

Meeting Date: 8/23/2019

Location: VSLI Press Box

Present: Nick Galluzzi, Jimmy King, Dan Jordan, Lorena Brown, Donna Brand, Aran Hissam, Tracy Crockett, Liz Head, Danielle Harper

Absent: n/a

Guests: n/a

Meeting called to order: 8:08pm EST

Meeting began by Nick addressing the remaining positions that needed to be filled by our board officers.

Began with VP selection. Dan Jordan was motioned and selected by unanimous vote

Position of Secretary followed: Lorena Brown was motioned and selected by unanimous vote

Treasurer position followed: Aran Hissam was motioned and selected by unanimous vote

Safety Office position was brought to discussion: Tracy Crockett was motioned and selected by unanimous vote

Player Agent position followed. Donna Brand stated interest in the position and was motioned to a vote. Position responsibilities were discussed to ensure understanding of role. Once role was explained Donna was selected by an 8 to 1 vote.

The final required position was then brought to the table. Jimmy King expressed interest in the role and was motioned and selected by unanimous vote.

Liz Head then requested she be considered for the role of Membership Chair. She was motioned and selected by unanimous vote.

Following the selection process for officers, Danielle Harper requested we discuss some fees for registration and come to a decision on how to proceed with monetary support for those members that will hold an appointed position on the board.

It was discussed by the members in attendance that newly appointed VPs and the Concession Stand managers players that enrolled in Fall or Spring this year would be credited the enrollment fee as part of their dedicated support in these roles.

Following that it was determined that all additional appointed positions would receive a 50% discount towards the enrollment fees for either/or Fall and Spring season.

It was determined that no assistants or managers would receive a discount for volunteering at this time.

In addition, it was motioned to appoint Dan Jordan as the VP of Softball Operations and Jimmy King the VP of Baseball Operations. This was approved by unanimous vote.

Discussion was had to determine the next meeting date. September 8th at 6pm was agreed upon.

Meeting was adjourned at 8:34pm