

SNLL BOARD MEETING MINUTES 06/23/16

RE: SNLL Constitution Article III; Section 4

Attendance: Steve Ruley, Paul Meinster, Reyliana Paliotta, Stephanie Lowe, Jamie Dick, Adam Winer, Sergio Mayoral, Kim Bender, Mike Mullis (D4), Mike Aker (D4). Closed door meeting.

Meeting Outline:

- Tony Bender and Kim Bender: membership
- Sergio Mayoral: position as SNLL Treasurer and membership

DISCUSSION MINUTES:

Tony Bender not present.

Kim Bender answer to Letter RE: Summerlin North Little League Article III; Section 4.

MOTION: TO TERMINATE MEMBERSHIP OF TONY BENDER AND KIM BENDER FOR MINIMUM OF ONE YEAR, IN COMPLIANCE WITH SNLL CONSTITUTION ARTICLE III; SECTION 4. All members vote and agree. MOTION WILL MOVE SO LONG AS D4 AND WESTERN REGION LL APPROVE.

CHILD CAN CONTINUE THROUGH ALL-STAR PLAY. ONCE ALL-STAR PLAY CONCLUDES, TERMINATION EFFECTIVE. IF DECIDED, CHILD CAN CONTINUE PLAY WITH SNLL, HOWEVER, TONY BENDER AND/OR KIM BENDER MUST NOT CROSS PARKING LOT BOUNDARIES. IF DECIDED, WAIVERS WILL BE SIGNED TO PLAY FOR ANOTHER LOCAL LITTLE LEAGUE. ELIGIBLE FOR REVIEW 6/15/17.

MOTION SET ON 6/12/16 CARRIES AS OF 6/24/16.

Sergio Mayoral answer to Letter RE: Summerlin North Little League Article III; Section 4.

MOTION: TO REMOVE SERGIO MAYORAL AS BOARD MEMBER AND TREASURER OF SNLL, EFFECTIVE IMMEDIATELY. All members vote and agree. MOTION GRANTED.

MOTION: TO TERMINATE MEMBERSHIP OF SERGIO MAYORAL FOR MINIMUM OF ONE YEAR, IN COMPLIANCE WITH SNLL CONSTITUTION ARTICLE III; SECTION 4. All members vote and agree. MOTION GRANTED.

CHILD CAN CONTINUE TO PLAY WITH SNLL, HOWEVER, SERGIO MAYORAL MUST NOT CROSS PARKING LOT BOUNDARIES. HUSBAND/OTHER PARENT MAY BE PRESENT WITH CHILD ON FIELDS. IF DECIDED, WAIVERS WILL BE SIGNED TO PLAY FOR ANOTHER LOCAL LITTLE LEAGUE. ELIGIBLE FOR REVIEW 6/15/17.

UPON CLOSED DOOR REVIEW OF EVIDENCE AND DELIBERATION, MOTION SET ON 6/12/16 CARRIES AS OF 6/24/16.