

September 16, 2018 - Annual Election meeting

Attendees:

Travis Waxler
Rachelle Waxler
Paul Shane
Shayne Guillot
Michael Gusman
Elizabeth Sanchez
Jaylene Candelaria
Amy Gusman
Jason Davis
Johnny Sanchez
Jon Ellis
Mike Posey
James Martin
Ron Heulitt
Mike Thomas
Michael Fox
Meghan Naizer
Paul Naizer
Justin Elson
Abram Hernandez
Stacy Kell
Randy Kell
Joe Tovar
Ruben Storie
Ray Villanueva, Jr
Devin Doody
Derrik Haley
Brad Russell

Fair/Wurstfest Information and Update - Ron Heulitt:

Work in process in booth, including update electrical, plumbing and painting.

Volunteer sign-up will be broadcast after today's meeting: Friday evening in particular needs help.

Inspections and permits are underway.

Questions:

Tickets for shift captains: Will be able to pick them up Monday or Tuesday night from booth.

Add Wurstfest/Chair position to Board. Discuss as part of board

Wurstfest - rejected expansion request.

Looking into refrigeration options for the booth -

Prices for meats being raised \$1 per - in line with the rest of the booths at Wurstfest.

Field Use Committee Recommendations:

Gulf Coast Bombers - Softball: committee recommends allowing use, will pay full rate: Required to have 10-12 volunteers to work at a Wurstfest Shift

New Braunfels Naturals 14U: Will work Wurstfest, Fair and Field one on tryout day. Field will be waived as long as Mike Fox is managing team

Motion to approve: Mike Thomas, 2nd David White - Unanimous

*Note to make sure insurance is up to date

Introduction of Attendees

Introduction to constitution and requirements for Board and Annual Elections

- First item of action will be to determine number of Executive Board positions - Currently at 11, will need to amend constitution if we change the number
- Must determine executive board today - will try to determine other non-executive positions time permitting
- We re-wrote the constitution due to boundary changes, one of the changes was to allow Executive board members voting rights only (for regular board meeting)
- -All attendees can vote for elected positions today
- Requirements of Executive Board: \$1 Fee paid to Little League, if an Executive Board member misses more than one consecutive meeting, they are no longer a member in good standing. Must pay another fee of \$1 in order to regain standing

Recommendation to add a board position titled: Fundraiser Officer, Softball Communication Officer, Fun Day Officer, VP of Seniors

-Names added to ballot with any potential candidates for the position

-Names added to ballot to fill in Executive Board

Nominations/Ballots completed:

Discussion on Number of Executive Board members we will carry:

Motion to expand Executive Board to thirteen - David White second Meghan Naizer - unanimous

***Constitution will have to be rewritten to modify Executive board from 11-13.

2018-2019 Announced and Board will be posted to the website after the constitution has been amended. New Board takes effect Oct. 1.

Motion to Approve Names nominated for each board position: Paul Naizer, 2nd David White - Unanimous (see last page)

Goodbye to Travis (As President)

Winter workouts - Two groups (large and small fields) as well as trying to get softball. Will start in November.

Motion to adjourn: David White, 2nd Meghan Naizer. - adjourned - unanimous.

Newly Elected 2019 Officers & Board Members

Executive Board

NAME	POSITION
Paul Naizer	President
Jon Ellis	Player Agent
Randy Kell	Executive VP
Elizabeth Sanchez	Treasurer
Michael Gusman	Secretary
John Weige	Safety Officer
Paul Shane	Coaching Coordinator
Mike Fox	Member at Large
Travis Waxler	Member at Large
Mike Thomas	Member at Large
David White	Member at Large
Shayne Guillot	Member at Large
Justin Elson	Member at Large