

**Prince William Lassie League  
Board of Directors Meeting  
Minutes  
August 9, 2021**

**Call to order:** The meeting was called to order by Patrick Ware, President, at 7.30 pm on August 9, 2021, at Cloverdale Park.

Board members in attendance included Marvila Arevalo, Brandy Hall, Mike Holmes, Bill Rutherford, Dave Tyler, and Patrick Ware.

**Minutes:** The minutes of the July 29, 2021 Board meeting were approved unanimously by the Directors present.

**Officer Reports:**

- President – Patrick
- Equipment Director – Patrick and Dave
- Treasurer – Weela
- Publicity Director – Brandy
- Director of Umpires – Patrick
- Instructional Division Director – Weela
- Junior Division Director – Patrick
- Secretary/Registrar/Webmaster – Bill

**New Business:**

***2021 Fall Season*** – Patrick

***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.

***Motion to appoint a new Director to the Board*** – Patrick

Brandy made and Weela seconded a motion to appoint Walter Kelley to the Board of Directors for the remainder of the 2021/2022 term, filling the office of Secretary, and retiring Bill Rutherford from that office.

**Adjournment:**

Bill made and Mike seconded a motion to adjourn the meeting at 7.52 pm. The motion passed with unanimous consent of the Board members present and the meeting adjourned.

v/r

William O. Rutherford  
Secretary, PWLL