

*MWLL Board Meeting
October 12, 2011*

- 1) Call to order – Chris Lauck
- 2) Attendance: Chris Lauck, Christina Fravel, Dan Fravel, Scott Johnson, Cherish McAulay, Rick McAulay, Scott Stephens, Mindy Stephens, Mindy Mikesic, Jessie Emel, Karen Bossert, Matt Bossert, Kristina Tice, Doug Tice, Jay Mathieu, Tom McCartney, Tony Catalano, Craig Bernier, Mike Edmonds, Fred Peggs, Ray Trexler
- 3) Approval of Minutes
- 4) Reports:
 - a. Vice President (Scott Stephens) – suggested we review the 2/3 attendance rule for voting. This rule was implemented to encourage attendance at the meetings
 - b. Player Agent (Matt Bossert) – no report
 - c. Treasure (Doug Tice) – Doug provided an expense list of all funds spent on the 2011 post season. Audience was given time to review and ask questions.
 - d. Information Officer (Kristina Tice) – no report
 - e. Softball Coordinator/Safety Officer (Darian Pletcher) – no report
 - f. Coaching Coordinator (Rick McAulay) – no report
 - g. Field Coordinator (Matt Brungard) – absent
 - h. Parents Aux/Concessions (Mindy Stephens) – no report
 - i. Parents Aux/Fundraising (Cherish McAulay) – no report
- 5) Vote for new board – Chris explained to privately vote for each individual, even if no one is running against them. Voters would turn in their votes to Jay Mathieu.
- 6) New Board – The following individuals were elected:
 - a. President – Chris Lauck
 - b. Vice President – Mike Edmonds
 - c. Player Agent – Matt Bossert
 - d. Treasurer – Doug Tice
 - e. Information Officer – Mindy Mikesic
 - f. Softball Coordinator/safety officer – Darian Pletcher
 - g. Coaching Coordinator – Dan Fravel
 - h. Field Coordinator/Baseball – Scott Johnson
 - i. Field Coordinator/Softball – Isaac Lauck
 - j. Umpire Coordinator – Craig Bernier
 - k. Parents Aux/Concessions – Jessie Emel
 - l. Parents Aux/Fundraising – Karen Bossert
- 7) Meeting adjourned