

**LEBANON LITTLE LEAGUE  
ANNUAL MEETING**

**February 12, 2008**

Board Members Present: Jay Simms, Bruce Adams, Tim Servant, Caren Whaley, David Kopecky, Greg Ogrinc, Steve Girdwood and Calvin Ells.

I. The meeting was called to order by Jay Simms at 7:15 p.m at the offices of Tyler Simms & St. Sauveur.

II. President & Treasurers Report. Jay Simms, Board President, presented his report on the accomplishments for 2007 and strategic goals for 2008. As part of this report, financial information prepared by the Board Treasurer, Bruce Adams, was presented.

III. Floor opened to public participants for questions and comments. Jay opened the floor for questions posed by members of the public in attendance. The following issues were addressed:

- A. Explanation of drafts and tryouts for B-Ball and A-Ball.
- B. Concept of parent evaluation of their children at time of registration.
- C. Sponsorship procedures.
- D. Increase in the amount of practice time.
- E. Preparation of a package for coaches to help standardize drills and play.
- F. The coach pitching rule in B-Ball.

IV. Board Nominations.

Doug Adams was nominated for a Board position.

Motion made and seconded to approve the current slate of Board members with the addition of Doug Adams. Unanimously approved.

2008 Board Members are:

Jay Simms, Bruce Adams, Tim Servant, David Kopecky, Caren Whaley, Mary Mayes, Greg Ogrinc, Calvin Ells, Steve Girdwood, Doug Adams and Keith Estes

Vernon Braswell and Bob Moulton volunteered to participate in coaching. Vernon Braswell also would be willing to serve as a committee volunteer.

V. Minutes. The Board tabled review and approval of the minutes of the January 29, 2008 meeting until the next regularly scheduled Board meeting.

VI. Officers. The following slate of officers for the 2008 Board was nominated and unanimously approved:

President – Jay Simms  
Vice Pres – Greg Ogrinc  
Treasurer – Bruce Adams  
Secretary – Steve Girdwood  
Safety Officer – Caren Whaley

Motion to adjourn was made and seconded.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted:

Stephen P. Girdwood, Secretary