

White Bear Area Fastpitch Softball Association Board Meeting Notes

Special Zoom Meeting on 7/10/2024

Roll Call: Lindsey Shellenberger, Carrie Rivard, Jill Leverty, Scott Kasten, Stacy Lessard, Brianna Olivierus, Sheila Evans, Joni Joy, Lindsay Lacktorin, Swen Pearson

Agenda:

1. By-Laws Discussion
 - a. Carrie and Joni wanted to get the board together in order to get approval to work with a non-profit lawyer, Legal for Good PLLC, to update our Association By-Laws. After a free consultation, the lawyer identified that we should make multiple updates in order to have clear and precise by-laws. Most of the information is more detailed for how the association operates.
 - b. After further discussion with the board, Carrie made the motion to continue with Legal for Good PLLC, to update our By-Laws and create an Operations Manual up to a cost of \$3500. Joni 2nd the motion. Motion passed by 10 votes with the majority of board members in attendance.
2. Meeting Adjourned