

**Prince William Lassie League
Board of Directors
Record of Informal Action Outside a Meeting
8 September 2021**

For the record:

On 4 September Bill Rutherford requested, via email, the unanimous consent of the PWLL Board of Directors to make the following informal changes action outside of a meeting:

Motion

Add paragraph 3 to policy 4.9.3 Children Playing Up: "4.9.3.3 For the Fall 2021 season only, 6-year-olds are allowed to play up into the Pigtail Division."

On 4 September the PWLL Board of Directors voted via email. Votes received did not result in unanimous consent as written and therefore did not pass.

On 5 September Bill Rutherford requested, via email, the unanimous consent of the PWLL Board of Directors to make the following informal changes action outside of a meeting:

Motion

Make exception to policy 4.9.3 Children Playing Up paragraph 1, in accordance with policy 4.9.3 paragraph 3, to allow any or all or none of the following 6-year-old players to play up into the Pigtail Division for the Fall 2021 season:

- {redacted for privacy}
- {redacted for privacy}
- {redacted for privacy}
- {redacted for privacy}

On 8 September the PWLL Board of Directors voted unanimously, via email, to pass the motion for the four named 6-year-old players.

Respectfully submitted,

Walter Kelley
Secretary, PWLL