



**President**

John Hornback

**Vice President**

Nick Welgat

**Secretary/Treasurer**

Jeremiah Johnston

**Community Reps.**

Tim Atwell

Jerry Salisbury

**Member Teams**

8U – 1

8U – 2

9U

10U

11U

**Initial Board of Directors Meeting – 8/26/2015**

**Location**      **Wethersfield S.L.C.**

**I. Regular Business**

A. The Board members discussed the Mission Statement, Code of Conduct, and By-laws submitted by President Hornback

**II. Discussion**

- Suggestion to insert an amendment to the By-laws to cover financing and designating two signers for the bank accounts at each level. President Hornback would be a signer on each account.
- Each family would be responsible for a minimum \$500.00 contribution to the team for each year to be covered through some combination of fundraiser or personal contribution.
- It was determined that once a local business sponsor is secured by one team, they will not be approached to contribute by any other level of the organization to keep from over-saturating businesses during fundraising efforts.
- Inserted into the By-laws will be organizations' Coaching Selection structure. Head Coaches will be assigned by the Board of Directors. Assistant Coaches and team members will be chosen by the Head Coaches, with all Assistant Coaches requiring pre-approval by the Board of Directors.
- A decision was made to amend Section A of the By-laws to include, One President, One Vice President, One Secretary/Treasurer, and two community members.
- Guidelines for Coaches will be put into the Coaches Code of conduct as follows:
  1. All finances, transactions, deposits, and expenditures will be managed through the pre-approved accounts at C.S.B. Kewanee.
  2. All funds raised are property of the Kewanee A's Organization, and will stay with the organization should a Head Coach decide to leave the organization.
- Contact information for Board Members will be put on the Organizational Web-site.
- Officer positions were determined by the B.O.D. – President – John Hornback, Vice President – Nick Welgat, Secretary/Treasurer – Jeremiah Johnston.
- John and Jeremiah were designated as Signers for the Account, including the online banking account.
- It was determined that the Head Coaches are responsible for informing parents that a spot on the team does not guarantee the player anything with regards to position, playing time, role, batting order, etc.
- It was decided to have Carrie Gustafson of C.S.B., along with another C.S.B. employee attend the annual Year-End meeting each August to go over financial statements and outstanding debts.

**V. Next meeting & adjournment**

- TBD