

# WPLL BoD Meeting Minutes

## 2024 Annual General Membership Meeting

Date: Wednesday, September 18, 2024 @ 6:31 PM Approved: \_12/10/2024\_

### **BOARD OF DIRECTORS IN ATTENDANCE:** (12 of 14)

Chris Hurtado, President. Lindsay Hloska, Secretary, Mark Kistler, Safety. Mike Linares, Equipment. Mike Shihadeh, Umpire-in-chief. April Sterner, Player Agent. Dan Tipton, Treasurer. Heather Way, Secretary. Doug Mercurio, Anthony Sanders, Jon Watson, Kyle Wood. **Not Present:** Tim Carney Sr., Amber Kralik.

### **GENERAL MEMBERS IN ATTENDANCE:**

Reference the 2024 AGM Meeting voting records (available for 2 voting cycles). General members in attendance: Jay Castillo, Amanda Demarest, Kayla Holland, Justin Hooten, Jennifer Karr, Brian Roakes, and Rick Way.

**Minutes:** Kyle Wood made a motion to approve the prior meeting minutes. The motion was seconded by April Sterner. Discussion: None. All board members were in favor and none opposed. Prior Minutes are approved.

**Treasurer's Report:** WPLL bank account is at \$89,763. April Sterner made a motion to approve the treasurer's report. The motion was seconded by Mike Linares. Discussion: Per Dan the majority of bills paid. All board members were in favor and none opposed. The Treasurer's report is approved.

**Special Business:** Welcome to all in attendance for the State of the League address. Following the address the elections for the 2025 WPLL Board of Directors will be held. All are welcome to stay, if they wish, to hear the results. They will also be posted on the leagues Facebook page and the WPLL website, after ratification.

### **STATE OF THE LEAGUE ADDRESS TAKES PLACE**

### **2025 WPLL BOARD OF DIRECTOR ELECTIONS TAKES PLACE**

**Note:** 34 electronic ballots and 15 paper ballots for a total of 49 votes (27% of voting membership) were cast this year. Amanda Demarest, Lindsay Hloska, Kayla Holland, Justin Hooten, Chris Hurtado, Mark Kistler, Doug Mercurio, and Brian Roakes, all of whom were qualified candidates, received votes from the voting general membership in this election cycle. Amanda Demarest, Lindsay Hloska, Justin Hooten, Chris Hurtado, Mark Kistler, Doug Mercio, and Brian Roakes were the top 7 vote getters receiving enough votes to fill the available board of director seats this election cycle. All board members present were in favor of ratifying the election results of the 2025 WPLL Board of Directors and none opposed. The 2025 election cycle has been ratified.

**Old Business:** N/A

**New Business:** N/A

**Open Forum:** Jay Castillo requested an improved process for concession volunteers to sign up. It is important for those who have high school kids to help attain volunteer hours. Discussions were had to explore better opportunities such as sign up genius. Chris Hurtado gave kudos to WPLL grounds crew who remained working and keeping our fields looking good and informed all that we are still on schedule for a February 2025 re-opening!

### **WPLL Board of Director meeting next meeting is set for:**

- Wednesday, September 18, 2024 (closed) - Board of Director elections
- TBD - Upon discussion with 2025 WPLL Board of Directors after the officer elections

### **Adjournment:**

Dan Tipton motioned to adjourn the meeting. The motion was seconded by April Sterner. The WPLL BoD meeting was officially adjourned at 7:18 PM on September 18, 2024.