

October 7, 2014 at the Eagles Club Park Rapids
Meeting started at 7:05 pm

Old Business:

Eric Reichling & Ryan Eichens have both paid the league back. Both suspended for 6 weeks in the 2015 season.

New Business:

Vote for new board members. Positions available: President, Vice President and League Director

Robert Etter stepped down as Vice President

President:

Joe Peterson nominated by Mike Boetcher.
Bryce Thompson nominated by Jamie Roth.

Team vote: Bryce Thompson voted in as President

Vice President:

Mike Lawrence nominated by Mike Boetcher. Mike Lawrence was not present.
Stephanie Lippert nominated by Jamie Roth.

Teams vote: Stephanie Lippert voted in as Vice President. Bryce Thompson calling the tie breaker.

League Director:

Jamie Roth nominated by Robert Etter
Dewey Goeden nominated by Mike Boetcher. Dewey Goeden was not present.

Teams vote: Dewey Goeden voted in a League Director.

Checking account at State Bank of Park Rapids: Bryce Thompson and Stephanie Lippert to be added to the Headwaters Softball League account. Remove Eric Reichling. Two signature requirement on all checks written.

Mike Boetcher wants to address the rosters and following league rules. Once a roster is signed we should not allow other players to play on teams. Needs to be monitored – Tabled

Women's bathroom, Irrigation and grounds keeping – Tabled

Motion by Phil S, second by Jamie Roth to lower men's old timers age to 30. Motion passed.
Motion to allow women 30 and over to play in old timers. Motion Passed.

Headwaters Tournament tentative date: May 14-15

League meeting February 19, 2015 to plan for advertising. To plan an information meeting to the public for new league prospects. Tentative meeting place The Eagles Club Park Rapids at 8 pm.