



## Darien Little League

### Voting Statement

#### **I. Annual Meeting of Regular Members: November 30, 2017**

This Voting Statement is furnished in connection with the annual meeting of regular members of the Darien Little League to be held on Thursday, November 30th, 2017 at 8:00 p.m. at the McGuane Park Fieldhouse, Noroton Avenue, Darien, CT, and at any adjournment or postponement thereof.

#### **II. Regular Members, Quorum and Vote Required**

Regular members of the Darien Little League at the close of business on July 31, 2017 will be entitled to vote at the annual meeting. All regular members are entitled to cast one vote. The presence at the annual meeting in person or by absentee ballot of one-fifth of the regular members will constitute a quorum for transacting business at the annual meeting. (As of July 31, 2017, there were 57 individuals who were registered as regular members.) All regular members who deliver properly executed and dated absentee ballots to the Secretary and General Counsel (or his or her designee) of the Darien Little League prior to the date of the annual meeting will be deemed present at the annual meeting regardless of whether such absentee ballots are marked to vote for or against, or to abstain from voting on, any proposed action, or are not marked to include any voting direction. The ratification of proposals 1 and 2 requires the affirmative vote of a majority of the regular members who are present in person or by absentee ballot at the annual meeting.

#### **III. Proxy/Absentee Ballots: Effect of Abstentions and Revocation**

The proxy /absentee ballot can be found via the following url:

<https://darienlittleleague.wufoo.com/forms/zfm6i760iabzuf/>

**Please submit your votes no later than November 29, 2017.**

All regular members represented by properly executed proxy/absentee ballots received prior to or at the annual meeting and not revoked, will be voted in accordance with the instructions indicated on the proxy/absentee ballot.

A properly executed absentee ballot marked "Abstain," although counted for purposes of determining whether there is a quorum at the annual meeting, will not be voted and will have the same effect as a negative vote in determining whether the requisite vote of regular members who are present in person or by absentee ballot at the annual meeting is obtained to ratify proposals 1 or 2. A regular member may revoke his or her absentee ballot at any time prior to its use: 1) by notifying the President of the Darien Little League (or his/her designee) at or before the annual meeting or 2) by attending the annual meeting, notifying the President of revocation of the absentee ballot, and voting in person. Attendance at the annual meeting will not in itself constitute the revocation of an absentee ballot.

## **IV. Proposals**

### **Proposal 1: Election of Regular Members**

31 individuals complied with the procedures established by the Board of Directors to register as regular members of the Darien Little League for 2017. A list of these 31 individuals is available if requested. The election of regular members must be approved by an affirmative vote of a majority of the regular members who are present in person or by absentee ballot at the annual meeting. The individuals elected as regular members at the annual meeting will remain as regular members as long as they comply with the procedures established by the Board of Directors to register as regular members of the Darien Little League. The Board of Directors recommends that regular members vote "for" the election of the individuals listed as regular members.

### **Proposal 2: Election of Directors**

Directors of the Darien Little League are elected annually by the regular members at the Annual meeting. The election of Directors must be approved by an affirmative vote of a majority of the regular members who are present in person or by absentee ballot at the annual meeting. Vacancies in directorships may be filled by the affirmative vote of a majority of the Directors then in office. The following is an alphabetical listing of those individuals who have agreed to serve on the Darien Little League Board, if elected:

Duane Biasi\*, Terry Bock\*, Mark Campbell\*, Akshay Das\*, Michael Donoghue\*, Ron Drake\*, Chris Harwick\*, John Josef\*, John Lindell, Mary O'Connell, Scott Plank\*, Shawn Ryan\*, Declan Shea\*, Mark Smosky, Michael Yusko\*, Chris Zawacki\*

\* Members of the 2016-2017 Darien Little League Board of Directors

## **V. Information concerning 2016-2017**

The Board of Directors of the Darien Little League held 11 regular and special meetings since October 1, 2016.

### **The full 2016-2017 Board consisted of:**

Duane Biasi, Terry Bock, Mark Campbell, Akshay Das, Greg Doll, Michael Donoghue, Ron Drake, Santo Golino, Chris Harwick, John Josef, Doug MacLehose, Mary Pasierb, Scott Plank, Antonio Romano, Shawn Ryan, Declan Shea, Michael Yusko, and Chris Zawacki

## **2016-2017 Commissioners:**

Michael Donoghue, Challenger Division  
Cece Donoghue, Challenger Division  
Jake Piasecki, T-Ball Commissioner  
Shawn Ryan, A Ball Co-Commissioners  
Tim Riley, AA Ball Commissioner  
John Josef, JR Schoen AAA Commissioner  
Chris Harwick, Minors Commissioner  
Declan Shea, Majors Commissioner

The Nominating Committee members were: Michael Yusko, Terry Bock, and Shawn Ryan. This committee interviewed and considered eligible candidates for the Board, proposed the number of directorships for the 2016-2017 Board and submitted a slate of proposed directors for consideration by the Board.

## **VI. Other Matters**

At the time of the preparation of this material, the Board of Directors of the Darien Little League knows of no other matter to be presented for action at the annual meeting. If any other business should come before the annual meeting, the regular members present at the annual meeting will vote on such matters in accordance with their best judgment if a quorum exists.

A copy of the 2017 Darien Little league Annual Report is available on Darien little league's website, [www.dybs.org](http://www.dybs.org).

By order of the Board of Directors  
Michael Yusko, President  
November 7, 2017  
DLL, P.O. Box 2108, Darien, CT 06820