

Board meeting 12/1/26

Dan meeting open at 6:35p

Angela reviewed financial for fiscal year – board approved 2025 Annual financial report

Vote to put Nick's Nightmare to move \$30k into savings account at 2.5% interest rate at Centerville bank

Moving fiscal year end from 9/30 to 12/31 – would need to revise the constitution

Katie going to check with Little league International to make sure there aren't any issues in revising – board unanimously voted to approve moving of fiscal year pending LLI approval of the new constitution.

Move to voting – Mark Bouthillier is going to be running the voting portion of the meeting

Each member who would like to be on the board says a few words about themselves

General meeting closing at 12/1/26 7:01p

Board members need to have a side meeting to reaffirm their positions

Second Call of a meeting to order at 7:07p

Nikki Pambuku is going to be Umpire in Chief on the Board.

Dan, as acting president, has approved Nikki as official Umpire in Chief

President	Dan Nagy
Vice president	Alicia MacLeod
Treasure	Angela DiPasquale
Secretary	Kathleen Sposato
Player Agent	Elise Bouthillier
Safety Officer	Matt Higgins
Coach coordinator	Charley Kiernan
Umpire in chief	Nikki Pambuku

Registrar	Katie Johnson
Equipment Manager	Eddie Graff
Scheduling manager	Aubrie Nagy
Grounds crew manager	Drew MacLeod
Concession manager	Alicia MacLeod
Fundraiser manager	Jill Olsen
Marketing/social media	Kathleen Sposato
Bowen Field Liasion	Kate Moore
Uniform manager	Jason Fornier
General Board Member	Travis Alexander

Next meeting 1/6 @ 6:30p at Cafeteria

PELL – 4 signs – Jill will order

Motion to adjourn 7:22p