

RLLB Annual Board Meeting Minutes

Sunday, September 25, 2016

Board Members Present: Jeremy Lucas, Randy L'Heureux, Jonathan Miller, Jason Woodsmall, Steve Scobie, Scott Borges, Scott Gilroy, Eric Charbonneau, Andy Meier, Jaime L'Heureux, Susan Novak, Jon Divito, Tammy Griffin-Kumpey, Rich Mall, Mike Gillet, Colin Burton, Neal Reardon

General Members Present: Gary Davidson, Chris Moynihan, Michael Meceiko, Jason DeStratis, Dan McGlynn, Jay Kumpey, Adam Stockenberg, Dan Martelli, Kevin Briggs

Absentee Ballots Cast: Linda Erickson, Tom Erickson, Jeremy Budjnowski, Jonathan Santimore, Adam Boulmetis

#1 **Welcome:** Randy called the meeting to order at 7:15 pm and thanked all for attending.

#2 **2016 Election of Board of Directors:** Jonathan explained the process for voting. He noted that according to guidelines set by Little League International, all those who garnered at least 51% of the vote would be accepted as board members for the 2016-2017 season.

Ballots were distributed with 21 nominations. 31 ballots were cast (26 during the meeting, 5 absentee)

#3 **Counting of Ballots:** Ballots were collected and counted by Jonathan Miller (Secretary), Andy Meier (Treasurer), Colin Burton (Umpire in Chief), and Dan McGlynn (Coach). 18 of the 21 nominees received the requisite 16 votes needed for inclusion on the board.

Jonathan made a motion to set aside the 51% rule for inclusion on the board. After a brief conversation, a second was made and was carried with the following results: 21 in favor, 0 opposed, 5 abstentions.

As a result, the following will be named the 2016-2017 Rutland Little League Board of Directors: Randy L'Heureux, Jeremy Lucas, Tammy Griffin-Kumpey, Eric Charbonneau, Jonathan Miller, Andy Meier, Jason Woodsmall, Scott Gilroy, Scott Borges, Jaime L'Heureux, Colin Burton, Steve Scobie, Neal Reardon, Susan Novak, Mike Gillet, Rich Mall, Jon Divito, Kevin Briggs, Ken Dubovick, Jay Kumpey, Dan Martelli

#6 With no further discussions, the Meeting adjourned 8:14pm.

Respectfully submitted,

Jonathan Miller, Secretary RLLB