Minutes of First Board Meeting

Date: August 24th, 2025

Location: 4021 E. Hillandale Dr, Kalamazoo, MI 49008

Attendees:

- Chiron Herweg

- Josh Iocca

- Kelly McWhinnie

- Andrew Burciaga

Meeting Called to Order by: Josh Iocca at 12PM

1. Appointment of Officers:

- Chiron Herweg nominated and approved as President

- Josh Iocca nominated and approved as Treasurer

- Kelly McWhinnie nominated and approved as Secretary

- Andrew Burciaga confirmed as Director (non-officer)

2. Conflict of Interest Disclosures:

- Andrew Burciaga disclosed he is the brother-in-law of Treasurer Josh Iocca.

- The Board determined no financial conflict exists, and Andrew agreed to recuse himself from any future votes involving potential conflicts. Disclosure noted and recorded.

3. Adoption of Bylaws:

- The Board reviewed and unanimously approved the bylaws.

4. Conflict of Interest Policy:

- The Board adopted the Conflict of Interest Policy as included in the bylaws.

- All members agreed to sign a conflict of interest acknowledgment form.

5. Bank Account Authorization:

- Josh Iocca was authorized by vote to open a bank account in the name of the Corporation.

6. Other Business:

- The Board discussed initial fundraising strategy and agreed to focus on supporting youth baseball programs under the Foundation’s mission.

Meeting Adjourned at: 1PM

Minutes submitted by: Kelly McWhinnie, Secretary