



## October 17, 2017 Agenda

Attendees: Dan Matheny, Leslie Radcliff, Stacy McLaughlin, Heather Wilcoxon, Kayla Roberts, Allyson Watkins, Mitch Greathouse, T.J. Sellers, and Nate McLaughlin

### President Report:

Next meeting of the board will be the transitional meeting including old and new board members and will be held Tuesday, November 14, 2017 6:00pm at the Belpre Library.

### Financial Report:

BSC Main: \$ 441.15 with deposits to be made from pictures 2596

Save the Fields \$ 13,621.15

Outstanding payments:

Rent \$2500

Insurance \$1248

### Fund Raising Update:

Stand to make approximately 1500 from the picture income.

Trophies are ordered and scheduled for delivery this week. Will be brought to the fields when they arrive.

### Allstar tournament:

Sunday November 5, 2017 we're hosting. Medals for champion and finalist ordered with rec medals.

Coaches were notified to submit nominations. ALL rec teams must be represented in the activities.

Warren one team from each age group. Marietta to confirm by week end.

### Election update:

Nomination forms closed at 11:59 last night. Please see attached to review details of volunteer completed forms.

President (2yr)

Vice President (1yr)

Secretary (2yr)

Registrar (1yr)

Recreational Coordinator (2yr)

Member-At-Large (1yr)

### Review from prior meeting nominations committee:

Heather Sinnett & Heather Wilcoxon

New Business:

Volunteer forms were reviewed

Leslie nominated Stacy McLaughlin for V.P.

Allyson nominated Tim Vaughn for Registrar

Jason Blair is only allowed to run for one position so was decided he would run for President since it was first one he signed up for

Motion to accept the candidates as presented (Leslie Radcliff):

2<sup>nd</sup> Stacy McLaughlin

Mass vote unanimous for

President - Leslie Radcliff and Jason Blair

Vice President - Mitch Greathouse and Stacy McLaughlin

Secretary - Stephanie Halstead and Melissa Graziani

Registrar- Tim Vaughn and Dan Matheny

Rec Coordinator- Kayla Roberts and Nate Newbanks

Member at Large- TJ Sellers, Curtis Johnson, Chris Lauer, and Kelly Nutter

Motion to adjourn:

1st Stacy

2nd Kayla

Unanimous vote for