



Board of Directors
Annual Meeting
07/11/2006
Mansfield Public Library

Attendance, Board of Directors:

Position	Name	Present
President	Mike Smith	
Vice President	Kelly Kemp	X
Treasurer	Kevin Leavey	X
Secretary	Cheryl McCarthy	X
Registrar	Tiffany Persechini	X
Ways & Means Director	TBD	
Road Program Director	Tim Hernon	
In-Town Program Director	Kelly Kemp	X
Field Director	Kent Bongarzone	
Equipment Director	Bob Gemme	X
Tournaments Director	Keith Broyles	X
Coach/Player Development Director	Darlene Menz	X
Member Relations Director	Larry Cicchetti	X
Walter Wilks	Member At-Large	X

Quorum: Yes

Attendance, Coordinators:

Boys Road Team	Tim Hernon	
Girls Road Team	Mike Smith	
Boys In-Town	Kelly Kemp	X
Girls In-Town	Kelly Kemp	X
Road Referees	Mike Smith	X
In Town Referees	Lori MacNeill	
Newsletter	Susan Faasse	
Web Site	Tammy Anderson	
Concessions Manager	Lori MacNeill	

Attendance, Others:

Anne Eberhart

Proceedings:

- 1.) Meeting called to order 9:20 PM

2.) Board voted and approved to maintain the current structure of the board. The following positions are identified for the 2006-2007 season:

Position	Current Member
President	Mike Smith
Vice President	Kelly Kemp
Treasurer	Kevin Leavey
Secretary	Cheryl McCarthy
Registrar	Tiffany Persechini
Equipment Director	Bob Gemme
Tournaments Director	Keith Broyles
Coach/Player Development Director	Darlene Menz
Member Relations Director	Larry Cicchetti
At-Large Position#1	Walter Wilks
At-Large Position#2	Janet Schwarzer
Road Team Director	Tim Hernon
Field Director	Kent Bongarzone
Ways and Means Director	TBD

3.) Close Meeting – 9:26 PM

Motions:

Motion	Propose	Second	For	Against	Abstain
Open Meeting	X	X			
Confirmation of Board positions for 2006-2007 season	X	X	ALL		
Close Meeting	X	X			