

Arrowhead Fast Pitch League Association  
Annual Board Meeting Minutes  
November 3, 2019, 6:00pm  
Buffalo House

Meeting called to order at 6:15.

Present: John Stevens, Kelly Goeb, Pat Shelton, Melissa Stevens

1. Resignation. Scott Janigo has sent notice of his resignation, which was accepted by members in attendance.
2. By Law Review. Discussed Article VI, Section 3 and the desire to attend meeting by phone/electronic media if desired. Motion by John, second by Pat to make this change. Motion carries, change will be made to bylaws.
3. Speakerphone for meetings. See #2.
4. Recruiting Board Members. We are now down to 5 members. Pat will talk to Jon Nicksich at Hermantown and Kelly to talk to Jason Eckenberg at Cloquet to see if they have anyone interested in representing their communities on the board.
5. Elections. Kelly nominated the following for board positions. All votes in favor.
  - a. Vice-President, John Stevens
  - b. Treasurer, Melissa Stevens (ex-officio board member)
  - c. At-Large 3 remains vacant
  - d. At-Large 4, Theresa Leopold
  - e. At-Large 5, Pat Shelton

Meeting adjourned at 6:31.

Minutes respectfully submitted by Kelly Goeb, Secretary.