

**Prince William Lassie League
Board of Directors Meeting
Minutes
July 29, 2021**

Call to order: The meeting was called to order by Bill Rutherford, Secretary, at 7.22 pm on July 29, 2021, at Cloverdale Park.

Board members in attendance included Marvila Arevalo, Brandy Hall, Mike Holmes, Bill Rutherford, Dave Tyler, and Patrick Ware (arrived shortly after meeting's start).

Minutes: The minutes of the June 18, 2021 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- Equipment Director - Dave
- Treasurer – Weela
- Ways and Means - Brandy
- Secretary/Registrar/Webmaster – Bill

New Business:

2021-2022 PWLL Officer Election – Bill

- The election took place and the following named individuals were elected to the following offices:
 - President: Patrick Ware
 - Vice President: Mike Holmes
 - Director of Equipment: Dave Tyler
 - Director of Umpires: Patrick Ware
 - Instructional Division Director: Marvila Arevalo
 - Pigtail Division Director: Brandy Hall
 - Junior Division Director: Patrick Ware
 - Senior Division Director: Mike Holmes
 - Treasurer: Marvila Arevalo
 - Secretary: Bill Rutherford
 - Director of Publicity: Brandy Hall
 - Director of Ways and Means: Brandy Hall
 - Parliamentarian: Bill Rutherford
 - Registrar: Bill Rutherford

Motion to modify PWLL Registration Fee Policy – Bill

- Motion to modify policy 4.20 to add section 4.20.2 as reflected in PWLL Operations Manual, approved by unanimous consent.

Abuse of PWLL Registration Fee Policy – Patrick

Adjournment:

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Bill made and Mike seconded a motion to adjourn the meeting at 8.46 pm. The motion passed with unanimous consent of the Board members present and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL