



WESTSIDE LITTLE LEAGUE GENERAL MEETING NOTES Wed Sept 14, 2011

Meeting called to order at 7:40 pm
33 members in attendance

Matt Allen- Outgoing President presided over the meeting.

Mr. Allen presented the State of the league.

League Assets: Bunker Rake, Riding Lawn Mower (donated to the league in 2011), and Batting Cage.

Bank: We are currently banking with Bank of America.
Our beginning balance last year was **\$34,973**
Our ending balance in 2011 is **\$13,932**

Total expenses were **\$78,513.77**
Total income was **\$57,472.81**

(Financial breakdown for specific income and expenses available at the Westside Office, or by emailing the league at info@scwestside.com)

Expenses Summary:

We had 3 major one-time expenses that we will not have again.

- Bunker rake-\$12,890
- Snack Shack improvements-\$2,500
- New Major Uniforms (4 Teams)-\$6,000

We also gave out 30 scholarships to players who were unable to pay their registration fees.

In addition we had no fundraiser buyout for the first time in recent memory.

Income:

Registration Fees: \$23,321 (310 Registered players)

Fundraisers: \$14,639 Our two fundraisers were Giants day and Family day and they brought in \$14,639 in revenue.

Snack Shack: \$7595 Profit. Sales were hurt slightly by the loss of 8 days due to rain 2 of which were weekends. And the number of interlock games and the fact that visiting teams do not purchase as much from the snack shack.

Finance Summary: Take out the \$27,700 in one-time capital improvement projects and Westside operated at about a \$7,000 surplus.

Constitution Change:

Change Board Size from Unlimited, to "No more than 18 people".

As outgoing President, Matt Allen turned the floor over to Keith Valory. Keith, then took the floor and brought up that a constitutional amendment needed to be added to limit the number of board members. Currently there is no limit. After some discussion, Keith proposed that a motion be put forward that the limit be set at 18.

Sean Grizzle made a motion that the Santa Clara Westside Little League, Inc constitution be amended to state that the board not to exceed 18 members. Tom Millet seconded the motion. The motion was put to a vote. And was voted in unanimously. Motion passes.

Election Procedures and board candidate nominations:

Keith Valory, the 2011 Election Committee Chairman read through the list of nominees for the 2012 Westside Board. Curtis Almon was added to the list of nominees, bringing the list of nominees to 18. Keith reminded the General Membership that 51% of board must be non-coaches. 10 of the nominees listed were non-coaches so therefore only 8 of the coaches listed as nominees could be elected. Voting will be done in a rank of choice. Voting for your choices 1-18 with the #1 being weighted by more points. To be elected you must receive at least 51% of the votes. The results will be posted on the Westside website by Thursday Sept 15, 2011 at noon.

General Membership Meeting ended at 8:10pm

Voting: Voting began and took place at the Westside Office. Election was overseen by the Election Committee and the outgoing President.