

Englewood Senior Softball League Board of Directors Meeting
February 5, 2023
Zoom Meeting, [USA06web.zoom.us](https://usa06web.zoom.us) meeting

QA quorum having been established, the meeting was called to order at 11:01

BOD Attending: Mark Johnson, Peter Salatori, John Anjos, Hans Picinich

Others attending: Scott Maresh, Mike Geddes, Greg Brezicki, Robert Dika, Richard Entlich, Lemovo.

Minutes of January 3, 2023 were approved, 4 to 0.

Board Resolution of Authorizing the Signing of Checks:

Board Member and Treasurer, Edward Wilson will be inactive for an extended period of time due to a medical condition.

League ByLaws, section 8.4.1 states that the Treasurer is the Officer charged with signing all checks and making deposits. In the event the Treasurer is temporarily unable to execute this function, the Commissioner may be appointed to perform said functions provided the Board is aware of the need to perform such for executor substitution.

Based on this Bylaw the BOD authorized on a 4 to 0 vote.

1. Mark Johnson, Commissioner to have signatory powers.
2. John Anjos, Secretary, to have signatory powers
3. To terminate the signatory powers of Richard Entlich, a former Commissioner.

Mark Johnson, John Anjos and Asst. Treasurer Scott Maresh will meet with the Englewood Bank staff to enact the approvals.

General Discussion:

Question was raised about Inter- League Trades between the Silver and Gold Divisions. There are no bylaws to prevent an Inter-League trade. All parties per the league's trade requirements would have to give written approval.

Meeting adjourned at 11:30AM.

Submitted by
John Anjos
League Secretary.