



**Board Meeting Minutes**  
**Monday September 11th, 2017 @ 6:00 pm**  
**The Falls**

Jamie called the meeting to order at 6:15pm at Blue Latitude's

**The following people were in attendance:** Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Bruce Thorner, Bobby Shaw, Aaron Frigon, Nancy Weik, Kevin Sprague

Citizen's Forum- none

**Vote** – Meeting Minutes Monday July 10th and Monday August 7<sup>th</sup> - Kevin make a motion to approve meeting minute from 7/10 and 8/7, seconded by Bruce, all in favor.

**Vote** – Treasurer's Report (see attached) - Kevin makes a motion to approve treasurer's report, Jamie's

**Old Business**

- Open Board Positions (see table below)
- Formal voting for new board positions (see table below)
- Closing up fields – List of tasks- outstanding removing batting cages, emptying/removing trash cans, and repairing dugouts. League wide email to be sent out by Kevin to establish a date to organize cleanup on 9/30<sup>th</sup> with a rain date on 10/1.

**New Business**

- Update on Xtreme ASA summer team formations- Jamie states there are enough players for 2-16u Teams (minimum). One playing "A" tournaments, and one playing "B" tournaments. Training program will start December 1<sup>st</sup> at USA Training, and will be once a week during the week. Schedule for tournaments will be in close proximity to this area.
- Bylaw Changes associated with Xtreme - Kevin to develop the language to propose the changes at the next meeting, then changes to be voted on at the meeting after that.
- Tabled to next meeting- Develop a task list for the install of power to the new proposed scoreboard location
- Tabled to next meeting- Contract someone to install electrical conduit and posts for install



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| Position                          | Current             | Nomination                      | Accepted nomination?      |
|-----------------------------------|---------------------|---------------------------------|---------------------------|
| President                         | Jamie Stevens       | Andrew nominates Jamie Stevens  | Yes (vote- all in favor)  |
| Vice President                    | Aaron Frigon        | Steph nominates Aaron Frigon    | Yes (vote- all in favor)  |
| 6U Director                       | Jeff                |                                 | Open Board Position       |
| 8U Director                       | Bob                 | Jamie nominates Bob             | Yes (vote- all in favor)  |
| 10 U Director                     | Steph               | Steph nominates Scott Smith     | Yes (vote- all in favor)  |
| 12 U Director                     | Jamie               | Kendra nominates Steph          | Yes (vote- all in favor)  |
| 16 U Director                     | Chris Campbell      |                                 | Open Board Position       |
| Dir of Coaches                    | Randy Willard       | Andrew nominates Randy          | Open Board Position       |
| Registrar                         | Open Board Position | Andrew nominates Michael Young  | Yes (vote - all in favor) |
| Dir of Operations for Extreme     | Open Board Position | Andrew nominates Michael Young  | Yes (vote-all in favor)   |
| Treasurer                         | Jen Hutchinson      | Kevin nominates Jen             | Yes (vote- all in favor)  |
| Sponsorship Dir                   | Nancy Weik          | Jamie nominates Nancy Weik      | Yes (vote- all in favor)  |
| Secretary                         | Kendra Langus       | Andrew nominates Kendra         | Yes (vote- all in favor)  |
| Equipment Dir                     | Aaron Frigon        | Jamie nominates Aaron           | Yes (vote- all in favor)  |
| Dir of Concession                 | Kim Hanson          | Jamie nominates Kim             | Yes (vote- all in favor)  |
| Dir of Fields and Facilities      | Craig Brayen        | Randy nominates Craig           | Open Board Position       |
| Dover High School Liaison         | Andrew              | Jamie nominates Andrew          | Yes (vote- all in favor)  |
| Scheduler                         | Kevin Sprague       | Jamie nominates Kevin           | Yes (vote- all in favor)  |
| Dir of Media and community events | Bruce Thorner       | Craig nominates Bruce           | Yes (vote- all in favor)  |
| Past President                    | Scott Smith         | Jamie nominates Scott           | Yes (vote- all in favor)  |
| Community Liaison                 | Chris Campbell      | Kendra nominates Chris Campbell | Open Board Position       |

Future Meetings:

- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017
- Sunday January 7, 2018
- Sunday February 5, 2018

Adjournment: Jamie made a motion to adjourn the meeting and it was seconded by Kevin, and all were in favor. The meeting adjourned at 7:23p.m



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Next Meeting – Monday October 2nd , 2017 at 6:00pm The Falls