

Palm Harbor Little League General Meeting 06/07/09

BOARD MEMBERS PRESENT:

Melora Bacchus, Kim Brockman, Bill Burnham, Erik Cook, Mike Ficarrotta, John Forrest, Rick Joyner, E.J. Kelter, Jay Regan, Linda Saunders, Cindy Taylor, Lance Taylor, Linda Tauber

Visitors- Mike Vetzal

Melora Bacchus and Erik Cook counted the ballot votes for all new and returning board members. After the ballots were counted 25 board members were approved for the upcoming year. All returning board members and 5 new members were also approved. The five new members approved to the board are Mike Vetzal, Michele Hollander, Melissa Stieh, Julie Hanson and Christy Flees.

Rick Joyner gave state of the league address.
Concerns- about loss of new softball catcher mitts
Achieva- possibly renew deal next year

Members voted to add statements in the constitution prohibiting members of PHLL board from participating as an officer or representative of another youth baseball organization. Also Section 6 of the constitution was modified to hold annual meetings of members By the first Sunday of June instead of On the first Sunday of June at 6:00pm.

Fall Ball registration was discussed as well as needs for someone to manage the player database and the need for a new player agent.

Board Meeting

MINUTES:

The minutes from May were approved. All in Favor. None Opposed.

FINANCIAL REPORT:

As of 06//07/09 we have \$27,900 in our account. \$9,432 profit was made from the concession stand. Rec rates went up form \$10 to \$12.50. per person. The cost of the Appreciation Dinner was \$2,100 after sponsor donations. A wish list for concession items to be considered in the budget include a new freezer, ice maker, nacho cheese warmer and new refrigerator.

ALL-STARS:

The 9/10 and 10/11 players will be announced Monday June 8. All other players will be announced Monday June 15.

2009/2010 BOARD OF DIRECTORS:

The 2009/2010 board positions were voted on by the members. Their term will begin in October. The following persons were chosen:

President- Rick Joyner
Vice President Baseball- Mike Ficcarotta
Softball- Erik Cook
Treasurer- Linda Saunders
Player Agent- Baseball-Mike Vetzal
Softball- Linda Saunders
Information Officer-Lance Taylor
V.P. Jr./Sr. Baseball- Kim Brockman
Secretary- open
Safety Officer-Rick Daughtery

Our next meeting will be held Wednesday July 8th at 6:30 at Sunderman Field.

Melora Bacchus
PHLL Secretary