## Trap Hill Area Little League Annual Membership Meeting Minutes 10/1/2023, 3:00PM – Fairdale Elem School

- 1. President, Kyle Webb, opened the meeting for the present members covering the items on the agenda.
- 2. The members discussed fundraising to cover umpires/officials for the upcoming seasons.
- 3. Treasurer, Erik Bower, reviewed the financials for the previous year.
- 4. The members discussed options on the number of board members to elect for the upcoming year. 12 was the only number put up for vote, unanimous decision (17 of 17)
- 5. Ballot was displayed and votes taken for Board of Directors. Unanimous decision for the following candidates.
  - 1. Kyle Webb
  - 2. Austin Wright
  - 3. Erik Bower
  - 4. Tyler Webb
  - 5. Justin Breton
  - 6. Anthony Daniels
  - 7. Jeremy King
  - 8. Ben Worley
  - 9. Jeremy King
  - 10. Adam Buchanan
  - 11. Brandon Ellison
  - 12. Bo Webb
- 6. Discussion and latest updates on new field project.
- 7. Reviewed constitutional changes. These changes can be found on website with new constitution. Key changes included:
  - a. Membership will consist of only people who pass and complete background check prior to first game.
  - b. Board members and Officers will be 2 year term positions.
  - c. Unanimous decision to accept changes in constitution.
- 8. Adjournment.