

# White Bear Area Fastpitch Softball Association Board Special Meeting Notes

July 29, 2024 via Email

## Agenda:

1. Carrie Rivard sent an email to the entire board with two applications that were received for the position of Treasurer as Stacy Lessard has placed her notice to leave at the end of the 2024 Summer Season. "Please see answers below and if everyone is comfortable voting via e-mail so we can get the process of knowledge transfer started. You can respond with one or all of the following : Motion to bring on Heather as Treasurer, Second the motion, Yes/No in favor of bringing her on as Treasurer. "Start Date" could be immediately with full transfer whenever Stacy feels comfortable."
  - a. Applications were received from two members of the association; Heather Larson and Vanessa Mauer
2. Scott Kasten made a motion to bring Heather Larson on as Treasurer, Joni Joy Seconded. Motion was sent to a vote via email. 11 Yes Votes. Motion Passes.
3. Carrier sent another email confirming that Heather Larson will be added to Board emails, meetings etc. effective immediately to allow Stacy to transfer knowledge to her as soon as possible.

## White Bear Area Fastpitch Softball Association Founded 1993

**Carrie Rivard - President**  
**Joni Joy - Vice President**  
**Lindsey Shellenberger - Secretary**  
**Stacy Lessard - Treasurer**  
**Scott Kasten - Social Media/Website  
Director**  
**Jen Verplaste - Apparel Director**

**Lindsay Lacktorin - Scheduling Director**  
**Sheila Evans - Tournament Director**  
**Brianna Olivierus -  
Fundraising/Concessions Director**  
**Swen Pearson - Equipment Director**  
**Jill Leverty - HS Liaison**



Lindsey Shellenberger  
Secretary - 8/11/2024