



North River American Little League

P.O. Box 1072, Palmetto, FL 34220

President: Brian Harrell **Vice-President:** Oscar Vela
Treasurer: Jeff Davis **Secretary:** Tonya Davis
Player Agent: Michelle Munivez **Safety Officer:** David Huttinger
Chuck Hague, Tina Harrell, Chris Ralston, Evelyn Townsley, Kris Townsley, Leticia Vela

ANNUAL Meeting

Meeting Date: Tuesday, September 14, 2010

Call to order at: 6:38pm

Beth explained the purpose of the annual meeting is to go over the state of league report, financial status of league, amend our Constitution if necessary and elect new board members.

League Report: Brian went over report and said our league is down in numbers of girls for softball and sponsorships this season. (see report for more details)

Treasurer's Report: Jeff said once he makes a deposit, our balance will be about \$11,000. According to our profit/loss yearly report, our net income is \$-314.81. Beth said we should not have to pay county fees when we are using borrowed fields. She will talk to Cindy Turner about this for us.

Beth then asked all general members who were present who wanted to be on the 2010-2011 board.

The following said yes: **Jeff Davis, Tonya Davis, Brian Harrell, Tina Harrell, David Huttinger, Michelle Munivez, Marco Pinales, Evelyn Townsley, Kris Townsley, Leticia Vela, Oscar Vela.**

David nominated **Bernadine Jimenez**, Chuck nominated **Todd Bonds**.

Dick motioned to approve the 13 people for the new board, Chuck 2nd – **Motion Approved.**

At 6:55pm, Beth concluded the elections that were open to general members and asked everyone to leave except the 13 new board members, so that we could elect positions on the board.

Evelyn nominated Kris as President, Michelle 2nd and Oscar nominated Brian as President, Tonya 2nd - by secret ballots, Beth announced that **Brian is President.**

Tina nominated Oscar as Vice President of baseball, David 2nd and Evelyn nominated Kris as VP of baseball – since nobody 2nd – Beth announced **Oscar as VP of baseball.**

Tonya nominated **David as VP of Softball**, Tina 2nd – Approved.

Michelle nominated **Tonya as Secretary**, Tina 2nd – Approved.

David nominated **Jeff as Treasurer**, Tina 2nd – Approved.

Kris nominated **David as Safety Officer**, Evelyn 2nd – Approved.

Leticia nominated **Michelle as Player Agent**, Tonya 2nd – Approved.

Michelle nominated **Jeff as Information Officer**, David 2nd – Approved.

David nominated **Kris as Coach Coordinator/Equipment Manager**, Michelle 2nd – Approved.

Dick Coury was previously appointed as Umpire Coordinator (we can't vote him in since this is a paying position)

Kris nominated **Evelyn as Team Mom Coordinator**, Tina 2nd – Approved.

Michelle nominated **Bernadine as Uniform Coordinator**, Jeff 2nd – Approved.

Evelyn nominated **Tina as Concession Stand Coordinator**, Michelle 2nd – Approved.

Oscar nominated **Evelyn as Fundraising Coordinator**, Kris 2nd – Approved.

Jeff motioned to adjourn, Tonya 2nd – **Motion Approved and adjourned at 7:48pm**

Little League Pledge:

I trust in God. I love my country and will respect its laws. I will play fair and strive to win, but win or lose, I will always do my best.