



**Board of Directors  
Annual Meeting  
07/12/2005  
St. Johns Church, Mansfield**

**Attendance, Board of Directors:**

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

Quorum: Yes

**Attendance, Coordinators:**

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

**Attendance, Others:**

Dean Jarvis, Denise St. Jean

**Proceedings:**

- 1.) Meeting called to order 8:07
- 2.) Board voted and approved the following members for the 2005-2006 season:

President	Mike Smith
Vice President	Kelly Kemp
Treasurer - Interim	Janet Schwarzer
Secretary	Cheryl McCarthy

Registrar  
 Field Director  
 Equipment Director  
 Tournaments Director  
 Coach/Player Development Director  
 Member Relations Director

Tiffany Persechini  
 Kent Bongarzone  
 Bob Gemme  
 Keith Broyles  
 Darlene Menz  
 Larry Cicchetti

- 3.) Current open positions noted:
- Ways and Means Director
  - Treasurer
- 4.) Board voted to add two at-large positions to be used as determined by the Board when future needs arise.
- 5.) Close Meeting – 8:12

**Motions:**

Motion	Propose	Second	For	Against	Abstain
Open Meeting	X	X			
Nomination of members for Board positions For 2005-2006 season	X	X	ALL		
Approve 2 new at-large positions	X	X	ALL		
Close Meeting	X	X			