**SMVLL BOD Meeting 3-31-14**

 **MEMBERS PRESENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| Dane Taylor | Scott Frye | Jeff Jackson | Mike Horner |
| Suzanne McCarty |  | Jeff DuChateau | Matt Byrne |
| Chad Sivcovich |  | Ken Hira |  |
| Terry Reichert | Wendy Glatman | Bridget LaTourette |  |
| Scott Goodman | Joel Kriwinski | Patrick Ruppe |  |

 **MEMBERS ABSENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| Claudia Osika | Kelly Black |  |  |
| Bo Haley | Dean Shulte |  |  |

**Meeting called to order by Dane at 7:05 pm.**

**Minutes from 3-7-14 BOD meeting were read – motion to pass by Scott G., seconded by Patrick, passed.**

**A discussion was held by the board President about conduct and expectations of board members.**

**Trophies for season – board member Joel Kriwinski will be managing/ordering trophies for the season.**

**Bowl - A - Thon – proceeds from the bowl-a-thon were itemized and discussed.**

**Pitching machines – motion was made to purchase 2 pitching machines that will help support the development of players at SMVLL. Motion made by Matt, seconded by Suzanne, motion passes.**

**Meeting adjourned at 7:47 pm by Dane**