

Board Members Present: Chad Tomlinson, Rob Sullivan, Shawn Klinger, Gregg Eicholtz Tim First, Lisa Sylvester,
Angie First, Jason Maes, James Carlisle
Other Regular Members: Jon Sytsma, Scott Steers, Jim Ford, Jeff Beak
Guests:

1. President Chad Tomlinson convened the meeting at 8:08 p.m.
2. Minutes for September were approved with a motion from T. First and 2nd from Klinger. Motion passed
3. **Treasurer's Report**
 - Motion to approve treasurer's report made by Sullivan, 2nd by A. First. Motion passed
 - Expenses below budget, revenues above forecast.
4. **League Information Officer Report:**
 - No Report
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
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7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - No Report
10. **Concession Manager Report:**
 - No Report
11. **Sponsorship/ Fundraising Manager Report**
 - No Report
12. **Building and Property Committee Report**
 - No report
13. **Grounds Committee Report**
 - No report
14. **Playing Equipment Committee Report**
 - No Report
15. **Umpire Committee Report**
 - No report
16. **Membership Committee Report**
 - No Report
17. **Division Director Round Table**
 - No report

18. Old Business

- No report

19. New Business

- Motion to name the positions of President, VP of baseball and softball, secretary, treasurer, league information officer, player agent of baseball and softball and safety officer as the executive board made by T. First, second by klinger. Motion passed.
- Motion to approve the uncontested and voted on positions as follows by T. First and 2nd from Carlisle. Tomlinson as President, Sullivan as VP of Baseball, A. First as VP of Softball, Eicholtz as Secretary, T. First as treasurer, Carlisle as information officer, Sytsma as player agent for baseball, Beak as player agent for softball, Klinger as safety officer and A. Tomlinson as concessions manager. Motion passed
- Motion to approve division directors as follows by T. First and 2nd from Carlisle. Maes as Director of AA baseball, Klinger as director of majors baseball, Steeves as director of minors softball, Ford as director of little majors softball, and Thomas as director of challenger. Motion passed.
- Motion to add the following people for the following committee heads made by T. First, 2nd by Sullivan. Eicholtz for Sponsorship, Carlisle for umpire, Rollins for Grounds, Neal for Building and Rollins for Playing equipment. Motion passed
- Motion made for the budget for the new year by T. First. 2nd by Sullivan. Motion to table prior motion from T. First, 2nd by Carlisle. Motion Passed
- Motion to transfer \$25,000 from the general fund to the capital fund by T. First 2nd from Carlisle. Motion passed.

Meeting adjourned at 9:06 pm. Motion by First 2nd by Klinger. Motion passed.

Next E-Board meeting on 4th Monday of every month, 2016 at Main St Pub in Mattawan.

Next Board of Directors meeting on first Monday of every month at 8:00 at Antwerp township hall.

(All members of Mattawan Little League are welcome to attend.)

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary