution.

VII. Board Election Discussion - Board elections will be held at the Annual Meeting. All attending members in good standing are eligible to vote, including Board members. Voting will be done by secret ballot, to be tabulated in front of the membership.

Self-nominations for a two-year term:

Self-Nominated - New:

Beth Matthews, John Jamicich, Ray Petrocelli, Robert Bishop, Meagan Bruni, George Souri, Kyle Cherry

The above members have all been verified to be Munster Little League members in good standing.

Self nominated - Returning:

Katie Jurcik, John Castellano, Ashley Rubio, Gordy Gouveia, Adam Keefner

Board members with one term remaining:

Dan Panaggio, Justin Palas, Russ Rommelfanger, Kristen Adley

Board members that are not returning (after 2 year term):

Kyle Dempsey
Scott Spencer

Board members resigning- with time left on their term:

Michelle McGee, Rick O'Connell

A.Rubio motions to approve the candidate list. G. Gouveia 2nds the motion.

VIII. Fundraising – K. Jurcik

Send Thank you to Judy Becher (husband Ed passed)- donated \$1300 to MLL and Challenger leagues

- Good year- just under \$30K in sponsorships; hope to have at least that much or more in 2024
- Many local businesses still to pursue- the more help from the board, the better
- Need to figure out the 2023 thank you gift for this year's sponsors

IX. Equipment Update – J.Castellano -

Got a lot of equipment bag for Fall Ball; took a lot of calling to get some to return, but still some out there. We are spending too much money every year replacing things. We need to do a better job of having a system of handing out and collecting bags from managers at the end of every season.

X. New Business –

End of year softball game? Not sure we have the time- if we can't make it happen this year, then we keep it on the agenda for next year. Ashley looking into permits for add'l things (bounce houses, food trucks, etc).

XI. Adjournment – G. Gouveia motions to adjourn at 8:10 pm A. Rubio 2nds. Motion approved.

Next regular meeting to be held on Wednesday, October 11, 2023 via Zoom.

**MLL Meetings are open to the membership and held on the second Wednesday of every month.
MLL financials are available upon written request to the Treasurer.**