

Annual Membership Meeting

Agenda

- Call Meeting to order: Time______
- Role Call
- Go over and approve constitution
- Elect Board Members
- Board Members elect Officers

Role Call

20% of membership present is necessary to constitute a quorum.

Hactor Navarra	DDECENT
Hector Navarro	PRESENT
Yasmine Navarro	PRESENT
Miguel Mejia	PRESENT
Regina Mejia	ABSENTEE BALLOT
Andrew Sotelo	ABSENTEE BALLOT
Rosana Olmedo	PRESENT
Ruben Leyva	PRESENT
Liz Leyva	PRESENT
Frankie Bocanega	PRESENT
Daisy Gomez	ABSENTEE BALLOT
Jeannette Fernandez	PRESENT
Eric Bautista	PRESENT (LEFT EARLY)
Jurnee Hubbard	PHONE
Edwin Smith	NOT PRESENT
Dolores Smith	PRESENT

Constitution-Approved

Copy available at www.spartanlittleleague.org

Condition of league: President is resigning and Spartan going through a restructuring stage. Tully Ballfields are undergoing some improvements.

General Summary of funds: 10,191 Balance forward

Property of the league: Supplies in snack shack and baseball gear in storage. No property acquired.

Board of Directors Election

Name	Votes
Hector Navarro	1
Yasmine Navarro	1
Miguel Mejia	1
Regina Mejia	1
Andrew Sotelo	1
Rosana Olmedo	1
Ruben Leyva	1
Liz Leyva	1
Frankie Bocanega	1
Daisy Gomez	1
Jeannette Fernandez	1
Eric Bautista	1
Jurnee Hubbard	1
Dolores Smith	1

Minimum is 7, but no more than 15

Officer Election

Name	Position	Votes
Hector Navarro	President	12
Yasmine Navarro	Secretrary	12
Miguel Mejia	V. President	12
Regina Mejia	Treasurer	12
Andrew Sotelo	Fields Maintinace	12
Rosana Olmedo	Team Parent Coord.	12
Ruben Leyva	Manager/Coach Coord.	12
Liz Leyva	Marketing/Public Relations	12
Frankie Bocanega	Concessions	12
Eric Bautista	Player Agent	12
Jurnee Hubbard	Safety Officer	12
Dolores Smith	Softball Program	11