

INDIAN VALLEY LITTLE LEAGUE

MINUTES OF OCTOBER 21, 2013, 7:30PM, INDIAN VALLEY LITTLE LEAGUE BOARD OF DIRECTORS, held at the Kerhonkson Fire House, Kerhonkson, NY.

PRESENT:

John Ellsworth, President
Christopher De Pew, Vice President
Becky Stange, Secretary
Matthew Paley, Treasurer
Lorissa Beatty
Thomas Stange
Heather De Pew
Gregg Kenney
Laura McCarthy
Christopher King
Cathy Bowman

ABSENT:

NEW BUSINESS:

Mr. Ellsworth, Mr. De Pew, Mr. Paley, and Mrs. Stange were nominated and seconded respectively to hold the positions of President, Vice President, Treasurer, and Secretary for the 2013 term.

NEW BOARD MEMBER POSITIONS

Mr. Ellsworth suggested that since there were so many new Board Members who were appointed this evening that they should take some time and think about some of the responsibilities that they would be interested in. He would get the descriptions of the positions to everyone.

Mrs. Beatty had a copy of the By-Laws with her and read off what each of the remaining positions were: Safety Officer, Team Coordinator, Umpire-In- Chief, Equipment Officer, Field & Grounds, Information Officer, Fundraising Committee, and Concession Stand.

PLAYER AGENT

Mr. De Pew and Mr. Ellsworth agreed that the Player Agent shouldn't be someone who was planning on being a manager because there could be a conflict of interest.

Mr. Ellsworth noted that they could have 2 Player Agents. As with any of the positions, Board Members wouldn't be doing them alone, there would always be someone there to help out.

Mr. Kenney expressed interest in being a Player Agent.

Mr. De Pew motioned for Mr. Kenney to hold the position of Player Agent. Seconded by Mrs. McCarthy. No discussion. All members present in favor.

FIELD AND GROUNDS

Mr. De Pew stated that Wayne Decker had done an amazing job taking care of the field over the past years. He also noted that Mr. Stange had helped out a lot as well and was interested in assuming the Field and Grounds position.

Mr. De Pew motioned for Mr. Stange to hold the position of Field and Grounds. Seconded by Mrs. Beatty. No discussion. All members present in favor.

INFORMATION OFFICER

Mr. Ellsworth noted that the Information Officer was basically the League's PR person—talking with the newspapers and relaying information to the Youth Commission and the Schools.

Mr. King expressed interest in holding this position.

Mr. Paley motioned for Mr. King to hold the position of Information Officer. Mr. De Pew seconded the motion. No discussion. All Members present in favor.

CONCESSION MANAGER

The Board discussed the responsibilities of the concession stand.

Mrs. Beatty and Mrs. McCarthy were interested in taking this on.

Mr. Ellsworth suggested that they think about it and take it up at the next meeting.

EQUIPMENT OFFICER

Mrs. Bowman expressed interest in holding this position.

Mr. Ellsworth again suggested that everyone look at the remaining positions that were left and think about what they wanted to sign up for and the Board would continue the discussion at the November meeting.

PAST BOARD MEMBER APPRECIATION

Mr. De Pew thanked the past Board Members who stepped down from their seats on the Board for all of their hard work and dedication to the league over the years. Debbie Baul, Howie Baul, Wayne Decker, Christina Shirk, and Jessica Vandemark.

Mr. Ellsworth also thanked them for everything they had done for the League over the years.

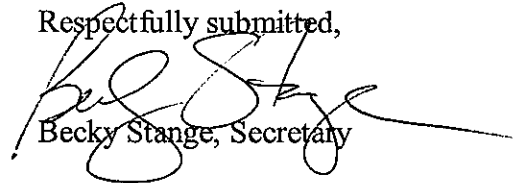
ADJOURNMENT

Mr. Ellsworth noted to the new Board Members that the meetings were held on the 3rd Monday of each month.

Mr. Stange motioned to adjourn the meeting. Seconded by Mr. Paley. No discussion. All members present in favor.

Mr. Ellsworth adjourned the meeting at 7:58PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Becky Stange', written over the typed name.

Becky Stange, Secretary