



**Board of Directors Meeting
Annual General Meeting 2004**

7/6/04

Mansfield Public Library

Attendance, Board of Directors:

Position	Name	Present
President	Bruce Fallows	X
Vice President	Mike Smith	X
Treasurer	Joe Cole	X
Secretary	Tony Modaro	X
Registrar	Janet Schwarzer	X
Ways & Means Director	TBD	
Concessions Director	Bruce Fallows	X
Road Team Director	Tim Hernon	X
In-Town Director	Mike Smith	X
Field Director	TBD	
Equipment Director	Bob Gemme	X
Tournaments Director	Steve Whalen	
Coach/Player Development Director	Darlene Menz	
Member Relations Director	Larry Cicchetti	

Quorum: **Yes**

Attendance, Coordinators:

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

Attendance, Others:

Proceedings:

- 1.) Meeting called to order at 8:14 PM Bruce Fallows, President
- 2.) Results of Elections
 - Kelly Kemp – In-Town Manager
 - Voted 13 Board Positions
 - Larry Cicchetti – Member Relations
 - Darlene Menz – Coach & Player Development
 - Bob Gemme – Equipment Manager
 - Tim Hernon – Road Team

- Tony Modaro – Ways & Means
- Janet Schwartz – Registrar
- Tony Modaro – Secretary
- Joe Cole – Treasurer
- Mike Smith – Vice President
- Bruce Fallows – President
- Open – Fields
- Bruce Fallows – Concessions

3.) Meeting Closed at 8:35 PM