



August 14, 2023

Attendees: Betsy Hanley, Celia Courtright, Chris O'Connor, Christine O'Connor, Dave Seermon, Donna Barbato, James Domestico, Jen Johnson, Jill Beauregard, Katie Seamans, Kendra Seaman, Kristen Nolan, Matt Sherlock, Meghan Hoey, Maegan Schlitzer, Steve Florest, Tom Burkholder

Meeting commences at 7:35pm EDT

Revised Bylaw Votes:

Articles I-V (Revision to allow for alternate format of Tournament and Training Committee structure) discussed and approved by vote.

Article VI (Change to term structure of Treasurer role) edited and approved by vote.

Article XVIII (Addition of language around minor volunteers) discussed, edited and approved by vote.

All Other Bylaw Changes (Meeting Formats, New USA Softball age cutoffs, inclusion of 8U in Fury Section, Addendum E, etc.) approved by vote.

Nominations (updated):

Nominations for all board roles completed. Updated vacant roles include Director of Registration and Director of Intermediates.

Next Steps:

Election call will take place on August 22nd at 7:30PM.

Board members encouraged to recruit for vacant roles and send interested nominee information to Executive Board.

If no nominees come forward for Training and Tournaments Director roles, board members will be instructed to self-identify interest in committee participation.

Meeting adjourns at 8:37pm EDT