



Minutes of the Annual Meeting of the Board of Directors

Meeting Called to Order @ 6:52pm by Todd Reinheimer

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held on **September 15, 2024**.

Non-Consent Calendar

Upon motion duly made and seconded (Erin McCabe/Alyssa Talant) the board unanimously approves to:

TT Committee of no more than 5 people for a TT Committee Cannot make unilateral decisions but will inform.

**Dan
Amber
Jilliene
Joanne**

Upon motion duly made and seconded (Erin McCabe/Alyssa Talant) the board unanimously approves to:

Set a standard Price

No Discounts will be given unless voters agree, and we are in need of additional teams to fill the bracket.

Upon motion duly made and seconded (Dan Talant/Roger Robledo) the board unanimously approves to:

Majority 8 out of 12 Vote to Remove Michael "Woody" Woodruff from Presidency

Upon motion duly made and seconded (Joanne Lovati/ Todd Reinheimer) the board unanimously approves to:

Dan Talant to be the new President



Upon motion duly made and seconded (Alyssa Talant /Dan Talant) the board unanimously approves to:

Roger Robledo to be the new Vice President

Board Communications

Website Updates

N/A

Team Sideline Updates

N/A

Social Media Updates

N/A

Spending Request(s)

N/A

Parent Concerns

N/A

Coaches & Player Development

N/A

Open Board Positions

**Hickman Field
Maintenance**



Board Departures

Michael Woodruff
Richard Lee

New Board Positions

Dan Talant - President
Roger Robledo - Vice President

Reports

Rules & Regulation Report

Treasurer Report

Line up for change in Bank Accounts January 1, 2024

Snack Bar Account Balance:	\$1,110.64
Checking Account Balance:	\$75,200.39
Operating Account Balance	\$7,876.28

Field Maintenance Report

ETNA

HICKMAN

Equipment Maintenance

N/A

Procurement

N/A

Fundraising

N/A



Registration/Tournaments

N/A

Snack Bar

N/A

Umpires

N/A

Hickman Field Rentals

N/A

Upcoming Events

Next Meeting Date: September 3, 2024

Meeting Adjourned @ 8:36pm by Dan Talant