

**Linden Little League
9/24/18 Meeting Agenda**

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Approval of 9/7/18 Minutes**
- 4.0 Correspondence**
- 5.0 Officers Reports**
 - 5.1 President**
 - 5.2 Vice President**
 - 5.3 Treasure**
- 6.0 Old Business**
 - 6.1 League's Constitution and Bylaws**
- 7.0 New Business/ Open Discussion**
 - 7.1 Fundraising Strategies**
 - 7.2 New Field/Division (50/70) proposal**
 - 7.3 Interleague Play with Morada**
- 8.0 Adjournment**

Agenda

Linden Little League Board of Directors Meeting

9-24-2018
7:00 PM -8:30PM
Linden High School Library

Moderator: *Mario Vigna*

Type of meeting: Linden Little League Board Meeting

Attendees:

Agenda topics for 9/24/2018

7:00 P.M.	Meeting Call to Order - Agenda Review	
7:05 P.M	Reports	Officers
	<ul style="list-style-type: none">• Safety Officer• Other Officers	
7:15 P.M	Old Business	Moderator
	<ul style="list-style-type: none">• Linden Little League Constitution and By-Laws	
7:50 P.M.	New Business	Moderator
	<ul style="list-style-type: none">• Fund raising strategies• New Field/Division – 50/70 proposal• Change Background Check company from First Advantge to JDP• Build Linden Little League website using Dick's web app – Blue Sombrero• Form Committee to investigate league boundries and strategies to incorporate new participation	
8:30 P.M	Adjournment	All

Minutes from 08/12/2018 Annual meeting.

- Called to order at 7:00 pm.
- Linden Board members present, Zeke Rose, Eric Weber, Ron Stevens & Ryan Owens.
- Guests, Fernando Trujillo, Lucy Rodriguez, Brian Waddle, Angela Rugani, Joe Bottoms, Brad Coussons, Tiffany Craven, Scott & Heidi Lovotti, Brenton Kelso, Jaime Soto, Jack & Jen Plaster, Chris & Amanda Ricketts, Mitch & Tonya DeSpain, Mario & Kristen Vinga, Mike & Kathy Hamilton, Rene Gonzalez, Paul Busalacchi, Jeanne Thompson, Amanda Marconi, Peter Plok, Scott Brent, David & Lori Black & Kelly Guido.
- No minutes from last meeting.
- Treasurer's report, started the season with \$3264.19 and ended with \$3433.67, checking and \$596.40 savings.
- Player agent report, Eric Weber spoke on the success of the season and mentioned hosting All Starts and possibly Section tournament this next season.
- Safety officer report, see attached letter.
- Vice President report, none.
- UIC, Ryan spoke about the struggles with rain delays concerning the high school ump's due to there make up games. He also mentioned hiring outside ump's if it can be done.
- President report, Zeke agreed with Eric, overall the season went well. Congratulated the All Star managers, coaches and players for there great success in All Stars, Sections and State tournaments. Also gave thanks to all the volunteers that helped to make All Stars a success for Linden Little league this season.
- Unfinished business - non.
- Linden Little League Constitution - After some discussion it was voted unanimously to table any constitution changes until the next board meeting for the new 2019 board.
- New business - We voted in the following new board members for 2019, Mario & Kristen Vinga, Nick Giannini, Ron Stevens, Eric Weber, Ryan Owens, Scott & Heide Lovotti, Scott Brent, Mike & Kathy Hamilton, David & Lori Black, Chris & Amanda Ricketts, Tiffany Craven, Fernando Trujillo, Brian Waddle, Jack & Jen Plaster, Mitch & Tonya DeSpain, Brad Coussons, Kelly Guido, Angela Rugani, Rene Gonzalez, Brenton Kelso and Joe Bottoms.
It was mentioned that all the new board members are expected to attend monthly board meetings and help with anything that is needed.

Minutes from 2018 New board member meeting.

- Called to order at 07:37 pm.

- Linden Board members present, Zeke Rose, Eric Weber, Ron Stevens, Ryan Owens, Mario & Kristen Vinga, Nick Giannini, Ron Stevens, Eric Weber, Ryan Owens, Scott & Heide Lovotti, Scott Brent, Mike & Kathy Hamilton, David & Lori Black, Chris & Amanda Ricketts, Tiffany Craven, Fernando Trujillo, Brian Waddle, Jack & Jen Plaster, Mitch & Tonya DeSpain, Brad Coussons, Kelly Guido, Angela Rugani, Rene Gonzalez, Brenton Kelso and Joe Bottoms.

- Voting of new Linden Little League board positions.

- President nominees....

- Mario Vigna, Yes = 18 No = 0
- Ron Stevens, Yes = 5 No = 0
- Mario V. is the new 2019 LLL President.

- Vice President nominees

- Chris Ricketts, Yes = 18 No = 0
- Ron Stevens, Yes = 5 No = 0
- Chris R. is the new 2019 LLL V.President.

- Secretary nominees

- Anela Rugani, Yes = 15 No = 0
- Amanda Ricketts, Yes = 4 No = 0
- Angela R. is the new 2019 LLL Secretary.

- Treasurer nominees

- Tiffany Craven Yes = 27 No = 0
- Tiffany C. is the new 2019 LLL Treasurer.

- Player Agent nominees

- David Black Yes = 18 No = 0
- Ron Stevens Yes = 3 No = 0
- David B. is the new 2019 LLL Player Agent.

- Safety Officer nominees

- Lori Black Denied nomination
- Ron Stevens Yes = 22 No = 0
- Ron S. is the new 2019 LLL Safety Officer.

- Umpir & Chief nominees

- Brad Coussins Yes = 22 No = 0
- Brian Waddle Denied nomination

- League info Officer nominees
 - Brian Waddle Yes = 22 No = 0
 - Brian W. is the new 2019 LLL Information Officer.

- Coach Coordinator nominees
 - Ryan Owens Yes = 17 No = 0

- Sponsor / Fundraiser Manager nominees
 - Mike Hamilton Yes = 18 No = 0
 - Mike H. is the new 2019 LLL Sponsor / Fundraise Manager.

- Concession Manager nominees
 - Kristen Vigna Denied nomination
 - Tanya DeSpain Yes = 6 No = 0
 - Jen Plaster Yes = 14 No = 0
 - Brenton Kelso Yes = 1 No = 0
 - Jen Plaster is the new 2019 LLL Concession Manager.

- Marketing & Public Relation Officer nominees
 - Scott Brent Yes = 19 No = 0
 - Scott B. is the new 2019 LLL Marketing & Public info Officer

- Field Manager nominees
 - Fernando Trujillo Yes = 23 No = 0
 - Fernando T. is the new 2019 Field Manager.

- Floor open to any other comments or suggestions or questions, non.

- Meeting adjourned at 8:20 pm.

- Any other comments from the floor before adjourning, Zeke said thank you to all that attended the meeting, Thank you to the current board members and to all that have helped as managers, coaches and volunteers to help make Linden Little league grow and be successful. It's been a long 9 years as a board member, but worth it.

- Meeting adjourned at 7:33 pm.