

Board of Directors Meeting Minutes
June 23, 2022 11AM-Zoom Meeting

A quorum having been established , the meeting was called to order at 11:00AM.

BOD Attending: Mark Johnson, Peter Savatori, Ed Wilson, John Anjos, Hans Picinich

Others Attending: Josey Stacy, Steve Seal, Charlie Bowers, Allan Kohl, Stacey Entlich, Mike Novia, James Reagan, Tony Contino, Richard Sever, John Swanson, Al Laurey, Walter Voll, Mike Geddes, Ray Murphy, Rocky Mcinnis, Steve Stanley, Tom Hetzer, Greg Brezicki, Randy Harold, Scott Maresh, Bob Ditka.

Election of Officers. Motion made and seconded for the following Officers:

Commissioner-Mark Johnson

Vice Commissioner-Peter Salvatori

Treasurer-Edward Wilson

Secretary-John Anjos

At Large Member-Hans Picinich

The Board voted unanimously for this slate of Officers.

Election of Coordinators:

Motion made and seconded for the following Coordinators:

Gold-Hans Picinich

Silver-John Anjos

The Board voted unanimously for these Coordinators

Fall Season Coordinators:

Motion made and seconded for the following Coordinators:

Gold- Hans Picinich and Mike Geddes

Silver-John Anjos

The Board voted unanimously for these Coordinators.

Winter Silver Trades;

At the April 6, 2022 Board meeting there was a discussion as to when player trades could be made and this item was tabled. Today, Mark Johnson made a recommendation that trades for the Winter League should be made after Dec 1st. The Board voted unanimously that no trades can be made until Dec. 1st.

Silver Draft;

Mark Johnson recommended that the Gold and Silver Draft follow the same order. A motion was made and second. John Anjos said he was not familiar with the Gold Draft procedure and asked that this item be tabled until he could review the procedures.. Board voted unanimously to table this item.

Financial Report;

Mark Johnson reported that:

- 1, Spring league had a net income of \$530.
2. Summer league had a net income Of \$758.
3. Current league balance is \$8480,26

Scott Maresh asked the "New Business" be added to future Agenda's. Mark Johnson explained that it was not this Agenda because the purpose of this meeting was solely for organizational purposes and that there was also a time limit because it was a zoom meeting.

Motion made and seconded to adjourn meeting at 11:45AM.