

HEDGESVILLE LITTLE LEAGUE

GENERAL MEMBERSHIP MEETING 09.10.2023

ATTENDANCE: General Membership

Jessica Brantner	Dave Bowers	Matt Largent	Kim Largent
Greg Shaffer	Jessica Shimel	Mike Shimel	Angela Rook
Selwyn Blaine	Andrea Edwards	Jeff Edwards	Amanda Bowman
Susan Munson	Julee Booth	JJ Shultz	Julie Blanchfield
Candace Wisecarver	Abigail Wisecarver	Richard Wisecarver	Taylor Munson
Garrett Munson	Jamie Kensinger	Carrie Haines	Randy Haines
Tim Horan	Ashley Stefanko	Mark Rohrman	Deanna Rohrman
Dani Hunter	Alan Hunter		

ATTENDANCE: Current Board of Directors

Bruce Haines	Robert Clopper	Amy Staley	Richard Cooper
Brian Williams	Sarah Myers	Scotty Bowman	Jeremy Boyer
Justin Gay	Robert Shamburg	Phil Munson	Travis Forney
Michelle Forney	Brad Runkles	Amanda Best	April Haines
Ben Shade	Ciara Shade	Billy Brantner—phone	Curtis Staley—phone

The meeting was called to order at 2:07pm by President Bruce Haines

Rich Cooper made a motion to forgo the reading of the 2022 General Membership Meeting minutes; 2nd by Ben Shade—**APPROVED by show of hands**

Treasurers Report—Rich Cooper—SEE ATTACHED DOCUMENTS FOR MONETARY DETAILS

Ben Shade made a motion to accept the Treasurers Financial Report; 2nd by Robert Shamburg—**APPROVED by a show of hands**

Presidents Report—Bruce Haines

- Introduction of the current Board of Directors
- Updated everyone on the new camera system that was installed at the baseball complex by Dynamark. 12 new cameras and a DVR
- New lighting installed at the baseball complex as well
- Turf for the major BB field has been purchased
- Softball dugouts were painted
- Screens were hung behind the backstops at the softball fields prior to the state tournament. They will remain in place
- Field lights are being upgraded at the minor BB field—time and ½ materials have been donated

District Administrator—Nevin Kilmer

Nevin congratulated the board and volunteers on a successful state softball tournament

Facilities/Maintenance Report—Brad Runkles

- Allensville Project is coming along. Designs have been drawn (donated)
- It will need to be done in phases as funds become available. This will be a multi-million \$ project
- Councilmen and state delegates are on board with the project and will be assisting on finding available funds to help us along

Secretary's Report—Amy Staley

- 87 new general members
- 26 current board members
- TOTAL OF 113 MEMBERS**

Rich Cooper was appointed as a lifetime member of the Board of Directors of Hedgesville Little League in honor of his 41 years of dedicated service.

New Business

-Sarah Myers made a motion to move Section 9 from our By Laws concerning Board Duty requirements to Section 7 of our Constitution; 2nd by April Haines

-Amy Staley read Section 9 aloud

-Bruce explained that board members average 4hrs a week of volunteer time at the softball/baseball complexes. You open the concession stand by prepping food, walk the complex to ensure safety, take any complaints/concerns (these must be in writing so they can be officially recorded), check the bathrooms periodically, close the concession stand, make sure everything is locked up and the alarm is set

APPROVED unanimously by a show of hands

-Rich Cooper made a motion to update the wording of section 9 (when it is moved) to state that the Board of Director duties take effect immediately following voting/closing of the general membership meeting; 2nd by Robert Clopper—**APPROVED unanimously by a show of hands**

-Phil Munson made a motion to limit the number of married couples allowed to serve on the Board of Directors together to three (3). His reason is that married couples tend to vote the same; 2nd by Susan Munson—**DENIED by show of hands: Yes = 12, No = 23, Abstain = 3**

-Scotty Bowman made a motion to decrease the number of board members from 26 to 21; 2nd by Ashley Stefanko—**DENIED unanimously by a show of hands**

VOTING OF THE BOARD OF DIRECTORS

Amy Staley made a motion that Richard Cooper and Nevin Kilmer count ballots; 2nd by Bruce Haines—**APPROVED by show of hands**

-23 ABSENTEE BALLOTS

-30 GENERAL MEMBERS

-18 BOARD MEMBERS IN ATTENDANCE (2 board members, not counted here, called in to listen to the meeting, they completed absentee ballots)

= 71 POSSIBLE VOTES—EACH BALLOT NAME NEEDS AT LEAST 36 VOTES

Listed are the names that were submitted for consideration—those highlighted were appointed seats on the Board of Directors for the 2023-2024 season

Phil Munson	Travis Forney	Amy Staley	Ben Shade
Ciara Shade	Sarah Myers	Robert Clopper	Bruce Haines
Scotty Bowman	Justin Gay	Billy Brantner	Curtis Bass
Robert Shamburg	April Haines	Amanda Best	Curtis Staley
Jeremy Boyer	Brad Runkles	Dave Bowers	Kevin Kaplan
Scott Kensinger	Gregory Shaffer	Matthew Clopper	Lindsay Clopper
Jessica Brantner	MD Spurgeon	Amanda Bowman	Dani Hunter
Alan Hunter	Anthony McDonald	Garrett Munson	Jessica Shimel

Matt Largent

24 Members were voted on, we can have a maximum of 26; per Nevin Kilmer if we find that we need 2 additional members we may add them as we see fit

Robert Clopper made a motion to adjourn the General Membership meeting; 2nd by Bruce Haines—**APPROVED by a show of hands**

MEETING ADJOURNED AT 4:10PM