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# SBLL Board Meeting Minutes

Sunday, October 6, 2024

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## Attendees

Derek Marinaro	Christine Smith	Luis Cifuentis	Rachael Stevens
Ryan McClelland	Ashley Smith	Matt Field	Stan Bashev
Anne Brown	John Staub	Chris Bittenbender	Danny Kutrick
Adam Transue	Keith Dymond		

## Agenda

### Last Meeting Follow-up

1. Announced 15 board members that will be voted into specific positions

### New Business

2. Vote on new executive board member
3. Vote on additional board member positions

## Notes

- **Derek called meeting into order**
  - **Matt Field took place of board member who couldn't accept position due to background check**
  - **Talked about two meeting options - closed door meeting (executive board meeting) and then open general meeting**
  - **Vote for President/VP/Secretary/Treasurer**
    - President/Secretary 2 year term (even years)
    - VP/Treasurer 2 year term (odd years)
  - **Secretary Vote**
    - Ryan nominated Anne, seconded by Luis
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- Anne voted in as Secretary for 2 year term
  - **President Vote**
    - Ryan nominated Derek, seconded by Anne
    - Derek stepped down as Treasurer from previous term
    - Derek voted in as President for 2 year term
  - **Treasurer Vote**
    - Derek nominated John, seconded by Christine
    - John voted in and will take over for 1 year for previous Treasurer's term
  - **VP Vote**
    - John nominated Ryan, seconded by Derek
    - Ryan voted in and will take over for 1 year for previous VP's term
  - **Safety Officer Vote**
    - Note- background check system was reset as of October 1st by Little League International to prepare for new system
    - Note- CPR/AED course needed
      - 1 member of team/staff must be certified
    - All coaches must do new child abuse awareness training
    - Danny Kutrick voted in as Safety Officer
  - **Social Media Coordinator**
    - Ashley will officially take over this role as she has been doing this previously
  - **Sponsor Manager**
    - Note- need more than one person for this, will have a co-chair
      - Any committee members under sponsors will report back to Sponsor Manager
    - Luis voted in to continue this position
      - Adam will co-chair
  - **Website Designer**
    - Derek has asked Adam to create new website for the league
    - Adam accepted position
  - **Concession Manager**

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- Christine and Ashley will co-chair this position
  - **Softball Coordinator**
    - Three members expressed interest in this position - Will, Rachael, Adam
    - Vote between Will and Adam
      - Will voted in with 11-3 results
    - Rachael will oversee Instructional/Minors
    - Adam will oversee Majors/Seniors
    - Will, Rachael and Adam will work on training coaches, rules, guidelines, schedules and communication
  - **Equipment Manager**
    - Keith volunteered for this position
  - **Field Maintenance Manager**
    - Note- Derek mentioned how much Diego had done in this position previous
    - Note- This is another position that will take several volunteers
      - Morey, Big Pines are biggest issues
    - Chris voted in as Field Maintenance Manager
  - **Baseball Coordinator**
    - Several members nominated Matt
    - Matt voted in as Baseball Coordinator
    - Goal is to have a coach in each division be the representative for that respective division to work with Matt on training coaches, rules, guidelines, schedules and communication
  - **Player Information Officer**
    - Derek nominated Christine, seconded by Anne
    - Christine voted in as Player Information Officer
  - **Conduct Manager**
    - Stan was voted in to this position
    - Christine will help Stan with writing new conduct policy
  - **Event Coordinator**
    - Rachael was voted in to this position

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- We will look to bring in people to help with this for different events that we host
  - Golf tournament is our biggest event over the last 2 years
    - Cost for league to put out is approx \$4000 for prizes, site reservations, etc
    - Over the last two years we have profited \$25,000 from the Golf Outing
  - Looking to host baseball/softball tournaments
  - Opening ESSA concession stand for ESU tournament/weekend games
  - End of year picnic
  - **October Public Meeting**
    - 10/13 at 7:30pm at Creekview
  - **Meetings Moving Forward**
    - If executive meeting needed that will be 7-7:30
    - Public meeting to start at 7:30
    - Goal is to keep the meeting to no more than an hour
    - 1st Sunday of month
      - Note that in the constitution it says we only need to have 1 general membership meeting during the calendar year
        - Looking into clarification if that means we only need 1 public meeting for the year and the rest is just board members only
  - **Full Board Member Communication**
    - Looking into different means of communication between all of us
    - Group Text/Email
  - **Other Items**
    - Little League Constitution and Bylaws
      - Who has voting rights for bylaws?
    - Venmo Established
    - Budget
    - Create league emails for different positions
  - **Ryan motion to adjourn meeting**