

Hedgesville Little League
General Membership Meeting
September 8, 2024

Attendance: General Membership

Ashley Stefanko	Lindsay Clopper	Tim Huntzberry
Travis Massey	Dina Edwards	Tyler Hallock
Anthony McDonald	Rich Cooper	Nevin Kilmer

Attendance: Current Board of Directors

Amy Staley	Robert Clopper	Robert Shamburg
Billy Brantner	Ben Shade	Ciara Shade
Matthew Clopper	Scotty Bowman	Sarah Myers
Curtis Staley	Brad Runkles	Amanda Runkles
Dave Bowers		

The meeting was called to order at 2:02pm by Vice President Robert Clopper
In attendance were 9 general members, 13 current board members, and 2 absentee votes were collected prior to the meeting.

Ben Shade made a motion to forego the reading of the 2023/2024 meeting minutes. Motion was seconded by Dave Bowers and approved by general voice consent.

Treasury Report - Amanda Runkles

- See attached financial statements for details. Net Income for year \$52,472.91. Ending Balance of accounts \$135,050.01 (August 31, 2024).
- Motion to accept the treasury report made by Ben Shade, Scotty Bowman second. Motion passed by voice vote.

Vice President Report - Robert Clopper

- Met with Berkeley County Parks and Recreation regarding Allensville site and Rooney Park. County had concerns related to the facility conditions at Rooney Park. Existing building is in need of a new roof and paint.
- Use of facilities is agreed on for Fall 2024 and Spring 2025 seasons.
- Major field turf installation is complete. Field will need yearly maintenance moving forward to include fill material and paint.

Field Maintenance/Facilities Report - Brad Runkles

- Allensville Facility moving forward
 - Verbal lease agreement secured from county (Document currently in county legal department for review)
 - Senator Blair gave \$50k grant
 - Opportunity for additional funding through county initiatives possible moving forward with continued growth of community

- \$50k will be used for Dimagno for site development

Player Agent Report - Sarah Myers

- 704 players registered in Spring 2024
- 10 All Star teams were formed with 6 going to the state level play
- 247 players registered in Fall 2024

New Business

- Constitution Changes
 - Throughout - Where dates are indicated in Constitution - add "at 11:59pm".
 - Motion made by Robert Clopper Seconded by Amanda Runkles
 - Motion passed by voice vote
 - Article V Section 2 - "Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address at least fourteen (14) days in advance of the meeting, setting forth the place, time, and purpose of the meeting. In lieu of the above methods, notice may be given by publishing notice of the meeting on the HLL Website and/or in the local newspaper at least fourteen (14) days before the meeting, or by any other method approved by the Board."
 - Change "personally, electronically or by mail" will be changed to "personally or electronically"
 - Remove "and/or in the local newspaper"
 - Motion made to accept the proposed changes to Article V Section 2 made by Robert Clopper and seconded by Amanda Runkles.
 - Motion passed by voice vote.
 - Article VI Section 2 - "The number of Directors elected shall be not less than ten (10) or more than twenty-six (26). A minimum of seven (7) must come from the Softball Division"
 - Change maximum to twenty "(20)"
 - Change minimum to "seven (7)"
 - Remove "A minimum of seven (7) must come from the softball division."
 - Motion made to accept proposed changes made by Robert Clopper and seconded by Robert Shamburg.
 - Approved by show of hands.
 - Article VII Section 1 - "The Board of Directors may appoint an Executive Committee..."
 - Change "may appoint" to "shall have"
 - Motion to accept the proposed change made by Robert Clopper with second by Matthew Clopper
 - Motion accepted by voice vote
 - Article VII - add Director of Baseball and Director of Softball duties under a combined description
 - Motion made to by Robert Clopper and seconded by Matthew Clopper
 - Motion accepted by voice vote

Future Projects

Discussion led by Brad Runkles

- Improve Rooney Facilities by repairing shed currently in use for equipment, mower, and field maintenance.
- Concessions Minor League building - potential to turn into restroom facility to remove need for the port-o-pots
- Rooney Field need to increase work, money, and upkeep
 - Note that Berkeley County Parks and Recreation can begin charging us for use of fields.

Open Discussion - Nothing discussed

Vote for 2024/2025 Board of Directors

- Robert Clopper had each individual on ballot introduce themselves and read a letter from the absentee submitted.
- Ballots were distributed
 - 2 Absentee Ballots
 - 7 general Member ballots
 - 13 board members in attendance
 - 22 TOTAL VOTES - Each ballot name needs at least 12 votes

List below are the names that were submitted for consideration - those highlighted were appointed seats on the Board of Directors for the 2024-2025 season

Robert Clopper	Sarah Myers	Amanda Runkles
Anthony McDonald	Ben Shade	Billy Brantner
Brad Runkles	Ciara Shade	Curtis Bass
Lindsay Clopper	Matthew Clopper	Robert Shamberg
Dave Bowers	Scotty Bowman	Tim Huntzberry
Troy Mysliwicz	Tyler Hallock	

- Ballots collected by Nevin Kilmer
- Ballots counted by Nevin Kilmer and Rich Cooper

Sixteen (16) members were voted on. We can have a maximum of 20; per Nevin Kilmer if we find that we need 4 additional members we can add them as we see fit through a majority vote of the new Board of Directors.

Robert Clopper made a motion to adjourn the General Membership meeting with a second from Brad Runkles and approved by a voice vote.

Meeting Adjourned at 3:37pm

Respectfully Submitted:
Lindsay Clopper