

ULLL Board of Directors
Meeting Agenda
Monday, October 3, 2011
7:30 P.M.

Board Members present: Mike Hughes, Francine Reed, Bill Roth, Norris Beavers, Tony Craun, Kerry Rice, Tim Hoffer, Carri Michon, Matt Werner

Absent: Patti Eberhardt, Bill Mayer, Don Fletcher, Brittany Michon

Public: Mike Walker- Eric Lautenschlager, Darin Kling-would like board to consider online advertising of sponsors, etc online. Also sponsorship signs at Haske. John Molnar, Dave Carey-gen question 2 ¼ bats, anything bigger than this isn't legal. He has seen some kids use illegal bats in CP, please inform CP coaches of this Little League rule. Frank Piliere, Greg Goodlin-presented board with trophy from the Minors Emory Fry tournament where they placed first, his team placed 2nd in Hagerstown Crowl .He hopes the support for these teams will continue on in the future. Seeing the sparks of interest in these kids, watching them really grow and develop into better ball players. He thanked the board for the opportunity and hopes there will continue to be a positive attitude. A small negative- Hagerstown not well supported. Norris thanked Greg for his leadership role, Dave Carey and Chris Boner kudos too.

1) Call to Order; 7:34

2) Minutes from last meeting motion to approve Bill Roth second Mike Hughes all approved.

3) Treasurer's Report-reports handed out, everything paid. Cari wanted to remind everyone with all that has been going on around, that checks have a dual signature, we use outside source for monitoring the books, and we are under the Little League International rules. Motion to approve Treasurer's report Bill Roth motion, all in favor.

Meeting agenda changed to address Mike Hughes and John Molnar's issues and concerns. Meeting open at this time but could go to executive if needed to. Both John Molnar and Mike Hughes were able to discuss their side of the story concerning the actions of Mike Hughes during a game against John Molnar's team. The board and the public listened as well as asked any questions. The public was asked to leave for Executive session, as well as Mike Hughes, for fairness of the board's decision. Norris also volunteered to excuse himself so no bias but all board members preferred him present.