AGENDA



Annandale-North Springfield Little League Annual Meeting

October 2, 2024 8 pm

American Legion Post 176 6520 Amherst Ave., Springfield, VA 22150

Call to Order: President Gary Arrans called the meeting to order at approximately 8:11 PM.

Minutes: Annual meeting Minutes from October 3, 2024, approved. Dennis Wright moved to approve; John Cho seconded. Motion <u>approved</u> by acclamation.

State of the League

- League finances are sound, but the cost of field maintenance may warrant an increase in fees.
- Spring and Fall registration numbers overall consistent.
- Player development opportunities received positive reception.
- We remain appreciative of the Washington Nationals Team Up program, which provides great benefits to the league and saves over \$20,000 each year in uniform costs. Summary of Fall and Spring Seasons.
- Synopsis of Facility updates.
- Migration to another new website platform (SportsConnect) underway with the Fall 2024 season.

Financial Report

- Summary accounts carrying over to the new fiscal year discussed.

Review of League Constitution: No changes were proposed to the ANSLL Constitution. Motion to continue the Constitution as written was approved by all members.

Board of Director Candidates: ANSLL anticipated splitting the Volunteer and Special Events position into two separate positions, thereby having a slate of 18 candidates.

Election of New Board: Dennis Wright motioned to elect an 18-member board, John Cho seconded, and members present voted to elect an 18-member Board.

Election of Board of Directors for 2024-2025: Rich Egan motioned to conduct a voice vote to elect all names presented on the ballot. John Cho seconded. After review of the ballots collected and confirming no additional candidates received sufficient votes to overtake those included on the ballot, the combination of in-person and absentee ballots supported approval of the entire slate of candidates on the ballot.

- Shawn Alestock
- Gary Arrans
- Louis Blount
- Eric Brown
- John Cho
- Bill Dristy
- Rich Egan
- Darla Eisemann
- Sam Hanik
- James Jung
- Erik Larson
- Thomas Lombardi
- Dale Nellor
- Beth Rodriguez
- Adam Santee
- Scott Van Lenten
- Shane Wolfanger
- Dennis Wright

Next Annual Meeting:

- Planned for October 1, 2025