



Annual Membership Meeting

June 7, 2016

Meeting convened at 7:00pm

President's Report

David Harris gave an overview of the state of SMLL. He expressed pride on behalf of all volunteers in having a strong Spring season. He also noted the clear benefits of having a united membership following the prior year's elections and emphasized the need for the League to maintain positive momentum. He thanked all of the Board Members and other volunteers for their hard work and spoke of how personally meaningful his experience as President of the League has been for the past three years.

David referenced the need for the league to continue active communications with the city about the expo line, particularly as it relates to parking and safety.

Treasurer's Report

In John Matisse's absence, David Harris presented the Members in attendance with the Treasurer's Report. He explained the League's finances and shared that the League is financially strong. The League's Annual Report will be completed by the Treasurer at the conclusion of the fiscal year and filed in the League's records.

Ratification of New Constitution

In keeping with the Little League International Guidelines, prior to the Annual Meeting, a new draft of the SMLL Constitution that had been approved by Little League's Western Region was presented to the then current Members for review, reflecting that SMLL had become one combined league after having been two separate leagues under two separate SMLL charters. The Members in attendance at the Annual Meeting voted to ratify the new Constitution with unanimous approval.

Membership

As per the new SMLL Constitution, the Secretary presented to the existing Members in attendance that other individuals who also were attending the Annual Meeting sought admittance as new Members of the League. The existing Members voted unanimously in favor of admitting all such individuals.

Election of Board

A motion was brought before the Members by the Secretary to increase the size of the Board to 15 positions, up from the current number of 13. A discussion ensued. The Members unanimously approved the motion.

According to the steps outlined in the newly ratified Constitution and according to Little League International Guidelines, the Election portion of the meeting began. The Election Chairman, Matt Steinhaus, conducted the proceedings. As per the steps of the election process, the following slate of candidates was proposed to the Members for consideration as Members of the Board for the 2016-2017 fiscal year:

Michael Balsley
Tom Bevan
Grant DeVaul
Stephanie DuPre
Mark Eastwood
Matt Edelman
Kirk Goldstein
Mark Kapczynski
Hisao Kushi
John Matise
Peter McCormack
Bernard Rahill
David Reyes
David Schmillen
Jasan Sherman

The following candidates were nominated from the floor:

Jamie Gutierrez

The following candidates received more than 50% of all votes cast by the Members, establishing them as the newly elected Members of the Board, to begin serving at the start of the next fiscal year on Oct 1, 2016:

Michael Balsley
Tom Bevan
Grant DeVaul
Stephanie DuPre
Mark Eastwood
Matt Edelman
Kirk Goldstein
Mark Kapczynski
Hisao Kushi
John Matise

Peter McCormack
David Reyes
David Schmillen
Jasan Sherman

All Members and non-Members in attendance were asked to leave the meeting, excluding current and newly elected Board Members.

Election of Board Positions

The following individuals received the majority of votes cast by the newly elected Board Members to fill outstanding yet undefined positions on the newly elected Board:

Bernard Rahill

Following a series of discussions, the newly elected Board Members agreed to serve in the following positions:

President	Jasan Sherman
Vice President of Baseball Operations	Kirk Goldstein
Treasurer	John Matise
Secretary	Matt Edelman
Player Agent	David Reyes
Safety Officer	Tom Bevan
Communications Director	Michael Balsley
Registrar	Hisao Kushi
Fields Director	David Schmillen
Equipment Director	Grant DeVaul
Concessions Director	Bernard Rahill
Events Director	Peter McCormack
Volunteer Coordinator	Stephanie DuPre
Sponsorships Director	Mark Kapczynski
Chief of Umpires	Mark Eastwood

Meeting adjourned 10:30pm

Submitted by:

Matt Edelman
Secretary

David Harris
President

