**SMVLL BOD Meeting 2-13-14**

 **MEMBERS PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| Dane Taylor | Scott Frye | Jeff Jackson | Mike Horner |
| Suzanne McCarty | Kelly Black | Matt Byrne |  |
| Chad Sivcovich | Dean Shulte | Ken Hira |  |
| Terry Reichert | Wendy Glatman | Bridget LaTourette |  |
| Scott Goodman | Bo Haley | Patrick Ruppe |  |

 **MEMBERS ABSENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| Claudia Osika |  |  |  |
| Cassie Guiliante | Jeff DuChateau |  |  |

**Meeting called to order by Dane at 7:02 pm**

**Minutes from 1-22-14 read – motion to pass by Scott G., seconded by Ken, passed by majority.**

**All board members present at meeting received a copy of the 2014 SMVLL Safety Manual.**

**Bridget gave a financial update.**

**Local rule change - Any manager or coach in violation of rules 1.3, 2.3, 3.1 or 3.4 will result in disciplinary action including:**

* **1 game suspension for the first offense**
* **3 game suspension for the second offense**
* **And/or further action as determined by the SMVLL BOD for further offenses including possible removal as a manager or coach**

**Motion to pass made by Chad, seconded by Patrick, motion passes - Jeff J abstained**

**Bat Safety – a discussion and review of bat safety was held. Division reps to remind their divisions about the importance of safety around bats.**

**Board update – board member Cassie Giuliante is no longer a member of the SMVLL BOD. The board wishes to thank Cassie for her time and service in support of SMVLL.**

**New board member - Joel Kriwinski has offered to become a member of the BOD. After review and discussion, vote was held. Motion to add Joel to board made by Scott G, seconded by Matt, motion passes.**

**Meeting adjourned at 8:25 pm by Dane**