

## MEETING MINUTES 9/11/18 GENERAL MEETING

11 present

### Elections

4 of the 7 Executive Board Positions are up for election: President, Secretary, Player Agent and Umpire Coordinator. The positions are a 2 year term

Anyone interested in running for one of these elected positions must notify the election chair, Maggie Burke, by October 3.

Only Executive Board Members, Appointed Board Members, Committee Members, Managers, and those that were named as First Assistants at the time of the draft are eligible to vote.

Following this year's election, individuals eligible to vote must attend a minimum of 4 board meetings per year in order to retain eligibility to vote.

Each individual is only entitled to one vote (even if they fall under more than one of these categories). There will be no passing of votes or proxy votes. All voters must be present at the time of the election to cast their vote.

Managers that left are still eligible to vote because inhouse has not started and they can still come back to play.

A list of those eligible to vote in this election will be prepared and posted at the time of the October general meeting (October 10, 2018). The election date will be November 14, 2018.

### Treasurer's Report- Scott McQuillan

-All-star account \$2,394.00

-some of this money was lent from other account and needs to be reimbursed

-Flex account - \$6,500.00 (additional 1<sup>st</sup> payment checks need to be deposited)

-Concessions - \$980.00

-Operating Account - \$7,600

### Miscellaneous

We got permits for fall ball

No games should be scheduled at Yukich the day of the car show 9/28

We have permit for Saturdays and Sundays after 1pm

We need to cut lips out of infields by 6 inches. Needs to be done every year. Field crew can handle

Need to repair hole in chain link fence at Y1. Ball comes through.

Registration for next year is up.