

**Board Meeting Agenda**  
**February 2020**  
**February 10, 2020**

- ⇒ **Call to Order:** 6:32pm
- ⇒ **Members in Attendance:** Batten, Gibson, Blair, Hutnan, Freundt, McKeever, Scharl, Price, Robinson, Seward, Andriulinas, Hockensmith, Eddy, Smithson, Glover, Turnauer
- ⇒ **Welcome in new members: Ruben Glover and Nick Robinson**
- ⇒ **Board Meeting Minutes January 2020:** Minutes were sent out via email. Motioned by Seward, 2<sup>nd</sup> by Andriulinas (Approved)
- ⇒ **Financial Update:** Matt Freundt. League Treasurer discussed current financial state. All bills paid up to date with current bank balance around \$76,000
- ⇒ **Transaction Detail and Bank Statement:** Documents were sent via email. Motioned by Blair, 2<sup>nd</sup> by Seward (Approved)
- ⇒ **Donation Drive:** Addison Turnauer would like to propose a donation drive of baseball/softball equipment for Highland Springs Little League. Motioned by Smithson, 2<sup>nd</sup> by Price (Approved)
- ⇒ **Waiver Letters:** League President to discuss possible new criteria coming down from Little League Charter Committee

**Discuss the following waivers:**

Parsley: (Approved)

Walker: (Approved)

Drewes: (Approved)

White: (Approved)

- ⇒ **Managers/Coaches List:** Board to discuss and vote on all manager/coach candidates. All persons that registered in the system to volunteer for the positions of team manager or coach were discussed. The list will not be made

publicly known due to the sensitive nature of these discussions. League President, applicable division director, and the vice president of baseball or softball will review board approved candidates to determine who will be selected as the team managers.

⇒ **Meeting Adjourned:** 7:50pm