



Board Meeting Agenda-April 12, 2022

These board minutes have been redacted. The sole redaction was the removal of the vote totals.

I. Call to Order

Called to order at 530, Visit Owensboro offices 215 West Second St., Jason Koger presiding

II. Roll Call

Present-Mike Aldrich, Justin English, Matt Madej, Jason Koger, Chris Gendek, Meredith Wilkerson, Kayla Edds, Kim Stranathan, Kaci Coomes, Jody Hulsey, Erica Selby, Ashley Everly arrived at 6:14

Quorum met

III. Approval of Minutes

None as it is a special session meeting

IV. Order of Business

A. Reports of Officers and Committees

- No reports as this meeting is a special session for travel coach selection

B. Unfinished Business

- None as it is a special session board meeting

C. New Business

- Madej explained ballot process
- Coaches will be announced within 24 hrs of this meeting
- Jason Koger said that Ashley Everly informed him that she would be recusing herself from the vote on peewee coach.
- Rampage-Jason Link interview began at 5:43, concluded 5:58
- Discussion of Jason Link as Rampage coach
- Jason Koger read ballots out loud, board members present tallied
- **Vote- Jason Link will be 2022-23 Rampage Coach, Ashley Everly not present for vote**
- Bantam Coach-Brian Coomes interview began at 6:10, concluded at 6:22

- Mites Coach-Dustin Hamilton, interview began at 6:27, concluded at 6:46
- **Bantam coach vote- Brian Coomes will be 2022-23 Bantam coach, Kaci Coomes recused herself**
- **Mites Coach-vote-Dustin Hamilton will be 2022-23 Mites coach**
- Squirts coach-Justin English interview began at 6:56, concluded at 7:12
- Mike Aldrich interview began at 7:14, ended 7:28
- Discussion of both candidates lasted for 41 minutes
- **Vote-Jason Koger recused himself. Vote-Mike Aldrich will be 2022-23 Squirts coach. Neither Mike nor Justin voted per long-standing board precedent when coach candidates in an age group are also board members**
- Peewee-Shawn Smith interview began at 8:14, concluded at 8:28
- Adam Everly interview began at 8:31, ended 8:51
- Discussion lasted 25 min
- **Vote-Adam Everly will be peewee coach for 2022-23 season, Ashley Everly recused herself**

Motion to adjourn by Jody, seconded by Matt, all in favor, adjourned at 9:19

V. Closing

- *Next board meeting Tuesday, Apr 26, 2022*
- *Meeting adjourned at 9:19pm*
- *Include signatures from the secretary and president upon approval*