

**Meeting Date:** 9/1/19

**Location:** Virtual- via Google Hangouts (prior confirmation from all board members was provided via Google Form)

**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:** 6:50pm

Meeting began by Nick addressing members to discuss plan. Explained procedure we would follow to vote appointed positions.

List of members up for vote was provided via share screen so all attending could view as voting was occurring.

Lorena recommended the use of chat pod to vote to ensure that all votes would be easy to count.

Voting began for:

- SR/JR Baseball VP: Bobby Carusso- Lorena motioned and Bobby was selected by an 8 to 1 vote.
- 50/70 Baseball VP: Bart Baxter- Dan motioned and Bart was selected by an 8 to 1 vote.
- Majors Baseball VP: Kevin Cincimino- Tracy motioned and Kevin was selected by unanimous vote.
- AAA Baseball VP: Eric Power- Dan motioned and Eric was selected by unanimous vote.
- AA Baseball VP: Matt McGee- Dan motioned and Matt was selected by unanimous vote.
- A Baseball VP: Alan Olearchick- Dan motioned and Alan was selected by unanimous vote.
- T-Ball VP: Jonathan Ross- Dan motioned and Jonathan was selected by unanimous vote.
- Asst. VP of Softball / Player Agent- Jeff Kappatoes- Jimmy motioned and Jeff was selected by unanimous vote.
- Challenger VP: Dave Zavetz- Dan motioned and Dave was selected by unanimous vote.

- League Scheduler: Jordan Winsten- Donna motioned and Jordan was selected by unanimous vote.
- Assistant League Scheduler: Ryan Sofranko- Donna motioned and Ryan was selected by unanimous vote.
- Background Check Manager: Gary Scharchacyk- Dan motioned and Gary was selected by unanimous vote.
- Communications Manager: Danielle Harper- Dan motioned and Danielle was selected by unanimous vote.
- Field Manager: Bart Baxter- Donna motioned and Bart was selected by unanimous vote.
- Field Crew: John Potts/Josh Allen/ John Glendinning- Donna motioned and John, Josh and John were selected by unanimous vote.
- Equipment Manager: Gary Scharhacyk- Donna motioned and Gary was selected by unanimous vote.
- Assistant Equipment Manager: Mark Huffman- Donna motioned and Mark was selected by unanimous vote.
- Uniform Manager: Lorena Brown- Donna motioned and Lorena was selected by unanimous vote.
- Ass. Uniform Manager: Karah Hudkins- Donna motioned and Karah was selected by unanimous vote.
- Security Manager: Mark Huffman- Dan motioned and Mark was selected by unanimous vote.
- Team Mom Coordinator: Tracy Crockett- Lorena motioned and Tracy was selected by unanimous vote.
- Assistant Team Mom Coordinator: Lori Vogel- Lorena motioned and Lori was selected by unanimous vote.
- UIC- Jonathan Ross- Lorena motioned and Jonathan was selected by unanimous vote.
- Registration Officer: Aran Hissam- Donna motioned and Aran was selected by unanimous vote.
- Assistant Coaching Coordinator (minors): Jamey Harper- Dan motioned and Jamey was selected by unanimous vote.
- Concessions Manager of Softball: Stacie Ravencroft- Tracy motioned and Stacie was selected by unanimous vote.
- Concessions Assistant of Softball: Stephanie Weeks- Tracy motioned and Stephanie was selected by unanimous vote
- UIC of Softball: Brian Iten- Tracy motioned and Brian was selected by unanimous vote
- Assistant Player Agent: Steve Brand- Dan motioned and Steve was selected by unanimous vote

- Attorney Council: Scott Dangler- Donna motioned and Scott was selected by unanimous vote

Two additional positions, Purchasing Agent and Parliamentarian were brought up for discussion to be added as positions. Dan motioned to table this for the next meeting as additional description and information was needed. Discussion of these positions will be added to the next meeting agenda.

Following board appointments, Nick discussed the evaluation of equipment for Fall Ball. League needs additional baseballs and softballs to purchase.

Dan motioned the approval of \$700 for the purchasing of baseballs and softballs and it was passed by unanimous vote.

Next Board Meeting was set for Sunday, 9/8/2019 (pending damage evaluation after Hurricane Dorian).

It was also discussed that future board meetings would be held on Sunday evenings for this year.

There was discussion on notifying VP's following this meetings so they can begin selecting managers and a draft could be set up.

Tentatively Fall Ball will begin the Week of September 9 (pending evaluation of fields following Hurricane Dorian)

It was discussed that an easy draft/snake draft would be held for fall ball and parent request would be accepted (volunteer requirement for divisions except T-ball would be required).

Fee's were also discussed. Per last meeting the following was stated-

- Newly elected VP's and Concession Managers enrolled in Fall or Spring during the 2019/2020 term would be credited the enrollment fee as part of their dedicated support to the league.
- Additional appointed positions would receive a 50% discount towards the enrollment fee for either/or Fall and Spring season.
- No assistants or managers would receive a discount on enrollment at this time

Dan motioned to approve the enrollment fee adjustments and it was approved by unanimous vote.

Meeting was adjourned at 7:31pm (motioned by Tracy)

