

**LEBANON LITTLE LEAGUE
2009 ANNUAL MEETING**

January 21, 2009

Present: Jay Simms, Bruce Adams, Caren Whaley, David Kopecky, Doug Adams, Richard Ackerman, Steve Girdwood, Calvin Ells and Keith Estes.

I. The meeting was called to order by Jay Simms at 8:15 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 2008 and strategic goals for 2009. As part of this report, financial information prepared by the Board Treasurer, Bruce Adams, was presented, including the 2008 profit/loss report and a proposed budget for the 2009 operating season. Treasurer reports approximately \$47,000 cash on hand, of which \$6,000 are restricted funds. Net income for the 2008 season was approximately 27,000. With these funds on hand, Jay Simms made the case for field upgrades for the 2009 season and will obtain quotes on costs. The Board was in general agreement that the funds are available to proceed with playing field upgrades.

III. Board and Officer Nominations.

Richard Ackerman was nominated for a Board position.

Motion made (Bruce Adams) and seconded (Dave Kopecky) to approve the current slate of Board members with the addition of Richard Ackerman and the slate of officers below. Unanimously approved.

2009 Board Members are:

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

Officers. The following slate of officers for the 2009 Board was nominated and unanimously approved:

President – Jay Simms
Vice Pres – Doug Adams
Treasurer – Bruce Adams
Secretary – Steve Girdwood (with a transition to Caren Whaley)
Safety Officer – Transition to a Safety Committee.

IV. New Business.

a) Board voted unanimously to freeze fees at same rate as 2008.

- b) Board voted 8 – 1 in favor of a March 1, 2009 registration deadline with a \$15.00 late fee after that date.
- c) Board voted unanimously to continue the \$50.00 fundraising opt-out fee.
- d) Discussion ensued concerning ways to make the league more marketable by extending the season and using clinics as a marketing tool.
- e) Discussion was made on the topic of working to improve coaching and umpiring skills through certification programs.
- f) Caren Whaley was assigned the publication flyer for 2009 tryouts.
- g) It was also decided that the Board needs to set a more clear policy concerning the “Age vs. Skill” question in forming teams in the league.
- h) Richard Ackerman agreed to continue as Rookie Ball coordinator for 2009.
- i) Further discussion of committee assignments and agenda tabled until February meeting.

Next meeting scheduled for February 4, 2009.

Motion to adjourn was made and seconded.

The meeting was adjourned at 10:03 p.m.

Respectfully submitted:

Stephen P. Girdwood, Secretary