The General Membership meeting for the Hedgesville Little League was called to order at 2 p.m. on September 8, 2019 by Brian Williams, Vice President.

Reading and approval of the 2018 general membership meeting minutes, motion by Jeff Hamlin to defer reading the 2018 general membership meeting ; 2nd by Josh Oldham. Motion Approved

Brian Williams read the President's report in the absence of President, Mike Nichols

The League had 43 teams total with 490 players.

Baseball: 6 Tee ball, 5 coach pitch, 9 minor, 7 major, 2 Jr., 1 Sr. and 2 Challenger.

Softball: 2 Tee ball, 4 minor and 5 major.

All Stars: Baseball had 4 teams with none moving past the District.

Softball had 2 teams. The 8/10 finished second at the State Tournament.

The 10/12 competed in the State Tournament.

Minor League Baseball had 2 teams compete. One in the Blue/Grey Tournament and one in the Battle at the Burg.

Tournaments hosted. Baseball 8/10 Area. Softball 10/12 district. A weekend travel baseball tournament on the high school field.

Field Projects. Softball lower field had the dirt berm placed down the right field side to help keep water from running on the field. Major Baseball has new scoreboard. A few improvements to the press box at the major baseball field. Exterior lighting installed/replaced around the compound at the baseball complex. Garage door at the minor league concessions replaced with a metal double door. New heat and A.C. installed at the baseball concessions/office. The concrete halo project on the junior/high school field to be started the week of Sept. 23rd.

Fall Ball: 8 Baseball teams. 1 Rookie, 3 Minor, 3 Major and 1 Jr.

Treasurer's Report given by Rich Cooper, Treasurer, and motion by Josh Oldham to accept the Treasurer's report 2nd by Scotty Bowman. Discuss regarding the dollar figure of the membership, the Treasurer's report was not approved as written.

Amendments to the current Constitution

Article V General Membership Meeting

Section 2 Notice of Meeting

All nominations for board members need to be made to the Secretary 7 days prior to the General Membership Meeting and posted. Absentee ballots will be made available 7 days prior to the General Membership Meeting.

Motion: Rich Cooper

2nd Motion: Misty Weisenberg

Motion to send to South East Region for their approval, passed unanimously.

Motion made by Sarah Hamlin to remove Article V Section V Absentee ballots from the constitution, 2nd by Jeremy Boyer.

Motion approved contingent of South East Region approval.

Rich Cooper motioned to close out for Constitution changes, 2nd by Josh Oldham; motion approved.

Nominations for Board

Review amendments and approval of bylaws; motion by Molly Byrd to table amendments and approval of bylaws, 2nd by Jeff Hamlin, add the BOD agenda for September 15 meeting, motion approved.

Other Topics

50/70 league, motion to add 50/70 for next BOD meeting made by Scotty Bowman, 2nd by Josh Oldham; motion approved.

Motion made by Jeff Hamlin to add to the next BOD meeting agenda is moving mound forward at the minor field, 2nd by Matt Staup motion approved.

Rich Cooper motioned to open the floor for nominations to the board, 2nd by Misty Weisenberg, motion approved.

Jeff Hamlin motioned to add Misty Weisenberg, 2nd by Scotty Bowman, motion approved.

Motion to close the floor for nominations to the board made by Rich Cooper, 2nd by Mark Weisenberg, motion approved.

The 2020 Hedgesville Little League Board Members

Benjamin Shade

Joshua Oldham

Jeremy Boyer

Scott Bowman

Brian Williams

Matt Largent

Mike Nichols

Rich Cooper

Robert Cooper

Matt Staup

Jenn Williams

Molly Byrd

Jeff Hamlin

Jada Nichols

Derek Brown

Jess Faircloth

Motion to adjourn by Josh Oldham 2nd by Rich Cooper, motion approved. Meeting adjourned at 3:30 p.m.