

# WPLL BoD Meeting Minutes

## 2025 Annual General Membership Meeting

Date: Friday, October 3, 2025 @ 6:30 PM      Approved: Tuesday, December 9, 2025

**BOARD OF DIRECTORS IN ATTENDANCE:** (12 of 14) Chris Hurtado, President. Amanda Demarest, Player Agent. Mark Kistler, Safety. Mike Linares, Equipment. Mike Shihadeh, Umpire-in-chief. Dan Tipton, Treasurer. Heather Way, Secretary. Doug Mercurio, Sponsorships/Fundraising. Anthony Sanders, April Sterner, Brian Roakes, Jon Watson. **Not Present:** Lindsay Hloska, Vice President, Kyle Wood.

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

Please reference 2025 Annual General Membership Meeting voting records. General members who did not have voting rights in attendance: N/A.

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

**Treasurer's Report:** WPLL bank account is at \$82,890. \$24,000 in savings. Discussion: All bills are paid. Mike Linares made a motion to approve the treasurer's report. The motion was seconded by Mark Kistler. All board members were in favor and none opposed. 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 2026 WPLL Board of Directors will be held. All are welcome to stay, if they wish, to hear the results. Results will be posted on the league's Facebook account and the league website after ratification.

**STATE OF THE LEAGUE ADDRESS TAKES PLACE - TABLED**

**2026 WPLL BOARD OF DIRECTORS ELECTION TAKES PLACE**

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

- Friday, October 3, 2025 or TBD (closed) - Board of Director elections
- TBD - Upon discussion with 2026 WPLL Board of Directors after the officer elections

### **Adjournment:**

April Sterner motioned to adjourn the meeting. The motion was seconded by Amanda Demarest. The WPLL BoD meeting was officially adjourned at 7:24 PM on October 3, 2025.