# Linden Little League General Membership Meeting Minutes September 11, 2019 Linden High School Library 7:00 pm

Date: Wednesday, September 11, 2019

<u>Call to Order:</u> The meeting was called to order at 7:05pm

Attendance: Those in attendance were Mario Vigna, Chris Ricketts, Angela Rugani, Tiffany Craven, David Black, Ron Stevens, Mike Hamilton, Brian Waddle, Ryan Owens, Jen Plaster, Amanda Ricketts, Jack Plaster, Kristen Vigna, Kathy Hamilton, Kelly Guido, Joe Bottoms and District 15 League President-Jeanne Thompson. Brad Coussons and Scott Brent were excused. General Membership attendance included Robert Rugani, Ed Bianchi, Gary Hall, Dan Gunther, Sindy Plaster, Alicia Zylstra, Kyle Zylstra, Paul Busallacchi, Gina Gunther, Samantha Weldoen, John Stevano, Linda Raney.

Approve Meeting Agenda: Agenda as is

**Approve Minutes of August 5,2019 Meeting:** Jen Plaster 1st and Kelly Guido 2nd,

Correspondence: none

### Officer Reports:

# 4.0 Presidents Report

### President- Mario Vigna

Condition of the League - The league completed the 2019 season with all new baseball equipment, 3 new pitching mounds, 2 TOC Championships, 2 All Star teams with District Championships, 2nd and 3rd place section tournament finishes. The league finished the 2019 season with a bank balance over \$30,000 with the vision to use funds to build a new baseball field or fields

## Summary of funds:

The League gained funding from sponsorship from large corporations. Player participation fundraising was at an all time high with our first annual Hit-a-thon through 99 Pledges. Concessions worked tirelessly to keep the snack bar open for all events held at the complex. Our first annual golf tournament was a success. All funds of Linden Little League are held at F&M Bank branch of Linden. Refer to attached Profit & Loss Report for Linden Little League from 9-1-18 through 9-11-19.

# Profit & Loss Report Linden Little League 9-1-18 through 9-11-19

# Real Property:

Real property is held at Linden High School Softball Complex in a league storage container. The container has- gear bags, batting helmets, catchers gear, baseballs, pitching mounds, and pitching machines.

## Plan of expenditures for 2020

New baseballs, allocate money for purchase of minor league catcher gear, Ipad to accept credit card purchases in snack bar, WiFi service for league technology, ice cream/icy machine for snack bar. Field development has been discussed at Waterloo SChool in conjunction with Linden Softball but not confirmed. The focus of designing a field or fields where softball, little league, and 50/70 games can be held.

#### 5.0 Board of Directors Election

Board moved to nominate and vote in new officers.

#### 6.0 Officers of The Board of Directors Election

President Nominations and votes:

Name	Votes
Mario Vigna	Unanimous

President for 2020 Linden Little League Mario Vigna.

#### Vice President Nominations and Votes

Name	Votes
Dan Gunther	18
Chris Ricketts	4
David Black	Declined nomination

Vice President for 2020 Linden Little League Dan Gunther.

#### Treasurer Nominations and Votes

Name	Votes
Tiffany Craven	Unanimous

Treasure for 2020 Linden Little League Tiffany Craven.

#### Secretary Nominations and Votes

Name	Votes
Angela Rugani	Unanimous

Secretary for 2020 Linden Little League Angela Rugani.

# League Information Officer Nominations and Votes

Name	Votes
Brian Waddle	Unanimous

League Information Officer for 2020 Linden Little League Brian Waddle.

### Player Agent Nominations and Votes

Name	Votes
Robert Rugani	Declined nomination
Sindy Plaster	Unanimous

Player Agent for 2020 Linden Little League Sindy Plaster.

### Safety Coordinator Nominations and Votes

Name	Votes
Ron Stevens	Unanimous

Safety Coordinator for 2020 Linden Little League-Ron Stevens.

## Coaching Coordinator Nominations and Votes

Name	Votes
David Black	Declined nomination
Chris Ricketts	Unanimous

Coach Coordinator for 2020 Linden Little League- Chris Ricketts

## Sponsorship/Donations Nominations and Votes

Name	Votes
Kathy Hamilton	Unanimous
Alicia Zylstra	Declined nomination

Sponsorship/Donations for 2020 Linden Little League- Kathy Hamilton

## Concessions Manager Nominations and Votes

Name	Votes
Jen Plaster	Unanimous

Concession manager for 2020 Linden Little League- Jen Plaster.

## Umpire-In- Chief Nominations and Votes

Name	Votes
Ryan Owens	Unanimous

Umpire-In-Chief for 2020 Linden Little League-Ryan Owens

#### Field Mantainces Nominations and Votes

Name	Votes
Kyle Zylstra	Unanimous

Field Maintenance for 2020 Linden Little League- Kyle Zylstra

### Marketing/Public Relations Nominations and Votes

Name	Votes
Alicia Zylstra	Unanimous

Marketing/ Public Relations for 2020 Linden Little League- Alicia Zylstra

#### **Old Business**

### 7.1 Players/Coaches Clinic

Sunday, September 29, 1:30 pm - 3:30 pm and Monday, September 30, 4pm - 6pm and a second section on Sunday, October 6, 1:30 pm -3:30 pm and Monday, October 7, 4pm - 6pm.

Need additional coaches to help with coach development as well as player development. Farm up T-shirts were ordered, first come-first serve.

Insurance covered. Waivers signed onsite.

### New Business/Open Discussion

No new business

Adjournment, Jen Plaster 1st and Mike Hamilton 2nd. Unanimous meeting is adjourned at 8:38pm.

Next board meeting is Monday, October 7, 6:30 pm, Pizza Plus.