**SWPLL Board Meeting**

Monday June 14th, 7pm

Location: Via Zoom

Attendees:

1. Jake Hammer, President
2. Peter Gilchrist, VP Majors Baseball
3. Josh Toperosky, Uniform Coordinator
4. Huntley Morrison, Coach Coordinator
5. Joby Easton, Equipment VP (elect)
6. David Hillesland, VP AAA Baseball
7. Todd Mustard, VP A Baseball
8. Dennis Allen
9. John Zoller, Audit Committee
10. Graham Sterling, Sponsorship Coordinator
11. Jamie Mitchell, Player Agent
12. Amanda Burnham, Treasurer
13. Carl Burnham, Fields Maintenance and T ball VP
14. Aaron Howard, Launch League VP
15. Dan Webert, AA VP
16. Ted Cerwonka, Fields Scheduling VP
17. Stephen Black, Fall Ball VP
18. Andy Rader, Equipment VP
19. Chris Harry, Umpire in Chief
20. Tim Hurst
21. Cynthia Polance, Registrar (elect)
22. Jeff Oswald

**Meeting Agenda:**

1. Call to Order (Jake called meeting to order at 7:03pm)
2. Review and approval of May 2021 minutes (Todd Mustard motioned, Amanda 2nd, all votes in favor
3. District 4 Update (Jake)
   1. Main discussion revolved around post season play as well as planning for fall ball
4. Treasurer Report
   1. Report provided to board and audit committee, no questions from group
5. Post Season Update
   1. All Stars (baseball) – all going according to plan, Huntley helping Pete and Josh (managers) with advice on certifications
   2. Honors – no report
   3. Other summer opportunities – no report
6. Fall Ball Update
   1. Registration – Angela not in attendance. Jake confirmed plan to open up registration likely after the fourth of July
   2. 50/70 – Jake to discuss what the 50/70 scene will look like for the 12yo’s exiting the SWPLL program
   3. Transitioning kids to Wilson JBO
7. Fields Maintenance Update (Carl)
   1. Carl has plans for fall projects at multiple fields. Working w/ a subcommittee to facilitate the projects
8. Other VP’s reports as needed and season recap
   1. All VP’s in attendance reported out
   2. Softball Umpires was an area that could use improvement next year. A plan has been started to improve this and will be monitored by softball VP, Umpire scheduling, and Umpire in chief
9. Board pulse check for positions next year
   1. Group likely exiting or transitioning out from the board or from official positions:
      1. Angela Corman
      2. Aaron Howard
      3. Jamie Mitchell
      4. Huntley Morrison
      5. Stephen Black (after fall ball)
      6. Andy Rader
      7. Chris Harry
      8. Graham Sterling
   2. Group likely joining board or transitioning into roles to assist exiting members:
      1. Cynthia Polance (Registrar)
      2. Steven Noveshen (Communications)
      3. Joby Easton (Equipment)
      4. Chad Stoianoff (Umpire in Chief)
      5. Dan Webert (Coaches Coordinator)
      6. Peter Gilchrist (Player Agent)
      7. Paul Carnevale (Sponsorships)
   3. Other community members not at meeting have showed interest in roles. Board members will be following up in the coming months
10. New Board recruits
    1. Notes above reflect discussion
11. Other Business?
12. Adjournment of the meeting by Jake Hammer at 7:56pm

**Next Board Meeting:**

No date set yet for July – possibility of no meeting in July, subcommittees only, reconvene in August