

## HLL General Membership Meeting

September 13, 2020

### Voting Members in Attendance:

Amanda Bowman	Amy Staley
Andrea Edwards	Arthur Blosser
Ben Shade	Bill Myers
Brian Williams	Brooke Boyer
Ciara Shade	Crystal Cummings
Danny Dell	Derek Brown
Devon Beard	Dina Edwards
Harry Downs	Jada Nichols
Jeff Hamlin	Jenn Williams
Jennifer Wood	Jeremy Boyer
Jessica Faircloth	Jessica Michael
Josh Oldham	Justin Walther
Kaci Walther	Kelly Bartgis
Kim Largent	Mark Smith
Mark Weisenburg	Matt Largent
Matt Staup	Matthew Cooper
Misty Weisenburg	Molly Byrd
Pam Bartgis	Rich Cooper
Rick Boyd	Robert Cooper
Sarah Cooper	Sarah Hamlin
Sarah Myers	Scotty Bowman
Vanessa Smith	

### Non-Voting Members in Attendance:

Phil Munson

Meeting was called to order at 2 pm by VP Brian Williams

### Treasurer's Report

Balances as of 9/12/2020 Accounts:	Operating Account	\$7504.90
	Concession Account	\$6904.97
	Savings Account	\$6587.71

Expenses continue even if not playing ball.... Trash, port o pots, electricity, phone/cable, maintenance etc.

**Sarah Cooper made a motion to approve the Treasurer's report. 2<sup>nd</sup> by Jada Nichols. Motion Approved.**

## **President's Report**

- Spring Registration was initially 488 players
- COVID cancelled the following divisions: T-Ball, Powder Puff, A & AA Baseball, Minor Softball and Challenger based on the BOD evaluation of the safety of players/families of each division and the recommendations/requirements from the Berkeley County Health Department.
- Thanks to everyone for their understanding and specifically the Berkeley/Morgan county Health Department for helping us through building our league guidelines and getting many players on the field for a Summer League.
- Summer Ball had 17 teams with 185 players.
  - Baseball : 2 Junior, 7 Major, 3 AAA
  - Softball: 1 Junio, 4 Major
- All Stars: Baseball had 1 team ply in the WV District 6 10-12 Special tournament.
- Tournaments hosted: Baseball District 6 Special Tournament (2 games), a weekend travel baseball tournament on the high field (2 weekends)
- Field Projects: Not many projects outside of maintenance due to tight funds due to refunds from the Spring.
  - The concrete halo project on the Junior/High school field completed.
  - Built a berm at the baseball complex to move water runoff past the batting cage to prevent flooding
- Fall Ball: 11 baseball teams – 2 Rookie, 3 Minor, 3 Major, and 3 Junior
- Vandalism: There was several incidents throughout the summer: graffiti at the minor where we have to repaint the dugouts and fire in the concession stand Men's bathroom that required extensive repairs.

## **New Business**

**Josh Oldham made a motion to bring back Absentee Ballots that was striken from the Constitution in 2019 due to pandemic and family emergencies. 2<sup>nd</sup> by Sarah Cooper. Motion Fails with a 20 to 21 vote.**

Discussion: issue with number of absentee ballots versus the number of attendees at General Membership meeting in 2019.

There was a concern for the safety of players and family regarding the speeding on the road by major league field. There was discussion of Portable Speed Bumps, Flashing Lights (only to be used during games and controlled by league), traffic cones during games. We will reach out to the Department of Highways for approval.

**Voting of Board of Directors:**

All 19 on the ballot were voted in to the 2020-2021 Board of Directors.

Amy Staley  
Arthur Blosser  
Ben Shade  
Bill Myers  
Brian Williams  
Derek Brown  
Dina Edwards  
Jada Nichols  
Jeff Hamlim  
Jennifer Williams  
Jeremy Boyer  
Josh Oldham  
Matt Largent  
Matt Staup  
Mike Nichols  
Phil Munson  
Richard Cooper  
Sarah Myers  
Scotty Bowman

September 20<sup>th</sup> at 6pm will be a Special Board Meeting.

**Josh Oldham made a motion to adjourn meeting. 2<sup>nd</sup> by Jada Nichols.**