From: McGuire, Robin
To: vp-administration@kentll.org;
Subject: board meeting minutes
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September 9, 2008
KLL Annual Board Meeting

Mark Anderton opened the general board meeting at 6:45pm.

The 2008 All-Star teams were recognized and celebrated with cake and drink.

Mark made some general statements about the current situation with fields (both current ones we use and the potential fields in the planning process). He spoke about the continued talks with the city of Kent and the Kent School District. He will keep the board updated and let them know if there is anything he needs help with.

Jon Fogdall gave a quick reminder speech regarding the importance of volunteers in Kent Little Leage and those who want to be part of the board of directors. He reminded everyone that we are here for the players. "They are our bosses". Being a board member is a commitment and should not be taken lightly. Decisions to participate on the board should be made for the right reasons. For ALL of the players.

Clair Neevel went over a general financial standing of the league and gave some comparions to the last few years. Although Kent Little League enrollment has declined over the past few years, we continue to work hard to bring in money and keep our league among the best in the state.

Mark Anderton gave a quick thank you to all board members for their committment this past season. He gave a special thanks to those who would not be returning to the board next year and wished them all the best as they contuinue with their players wherever that may be.

The floor was opened for nominations for those interested in being on the 2009 Board of Directors
The following people were nominated:
JC Cowan
Paige Arreola
Kevin Baker
Steve Wright
Ronald Dale
Jon Fogdall

Carol Haines
Barry Frederick
Dana Frederick
Mark Anderton
Ron Stewart
Curtis Clough
Scott McGuire
Robin McGuire
John Lewitt
Mike Costanzo
Craig Kirsch
Tony Arreola
Darlene Anderton

All current board members were in favor of accepting all newly elected nominees

Robin McGuire made a motion to nominate Mark Anderton back to the position of KLL President. Dana Frederick seconded the motion. All were in favor. Mark Anderton accepted the nomination.

Dana Frederick asked the board for permission to purchase $350 in gift cards to present to the adult volunteers from the 2008 season who do not get reimbursed for umpiring during league. All were in favor.

Jon Fogdall asked for members who are interested in being on the bylaws committee. Those interested are:
Scott McGuire
Curtis Clough
JC Cowan
Steve Wright
John Lewitt
Roanald Dale

The question was brought up regarding the past year's All-Star signs that never were ordered or posted at the fields. Marci Elmer is willing to get them printed up and put on the fence at the fields if we give her the ok.

All new board members are asked to email Robin McGuire with their contact email for a distribution to be created for the 2009 Board of Directors.

The meeting was adjourned.