

**Prince William Lassie League  
Board of Directors Meeting Minutes  
13 September 2021**

**Call to order:** The meeting was called to order by Patrick Ware, President, at 7:30pm on 13 September 2021, at Cloverdale Park.

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

- ***Motion to accept the draft minutes from the previous Board Meeting*** – Bill

Dave seconded the motion. The motion passed with unanimous consent of the Board members present.

**Officer Reports:**

- **President – Patrick**
  - Received complaint from previous season parent regarding coaching expectations
  - Directed Vice President create an outline for a typical 90-minute practice to assist new (or existing) coaches as an optional reference
  - Offered to document Board of Directors’ expectations of coaches to ensure each player is provided with a similar experience during the softball season
  - Discussed field lights being provided for weekday evening practices; current fee is \$10/hr with an expectation of two-hours per weeknight for the next six weeks; identified need for potential fundraising to offset expected increased operating costs; costs are only expected for the Fall seasons as the Spring seasons have sufficient daylight
- **Director of Umpires – Patrick**
  - Nothing significant to report
- **Vice President – Mike**
  - Nothing significant to report
- **Equipment Director – Dave**
  - Field equipment locks have been updated with new security combinations
  - Batter box templates need repair
- **Sponsor Coordinator – Brandy**
  - One sponsor received for Fall 2021 season
- **Pigtail Division Director – Brandy**
  - Facilitated coaches meeting and addressed questions raised
  - Questions from new coaches on process for assigning players
  - Comments on composition of teams with newer players and experienced players
- **Publicity Director – Brandy**
  - Facebook page receiving new views and shares; no new comments posted
- **Ways & Means Director – Brandy**
  - Identified several potential Facebook fundraising opportunities

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- Treasurer – Weela
  - Nothing significant to report
- Instructional Division Director – Weela
  - Nothing significant to report
- Junior Division Director – Patrick
  - Nothing significant to report
- Secretary – Walter
  - Nothing significant to report
- Registrar/Webmaster – Bill
  - Registration reports were provided to Board members via email prior to meeting

**Old Business:**

- None

**New Business:**

- ***Motion to pursue potential FaceBook fundraising opportunities*** – Brandy

Patrick seconded the motion. The motion passed with unanimous consent of the Board members present.

- ***Motion to establish a Coaches meeting to occur at the beginning, midpoint, and end of the season as well as any additional meeting as needed to provide coaches with an opportunity to raise questions, concerns, or recommendations to the Board*** – Patrick

Dave seconded the motion. The motion passed with unanimous consent of the Board members present.

- ***Motion to adjourn the Board meeting*** - Patrick

Dave seconded the motion. The motion passed with unanimous consent of the Board members present. Meeting adjourned at 7:45pm

Respectfully,



Walter Kelley  
Secretary, PWLL