**SWPLL Annual Meeting Minutes**

**November 13, 2016**

The SWPLL Annual Meeting was called to order at Old Market Pub at 7:00 p.m. Mel welcomed all in attendance. Lisa gave the 2015 Treasurer's report and distributed the league's annual revenue and expense report.

Mel led a discussion on the following issues:

* Fall ball uniform deposit refunds
* New postseason uniform policy
* Possible new logo
* Volunteer fee and offsets adopted at October 2016 board meeting
* Need for new volunteer coordinator and in-season tournament coordinator

Dave reviewed the Board positions and the nominated slate of officers for 2017 (attached). He inquired for other nominations beyond the slate and there were none. A motion was made to approve the offered slate of candidates (BZ/TK). The motion was amended to have Jenn West as Softball VP 1 and Katie Johnson as Softball VP 2. The motion was further amended to provide that Kurt Moore and Huntley Morrison will share the Coaching Coordinator position; however, only one of them may vote on any Board matter. With the amendments, the motion was approved by unanimous vote of all members present.

Those in attendance discussed the open Fields Coordinator position and the needs and responsibilities of the position.

Mel discussed the upcoming need for volunteers for Alpenrose Storybook Lane, and emphasized the crucial importance of good volunteer turnout to SWPLL's continued use of Alpenrose's fields.

The Board thanked outgoing Board members Tiffany Krake, David Petersen and Jason Ringo for their service.

The annual meeting was adjourned at 8:00 p.m.

2017 Board

President Melinda Bessner

Secretary Heather Rawlins

Treasurer Lisa Keeling

VP Softball 1 Jenn West

VP Softball 2 Katie Johnson

VP Majors/Juniors Kurt Krueger

VP AAA Brian Zimmer

VP AA Rob Scherzer

VP A Jake Hammer

VP T-ball OPEN

Player Agent (SB) Heather Rawlins

Player Agent (AAA/M BB) Jake Donahue

Sponsors Coordinator Linda McNamara

Safety Officer Lisa Keeling

Purchasing Agent Chad Jeffries

Fields Coordinator OPEN

Umpire in Chief John Joerger

Coaching Coordinator Huntley Morrison/Kurt Moore

Communications Officer Jamie Mitchell

Uniform Coordinator Joelle Alexander

2017 Non-Board Volunteers

Player Agent (AA/A/T BB) OPEN

Alpenrose Coordinators Jen Starr/OPEN

Scheduling Coordinator David Petersen

Picture Coordinator OPEN

Fall Ball Coordinator Brian Zimmer

Umpire Coordinator Lisa Keeling

Volunteer Coordinator OPEN

In-Season Tournament OPEN

Coordinator

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