

SNLL BOARD MEETING MINUTES 10/10/2016

Board Members in Attendance: David Allen, Bob Parker, Courtney Lane, Kristy Froehlich, David Stein, Michael Barra, Mark Crawford, Kimberly Fergus, and Thomas Sweatt

Non Board Members in Attendance: Steve Ruley, Steve's minor son, Eve Paliotta, Paul Meinster, Paul's minor son, Gene Stunkel, Clint and Tina Weaver.

Representatives of Little League District 4: Mike Aker, Mike Mullis, David Lawrence

MEETING OUTLINE:

1. Discussion regarding AA Expos Incident and Summerlin North Little League Constitution Article III; Section 4.
2. Website changes to SportsEngine
3. Sunshades field one and two
4. Board Shirts
5. Trophies for fall ball
6. Concession stand manual
7. SNLL Constitution

Quorum established- 9 of the 11 active board members present at board meeting.

MOTIONS:

- ❖ President, David Allen , proposes motion to approve board minutes from 09/22/2016.
Board Vote: Approved unanimously.
- ❖ President, David Allen, proposes motion for agenda approval.
Board Vote: Approved unanimously.

DISCUSSION MINUTES:

AA EXPOS INCIDENT:

- Board heard matter regarding incident involving the alleged action and conduct of the AA Expos Manager Paul Meinster during and proceeding AA Expos game on October 4, 2016.
Detailed notes on file with SNLL board of directors

MOTION:

- ❖ Proposed by David Allen and second by Mark Crawford to remove Kimberly Fergus from proceeding due to her position as the Expos, score keeper.
Board Vote: Approved unanimously; 8 of 11 members present.

- STATEMENTS: Steve Ruley, Steve's minor son, Eve Paliotta.
- STATEMENTS: Paul Meinster, Paul's minor son, Gene Stunkel, Clint and Tina Weaver.
 - Copy of text message from October 5, 2016 between Paul Meinster and Steve Ruley is on file with SNLL Board of Directors.
 - Board advised Steve Ruley that allegation re: Paul pushing Steve's minor son, if he so chooses, would have to further be filed with Las Vegas Metro Police Department and/or as Civil Complaint.
- BOARD DELIBERATION:
 1. Board discussed AA Expos dugout incident.
 2. Board reviewed and considered manager application. (Document attached). Key Points:
 - a. *"Demonstrates positive methods for resolving conflict."*
 - b. *"I will not use or allow others to use Profanity, abusive, highly critical or demeaning language."*
 - c. *"I understand that failure to live up to any one of these promises may result in my dismissal from Coaching."*
 3. Board discussed Paul Meinster's actions to move his team, AA Expos, scheduled game on Oct. 8, 2016 from Trails to Doc Romeo without authorization from SNLL Board and acting President, Michael Barra. Above actions took place after Paul's resignation to Nevada District 4 Little League representative Mike Aker and a number of board members on Oct. 6, 2016.

MOTIONS:

- Proposed to take action under SNLL Article III; Section 4.
Board Vote: Approved unanimously; 8 of 11 members present.
- Proposed to suspend Paul Meinster as a Coach/Manager for the remainder of Fall season 2016 based on manager's application, his actions post game Oct. 4, 2016, and actions occurring on Oct. 8, 2016, after his resignation on Oct. 6, 2016. Proposed motion does not effect his son's eligibility to play remainder of Fall season 2016. Paul Meinster is eligible to apply as a manager Spring 2017 and may be evaluated as a manager under regular manager review process.
Board Vote: Approved unanimously ; 8 of 11 members present.

OLD BUSINESS:

Website: Courtney Lane and Mark Crawford caught David Allen up to speed on meeting with software vendor and former SNLL President. David Allen is to contact vendor to schedule meeting time and demo for the entire board.

Sunshades Field One and Two: Discussed addition of Sunshades on field two to reduce the sun in the pitcher's eyes. Bob Parker measured area and is finding vendor. David Allen will clear with Summerlin North HOA at meeting on Wednesday, Oct. 12 2016.

Board Shirts: Not ordered. Shirt order will be reviewed by David Allen. To be discussed next meeting.

NEW BUSINESS:

Trophies: Michael Barra was asked what we need for trophies. David Allen going to give updated instructions re: purchase of Majors and/or Juniors awards after president meeting on Oct. 11, 2016.

Concessions stand manual: Thomas Sweatt and Kristy Froehlich are collaborating on finishing handbook.

SNLL Constitution: David Allen updating the SNLL constitution to incorporate recommendations suggested by Little League International.

MOTION:

- Action discussed to remove Kimberly Fergus from the board due to the release of information which was to remain at board level and not discussed with non-board members.
Board Vote: Motion is denied by a vote of 5 to 4; 9 of 11 members present.

Nothing further; Board meeting adjourned.