



## General Board Meeting Minutes

**Date: December 14, 2020 documented by Carrie Pintar**

**Location: Gatto's New Lenox & Virtual (Zoom Meeting Invite from Bob Naselli)**

*\*Any topics where board action was taken are underlined.*

Meeting was called to order by Jim O'Dette at 8:14p, motion to begin by Ryan Santry, seconded by Jessica Sutton.

### Attendees:

X = In Attendance      V = Virtual in Attendance      A = Absent

X	Jim O'Dette (President)	X	Wade Welsh (Vice President)
X	Bob Naselli (Treasurer)	X	Carrie Pintar (Secretary)
V	Brian Baechtold (Registration/Activity Director)	V	Mike Granata (Field Director)
X	Ryan Veach (Assistant Field Director)	V	Dan Ryan (Assistant Field Director)
V	Dan Jurka (Equipment Director)	V	Stacey Borelli (Uniform Director)
V	Joe Hoffman (Tournament Director)	X	Ryan Santry (PT Travel Director)
V	Jamie Brown (Umpire & Safety Director)	A	Mike Olson (Travel Director)
X	Vince Fiore (Training & Development Director)	V	Rick Shea (Sponsor Director)
V	Corey Fookes (Website Director)	X	Todd Strein (Shetland VP)
V	Ryan Gandurski (Maverick VP)	X	Brett Stephen (Pinto VP)
X	Jessica Sutton (Pinto VP)	V	Andrew LaPointe (Mustang VP)
V	Robert Bragg (Bronco VP)		
X	Rick Roesing (Colt/Palomino/Collegiate VP)	V	Jim Lis (Pony VP)

Jay Fishback and Jake Gray also in attendance virtually.

### Agenda Topics:

#### 1) **Maverick Division VP Nominee Summary & Acceptance**

- a) Ryan Gandurski  
Ryan Gandurski accepted the position of Maverick Divisional VP.

#### 2) **Part-Time Travel Coach Nominee Summaries & Acceptances**

- a) 7U – Jay Fishback  
Jay accepted the position of 7U Part Time Travel Coach.
- b) 8U – Jake Gray  
Jake accepted the position of 8U Part Time Travel Coach.



## Executive Board Meeting Agenda

- c) 9U – Ryan Veach  
Ryan accepted the position of 9U Part Time Travel Coach.
- d) 10U – Brett Stephen  
Brett accepted the position of 10U Part Time Travel Coach
- e) 11U – Wade Welsh  
Wade accepted the position of 11U Part Time Travel Coach.
- f) 12U – Vacant
- g) 13U – Vacant
- h) 14U – Jim Lis  
Jim accepted the position of 14U Part Time Travel Coach.

Meeting adjourned at 8:32p, by Ryan Veach, seconded by Ryan Santry.