

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the annual meeting of the Board of Directors of Baseball Association 191 shall be held on Monday, April 29, 2019 at 6:00 pm in the Alimagnet House in Alimagnet Park, 1200 Alimagnet Parkway, Burnsville, MN 55337.

The Board of Directors shall choose officers to hold office until next such annual meeting or until their successors are chosen and have qualified.

The officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other officers as may be designated or appointed by the Board of Directors on an annual basis.

Any person who is a member of the Corporation and is not a parent or guardian of a player on youth teams organized by the Corporation, may serve as an officer of the Corporation.

Dated: March 15, 2019
President: Richard McKenny
Secretary: Kevin Kenly

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