

**Prince William Lassie League
Board of Directors Meeting Minutes
13 February 2023**

Call to order: The meeting was called to order by Patrick Ware, President, at 6:30pm on 13 February 2023, at the Dr. A.J. Ferlazzo government building.

Board of Directors (BoD) in attendance included Marvila "Weela" Arevalo, Mike Holmes, Walter Kelley, Stacie Monroe, Bill Rutherford, Pat Sowers, and Patrick Ware. Marcus Moyer and Kimberly Pond were absent.

- ***Motion to accept the draft minutes from the November Board Meeting – Pat S.***

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

Officer Reports:

- President – Patrick W.
 - Patrick is coordinating with the Prince William County government for Cloverdale.
- Vice President – Mike
 - Nothing significant to report (NSTR)
- Senior Instructional Division Director – Mike
 - NSTR
- Junior Division Director – Marcus
 - No report received
- Pigtail Division Director – Patrick W.
 - Since Brandy Hall resigned, Patrick W. has assumed the responsibilities until a replacement is installed.
 - Several medals and trophies from the previous season still have not been picked up.
- Instructional Division Director – Kimberly
 - No report received
- Sponsor Coordinator – Kimberly
 - No report received
- Equipment Director – Patrick W.
 - Since Dave Tyler resigned, Patrick W. has assumed the responsibilities until a replacement is installed.
 - The shed door has been repaired but many equipment items need to be cleaned.
- Treasurer – Weela
 - Weela received a delinquent payment from a previous season's coach.
- Ways & Means Director – Stacie
 - NSTR

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- Director of Umpires – Pat S.
 - All board members must complete a background investigation application and submit results to the Vice President.
- Publicity Director – Pat S.
 - NSTR
- Secretary – Walter
 - NSTR
- Registrar/Parliamentarian/Webmaster – Bill
 - Bill provided an update on the current registration and facilitated a discussion.
 - Bill emailed a registration deadline reminder to all email recipients.

Old Business:

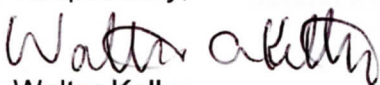
None

New Business:

- Budget
 - Weela validated all budget questions previously raised were successfully adjudicated. Weela took the action to send the final budget submission to the Board for final review.
- Draft
 - Patrick W. facilitated a discussion regarding potential dates from the draft.
 - 4 Mar: Registration closes at 11:59pm
 - 11 Mar: Coaches Meeting (including Umpire refresher training, rules review)
 - 25 Mar: "Meet Your Team" day and field setup
 - Weela took the action to coordinate financial aspects with All Star Sports.
 - Bill took the action to update the website with the key dates.
- Opening Day
 - Patrick W. facilitated a discussion regarding details of Opening Day.
 - 15 Apr: Opening Day.
 - Pat S. took the action to contact the various organizations to request attendance of Special Guests.
- ***Motion to adjourn the Board meeting*** – Bill

Mike seconded the motion. The motion passed with unanimous consent of the Board members present. Meeting adjourned at 7:37pm.

Respectfully,



Walter Kelley
Secretary, PWLL