# Linden Little League CA District 15 Little League Annual Membership Meeting Minutes September 12, 2018

#### In attendance:

Eric Weber, Zeke Rose, Mario and Kristen Vignia, Ron Stevens, Scott and Hiedi Lovotti, Scott Brent, Mike and Kathy Hamilton, David and Lori Black, Ryan Owens, Chris and Amanda Ricketts, Tiffany Craven, Fernando Trujillo, Brian Waddle, Lackie and Jen Plaster, Tonya DeSpain, Rene Gonzales, Lucy Trujillo, Brad Coussons, Angela Rugani, Paul Bussalachi, Brenton Kelso,

District 15 Representative: JeanneThompson

# **Officer Reports:**

• Financial Report

Treasure not in attendance. President gave a balance of \$3463.00 in the checking account and \$540 in the savings account. No financial documents were given

• Safety Officer Report

Ron Stevens provided a letter detailing the success of safety for the 2018 little league season. His recommendations for the upcoming year include:

\*Establish an objective rule to suspend or end game action due to darkness

\*Provide extra throat guards in the gear bags for the catchers

- \*Review of pitch counts and mandatory rest for each age group
- UIC

Ryan Owens expressed that he had the hardest position with finding and scheduling umpires. He spoke to the need to attract and retain proficient umpires as well as the need to address events when umpires are not available with coaches needing to call the games.

• President

Zeke Rose talked of the league's success in 2018 with teams going on to the TOCs. He has enjoyed his time on the board and looks forward to the success of the little league in the future.

# Unfinished Business:

none

# **New Business**

- Board of Directors Election

By the current constitution Mario and Kristen Vignia, Ron Stevens, Scott and Hiedi Lovotti, Scott Brent, Mike and Kathy Hamilton, David and Lori Black, Ryan Owens, Chris and Amanda Ricketts, Tiffany Craven, Fernando Trujillo, Brian Waddle, Lackie and Jen Plaster, Tonya DeSpain

• League Constitution and By-Laws

The new board members agreed to accept the current constitution and address possible amendments at the next meeting. Jeanne Thompson is requesting that the constitution be posted for public review.

# Annual Membership Meeting adjourned at 7:40 pm

# Linden Little League CA District 15 Little League Officer Nominations and Voting Minutes September 12, 2018

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# **Office Nominations and Vote Count**

President
Nominations: Mario Vigna, Ron Stevens
Vote: Mario Vigna:18 Ron Stevens:5
Mario Vigna President

• Vice President Nominations Chris Ricketts, Ron Stevens

Votes: Chris Ricketts: 18 ,Ron Stevens: 5 Chris Rickets Vice President

• Secretary

Nominations: Angela Rugani, Amanda Ricketts Vote:Angela Rugani:15, Amanda Rickets: 4 Angela Rugani Secretary

• Treasurer Nominations: Tiffany Craven ran unopposed Tiffany Craven Treasurer

Player Agent
Nominations:David Black, Ron Stevens
Vote: David Black 18, Ron Stevens 3
David Black Player Agent

• Safety Officer Nominations: Ron Stevens ran unopposed Ron Stevens Safety Officer

• Ump & Chief Nominations: Brad Coussons ran unopposed Brad Coussons Umpire & Chief

• League info Officer Nominations: Brian Waddle ran unopposed Brian Waddle League Information Officer

Coach Coordinator
Nominations: Ryan Owens ran unopposed
Ryan Owens Coach Coordinator

• Sponsors / Fundraiser Nominations: Mike Hamilton ran unopposed Mike Hamilton Sponsor/Fundraiser

Concession Manager Nominations: Tonya DeSpain, Jen Plaster, Brenton Kelso Votes: Tonya DeSpain 6, Jen Plaster 14, Brenton Kelso 1

• Marketing & Public Relations Nominations: Scott Brent ran unopposed Scott Brent Marketing & Public Relations

• Field Manager Nominations: Fernando Trujillo ran unopposed Fernando Trujillo Field Manager

Board of Directors President - Mario Vigna V. President - Chris Ricketts Secretary - Angela Rugani Treasurer - Tiffany Craven Player Agent - David Black Safety Officer - Ron Stevens Ump & Chief - Brad Coussons League info Officer - Brian Waddle Coach Coordinator - Ryan Owens Sponsors / Fundraiser - Mike Hamilton Concession Manager - Jen Plaster Marketing & Public Relations - Scott Brent Field Manager - Fernando Trujillo

• Further discussion of volunteering Linden Little League host to postseason games will be shared by Jeanne Thompson at the regional level.