

Lincoln Little League
Special Board Meeting
September 18, 2023

Minutes

1. **Call to order:** The meeting was called to order by Craig Kersey at 7:30pm.
2. **Members Present:** Craig Kersey, Patrick Winters, Rachel Parks, Chris Annicella, Paul Vanderschrier, Amber Hawley, James Walker, Kaushal Diwan, Kendrick Kiefert, Noah Zaputil, Stephan Bisland, Stephanie Garcia, Danny Kirk
3. **Members Absent:** Susanna Maldonado, Jake Hanson, Lars Ronten, Vanessa Garibay, Claudia Soto, Fabiola Balderas, Nidia Goodell, Jessica Howard, Brian Briley, Mark Amioka
4. **Members Who Voted Early:** Nidia Goodell, Jessica Howard, Brian Briley, Mark Amioka
5. **Vote:**

Ten members of the board voted yes. Seven board members voted no.
6. **Approve Special Meeting Vote:**

There was a motion by James Walker to approve this special meeting's vote to franchise the majors division of Lincoln Little League, a second by Danny Kirk, and a third by Stephanie Garcia. This was board approved.
7. **Additional Notes:**
 - a. A committee will work on the document that will lay out the specifics and rules of the LLL Franchise process. Patrick Winters, Noah Zaputil, and James Walker have volunteered to be on the committee. Anyone else who has interest should reach out to James Walker.
 - b. If you have comments or suggestions that you want considered by the committee, contact James Walker.
8. **Next Meeting:** October 2, 2023, Bowlero (Strikes) @ 6 pm
9. **Meeting adjourned at:** 8:04 pm