



MINUTES
ANNUAL MEMBERSHIP MEETING
June 14, 2004
THOREAU MIDDLE SCHOOL

A quorum being present, president Richard Montano opened the meeting at 7:40 p.m.

Proof of proper notice was received and approved.

The reading of the minutes was dispensed with by unanimous consent.

Report of officers:

Pat Milone gave the report of the VP Referees.

The membership received the report of the VP Fields by Daryl Haynor.

Mark Gardiner gave the report of VP House.

In the absence of Robert Brockway, Richard Montano gave the VP Operations report.
Chuck O'Reilly gave the report of the Training Coordinator.

The report of the VP Travel was presented by Richard Montano.

Richard Montano gave the president's report. Rudi Rudisill was acknowledged for his years of service to VYS.

In Sandy MacDonnell's absence, Daryl Haynor gave the Treasurers Report, which was accepted by the membership.

Report of Committees:

Barb Bailey gave a report on parent league activities.

Election of Officers and Directors:

The report of the Nominating Committee was presented to the membership. Following nominations from the floor for positions where no candidate was offered, the following officers and directors were elected for 2004-2005:

- | | | |
|--------------------------|------------------|-------------------------------------|
| <input type="checkbox"/> | Richard Montano | <u>President</u> |
| <input type="checkbox"/> | Lesley Rackowski | <u>Vice President of Operations</u> |
| <input type="checkbox"/> | Mark Gardiner | <u>Vice President of House</u> |
| <input type="checkbox"/> | Susan Monk | <u>Vice President of Travel</u> |
| <input type="checkbox"/> | None | <u>Vice President of Fields</u> |
| <input type="checkbox"/> | None | <u>Vice President of Referees</u> |
| <input type="checkbox"/> | Sandy MacDonnell | <u>Treasurer</u> |
| <input type="checkbox"/> | Kenneth Doyle | <u>Secretary</u> |
| <input type="checkbox"/> | Pat Milone | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Christine Forbes | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Otis Marcus | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Chuck O'Reilly | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Michael Bogdon | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Kevin Quinn | <u>Board Member at Large</u> |
| <input type="checkbox"/> | Stacy Miller | <u>Board Member at Large</u> |
| <input type="checkbox"/> | None | <u>Board Member at Large</u> |

Old Business

New Business

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary