## **Tyrone Baseball Planning Committee Meeting**

Meeting Date/Time: January 30, 2023 at 7:21 p.m.

**Location:** InspectionGo Board Room

**Recorder:** Mindy Conrad

**Attendees:** CM = Committee Member, C = Consultant, G = Guest, A=Absent

Matt Germino- CM Ryan Pastva- CM

Josh Suhoney- CM Jeff Stine- CM

Art Fogleman- CM Mindy Conrad- CM

Meeting Call to Order: 7:08 p.m. Art Fogleman - President

Meeting Minutes: 1/23/23 meeting minute approved

Motion made by Matt G.

Unanimous board vote

## **Unfinished Business:**

• Board discussion on league constitution

Board Vote: Acceptance of league constitution as amended and currently written

• Jeff S. motions

Motion passes

**<u>Adjournment</u>**: Appropriate motions made and meeting adjourned at 9:38 p.m.

**Upcoming Meetings:** Friday, February 3, 2023, at 7 p.m.

Upcoming Event: In person player registration: Saturday, February 4, 2023, 12:30-1:30 p.m.

Art and Jeff will be in attendance