

Trap Hill Area Little League

Minutes recorded from first Board Meeting for 2023 season – 10/26/2022

- **Type of Meeting:** Special (election of officers for 2023 season) **Location:** Fairdale Elementary School
- **Attendance:**
  - Paul Flanagan (*District Administrator*)
  - Ben Worley (*2023 League Board Member*)
  - Kyle Webb (*2023 League Board Member*)
  - Austin Wright (*2023 League Board Member*)
  - Erik Bower (*2023 League Board Member*)
  - Tyler Webb (*2023 League Board Member*)
  - Jeremy King (*2023 League Board Member*)
  - Justin Breton (*2023 League Board Member*)
  - Anthony Daniels (*2023 League Board Member*)
  - Jamie Newman (*2023 League Board Member*)
- **Major Motions Made and Carried Out**
  1. Nomination of League President: Kyle Webb nominated by Tyler Webb – nomination accepted by Kyle Webb. Voted in unanimously by other board members.
  2. Nomination of League Vice President: Austin Wright nominated by Kyle Webb – nomination accepted by Austin Wright. Voted in unanimously by other board members.
  3. Nomination of League Player Agent: Tyler Webb nominated by Kyle Webb – nomination accepted by Tyler Webb. Voted in unanimously by other board members.
  4. Nomination of League Treasurer: Erik Bower nominated by Kyle Webb – nomination accepted by Erik Bower. Voted in unanimously by other board members.
  5. Nomination of League Secretary: Austin Wright nominated by Ben Worley – nomination accepted by Austin Wright. Voted in unanimously by other board members.
  6. Nomination of League Coaching Coordinator: Anthony Daniels nominated by Tyler Webb – nomination accepted by Anthony Daniels. Voted in unanimously by other board members.
  7. Nomination of League Vice President of New Field Project: Justin Breton nominated by Kyle Webb – nomination accepted by Justin Breton. Voted in unanimously by other board members.
  8. Nomination of League Vice President of Softball: Jeremy King nominated by Tyler Webb – nomination accepted by Jeremy King. Voted in unanimously by other board members.
  9. Nomination of League Safety Officer: Jamie Newman nominated by Tyler Webb – nomination accepted by Jamie Newman. Voted in unanimously by other board members.
  10. Nomination of League Concession Manager: Cassie Webb nominated by Kyle Webb – nomination accepted by Cassie Webb. Voted in unanimously by other board members
  11. Change of Authorized Users to League Bank Account:
    - Motion raised by Kyle Webb to add the following Authorized Users to League Account:
      1. Kyle Webb – President: Voted unanimously by board members
      2. Erik Bower – Treasurer: Voted unanimously by board members

3. Austin Wright – VP/Secretary: Voted unanimously by board members
4. Tyler Webb – Player Agent: Voted unanimously by board members
5. Cassie Webb – Concession Manager: Voted unanimously by board members

12. Motion Raised to keep account as Whitesville State Bank – Glen Daniel, WV

- Motion raised by Kyle Webb. Voted unanimously by board members.

Minutes Recorded by: Austin Wright – League VP & Secretary \_\_\_\_\_

Meeting Minutes approved and finalized by following members:

1. Kyle Webb – President \_\_\_\_\_
2. Tyler Webb – Player Agent \_\_\_\_\_
3. Erik Bower – Treasurer \_\_\_\_\_
4. Anthony Daniels – Coaching Coordinator \_\_\_\_\_
5. Justin Breton – VP of New Field Project \_\_\_\_\_
6. Jeremy King – VP of Softball \_\_\_\_\_
7. Ben Worley – Board Member \_\_\_\_\_
8. Jamie Newman – Safety Officer \_\_\_\_\_