

Exton Little League
Executive Board Meeting Minutes
February 9, 2014

Present: Bob Herman – President
Russ Hartz – VP Softball
Eric Longenecker – VP Field Operations
Vince Burke – Treasurer
Absent: None

Terry Campbell – Vice President
Dave Stevenson – VP Baseball
Tom Pitt – VP Community Relations &
Communications

- Board recommendations in response to Carolyn Dowger presentation will be presented at the 2/19 General meeting. By unanimous vote the following directions were adopted:
 - 1099 for Terry will commence in 2014.
 - Voting changes were not a formal amendment presentation. Tom will loop back with Carolyn to see if she wants to develop a formal amendment. Any approved changes will be implemented for the next elections and will not be retroactive to the current officers.
 - Tom will draft a grievance process / policy.
- The Board reviewed an email that was sent to Daniel Velte at LL International regarding operations within Exton Little League. The accusations in the email are, for the most part, inaccurate. A response will be drafted and approved before being sent to LL offices.
- One scholarship for the 2014 season was approved unanimously for a Baseball participant.
- Vince's new job is impacting his available time, he will let the Board know if he can continue as Treasurer.