

MERIDIAN AREA BOOSTERS

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RED SLATER
PRESIDENT

JAKE FRIEL
TREASURER

JAMIE JAMISON
VICE-PRESIDENT

DAN SLOMERS
SECRETARY

Meridian Area Boosters

Minutes of Meeting 2 Held on January 14, 2008

Meeting Held at St. Fidelis Church at 9:45 p.m.

- 1.) The second special meeting was called to order at 9:45 p.m. at St. Fidelis Church on Buttercup Road. The purpose of the second meeting was to have a motion made regarding cooperation with Butler Township. The intent of the second meeting is to have as many people as possible eligible to vote on the matter.
- 2.) ATTENDANCE REGISTER: The sign-in sheet used for this meeting is the same one that was passed around at the first special meeting at 8:00 p.m. Absent were Tony Slomers who was at work, and Butch Master who was at a Legion meeting. Red Slater was absent.
- 3.) MERIDIAN AND BUTLER TOWNSHIP UNION: A motion was made by Geoff Forringer and seconded by Bob Greaves to have a cooperative effort between the Butler Township and Meridian Area Boosters Baseball Organizations. The motion passed by a 9 to 7 vote in favor of the motion. The vote was conducted by secret ballot. Ballots were provided only to those in attendance who were eligible to vote as outlined in the Meridian Boosters Constitution and By-Laws. Elements of the Motion included:
 - *Vote to participate with Butler Township in their in house league at the 12U levels. Registrations, playing rules and schedules will meet Little League © requirements so as not to violate BT little league charter. Responsibilities for organization of teams, tournaments, financial considerations, field maintenance and concession stand will be handled by Meridian and BT as they have been done in the past. At the Pony level and above we authorize the inclusion of Butler Township into our Mid-County territory and the participation in Butler Townships Federation program. Responsibilities for organization of teams, tournaments, financial considerations, field maintenance and concession stand will be handled by Meridian and BT as they have been done in the past. Meridian Softball will participate with Butler Township Softball for the coming year. Responsibilities for organization of teams, tournaments, financial considerations, field maintenance and concession stand will be handled by Meridian and BT as they have been done in the past.*
 - *This motion authorizes expense that should be shared by both leagues be done so at an equitable distribution.*

- *This motion authorizes league officers (Committee) to continue to develop the framework for either creation of a new league or a partnership with Butler Township that will provide baseball and softball opportunities for families currently served by the Meridian, Highfield and Butler Township baseball organizations.*
 - *This Motion proposes no change to the current Legion level.*
- 4.) NEXT MEETING: The next meeting was scheduled for Saturday, January 26, 2008 at 8:00 a.m. (in the morning) at St. Fidelis Church on Buttercup Road.
- 5.) ADJOURNMENT: A motion was made and seconded to adjourn the first special meeting. The motion passed unanimously at 10:00 p.m.

SECRETARY