

**Loudoun South Little League
Board of Directors Meeting
(Normally, the 1st Monday of each month.), 8:00 p.m.
Agenda**

1. Call to Order.
2. Distribute agenda and minutes.
3. Introduce guests:
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4. Officer's reports:
 - Accept the minutes. (*Heather Marohn, Secretary*)
 - Treasurer's Report. (*Sean Lizama, Treasurer*)
 - Vice President's Report: (*Joe Soricelli, VP*)
 - President. (*Wayne Connelly, President*)
5. Committee reports:
 - Finance: Budget, Fundraising (*Holly Henderson, Fundraising*)
 - Building, Property & Grounds (*Jeff Lizama, Facilities*)
 - Capital Improvements (*Wayne*)
 - Equipment (*Tom McGinn, Equipment Manager*)
 - Managers (*Tracey FitzGerald, Tara Pollock, Player Agent*)
 - Umpires/Local Rules (*Justin Pinkard, UIC*)
6. Special Committee reports:
 - Coaches (*Brian Triplett, Coaching Coordinator*)
 - Opening & Championship Day Events (*Sean Keane, Concessions Manager*)
 - Special Events
 - Concessions
 - Bylaws & Local Rules (*Justin*)
 - Challenger Division
 - All-Stars
7. Unfinished Business
8. New Business
9. Announcements
10. Adjournment.

Account balance: \$

Petty cash: \$

Note: Meetings are conducted by Robert's Rules of Order and last 2-3 hours.