

Capital Midwestern Little League Board of Directors
Meeting on October 19, 2009

Meeting convened at 6:15 by President David Russo.

With those in attendance a quorum was noted. Those in attendance included the following: David Russo, Chad Robinson, Billy Kincaid, Ben Price, Roseanna Thompson, Ray Thompson, Bobby Johnson and Rob Davis.

The following league positions were discussed:

Fundraising Coordinator: Bobby Johnson was nominated by Chad Robinson, Billy Kincaid second the motion. Discussion held. Motion carried.

Umpire Coordinator: Ray Thompson was nominated by Roseanna Thompson, Bobby Johnson second the motion, Discussion held. Motion carried.

Secretary: Nicole Pharr nominated by Bobby Johnson, Chad Robinson second the motion. Discussion held. Motion carried.

Player Agent: Billy Kincaid nominated by Bobby Johnson, Ray Thompson second the motion. Discussion held. Motion carried.

VP Coach Pitch/T-Ball: Larry Brightwell nominated by Billy Kincaid, Ray Thompson second the motion. Discussion held. Motion carried.

Coaching Coordinator: Ben Price nominated by Ray Thompson, Rob Davis second the motion. Discussion held. Motion carried.

Safety Coordinator: Rob Davis made motion to table nomination. Motion was seconded by Bobby Johnson. Discussion held. Motion carried.

Chairperson of Concession: Chad Robinson and Melanie Bland were nominated by Billy Kincaid to serve as Co-Chairs. Bobby Johnson second motion. Discussion held. Motion carried.

Disciplinary Committee: Motion made by Bobby Johnson to appoint the President, Vice President and a lay person to serve as the committee. Rob Davis second motion. Discussion held. Motion carried.

Field Coordinator of Kanawha City Field: Greg Eads nominated by Bobby Johnson, Rob Davis second the motion. Discussion held. Motion carried.

Field Coordinator of Bigley Field: Larry Brightwell nominated by Rob Davis, Billy Kincaid second the motion. Discussion held. Motion carried.

VP – Major League: Mike Martin nominated by Rob Davis, Ben Price second the motion.
Discussion held. Motion carried.

VP – Minor League: Jerry Landers nominated by Rob Davis, Billy Kincaid second the motion.
Discussion held. Motion carried.

VP – Junior and Senior Leagues: Ray Thompson nominated by Roseanna Thompson, Rob Davis
second the motion. Discussion held. Motion carried.

VP – Softball: Scott Treadway nominated by Rob Davis, Bobby Johnson second the motion.
Discussion held. Motion carried.

League Information Officer: Rob Davis made motion to table nomination. Motion was
seconded by Bobby Johnson. Discussion held. Motion carried.

Next meeting scheduled for Monday November 2, 2009 at 6:00. Location of meeting to be held
at the Bigley Field office.

Rob Davis moved to adjourn 7:30. Motion carried.