



Annual Membership Meeting Minutes

September 15, 2015

The meeting convened at 7:00pm. All 2014-2015 Board Members were in attendance.

Prior to the start of the meeting, Regular Members were asked to sign in and were given ballots to vote for the new Board of Directors. Some Members turned in their ballots prior to the start of the meeting; other Members did not turn in their ballots until later in the meeting.

At the start of the meeting, the Secretary explained the voting process to the Members, after which multiple Members asked questions about the process. The Secretary responded to several questions and comments, as did a handful of other Board Members and Regular Members. A discussion ensued.

President's Report

David Harris gave an overview of the state of SMLL. He expressed pride on behalf of all volunteers in maintaining registration numbers from the prior year, which was the first year in several that registration had not decreased. He also noted the importance of having a united membership and emphasized the need for transparent communications, especially from the Board to all families and members. He talked about the success of hosting All-Stars and the Tournament of Champions and thanked all volunteers for their hard work.

David referenced the league's ongoing communications with the city about the expo line, particularly as it relates to parking and safety.

Treasurer's Report

Richard Lee explained that the league is financially strong. He submitted an annual report to the Board.

Fundraising had a strong year, one of the best on record. Some of the gains were offset by increases in costs for field permits and an increase in the number of players on scholarship.

Election of Board

After a lengthy discussion among the Members, the following slate for 2015-2016 was proposed:

President
Vice President

David Harris
Ric Munoz

Player Agent	Todd Gelfand
Treasurer/Acting Secretary	John Matise
Chief of Umpires	Andy Anagnos
Secretary	Matt Edelman
Safety Officer	Jim Ries
Fundraising	Mark Kapczynski
Registrar	Linda Liberman
Communications	Michael Balsley
Fields	David Schmillen
Equipment	Jasan Sherman
Concessions	Elizabeth Bailey

The slate passed by a majority vote of the Members.

The meeting adjourned at 9:45pm.