



Little League Board Meeting Minutes

November 14, 2017

I. Call to order

David Danko – Vice President called to order the regular meeting of the Little League Board at 7:00 on November 14, 2017 at Clayton Center.

II. Roll call

A roll call was not conducted however

- David Danko, Christopher Ford, Theresa Darley, Michael Darley, Neil Jarman, Mike Langston, Steve Mann, Jim Moynihan, Edward Ogden, Keith Oravits, Kirk Richardson, Anthony Suggs, Tommy Ashley, Kevin Cash, Felica Norton

III. Approval of minutes from last meeting

President and Vice President briefly discussed the minutes and agenda from meeting on October 17, 2017.

IV. Agenda

Words from the President (Jim Moynihan)
Review condition of the league (Dave Danko)
Financial Report (Steve Crute)
Review Membership (Dave Danko)
Constitution and local rules (Dave Danko)
Election Procedure and Election (Anthony Suggs)

**A copy of the presentation is available upon request to the league president or vice president*

V. Words from the President (Jim Moynihan)

2017 was CLL 25th Year (Silver Anniversary)
Chris Archer's Clinic
Thank you to outgoing board

VI. Condition of the League (Dave Danko)

CLL – A Year in the life
CLL – Registration numbers 2014 through 2017



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CLL – Implementations of communication
Survey results – Accomplishments of 2017 and 2018 initiative

VII. Financial Report

Discussion of current balances

VIII. Membership Review

Definition of member per CLL constitution

IX. Constitution and Local Rules

Discussion about constitution changes

Clayton and Garner – Consistency

2018 Board Structure

2018 Committees

X. Election Review and Procedure

2018 Board Structure and 2018 Committees

Nominating committee (Dave Danko)

Meeting announcement met per our constitution

Total members (72) Quorum (18)

Ballots handed out

8 Absentee ballots were completed

XI. Vote for Executive Committee to add Marketing and Public Relations Officer

Vote passed unanimously

XII. Elected Board for 2018

President: Jim Moynihan

Vice President: David Danko

Player Agent: Mike Langston

Secretary: Felica Norton

Treasurer: Mike MacAllister

Coaching Coordinator: Kevin Cash

Safety Officer: David Whitley



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Information Officer: Dave Danko

Marketing and Public Relations Officer: Geoff Tolley

XIII. Adjournment

David Danko – Vice President adjourned the meeting at 8:35.

Minutes submitted by: Felica Norton

Minutes approved by: [Name]