

**Prince William Lassie League  
Board of Directors Special Meeting Minutes  
7 March 2023**

**Call to order:** The meeting was called to order by Patrick Ware, President, at 6:32pm on 7 March 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, Marcus Moyer, Bill Rutherford, and Patrick Ware. Kimberly Jewel Richie (formerly Kimberly Pond) participated via telephone. Pat Sowers was absent.

**Urgent Business:**

- Resignations
    - On 24 February 2023, Pat Sowers sent an email to the PWLL Board of Directors to resign his position. An administrative review validated Pat departed with no outstanding moneys due to him, no moneys due from him, and had no equipment due for turn in. Pat notified the Board of his open action items still needing action. Pat departed the Board in good standing.
    - Marcus took an action to contact distinguished guests for Opening Day
    - Considering the recent resignations, the Board discussed current position assignments and concurred with the following.
      - Patrick Ware – President, Director of Umpires, and Pigtail Division Director
      - Mike Holmes – Vice President and Equipment Director
      - Marcus Moyer – Junior Division Director and Director of Publicity
      - Remaining Board members had no change in positions.
  - Registrations
    - The Board discussed current registrations and considered ways to maximize player satisfaction.
    - Bill took an action to send the volunteer report to the Board.
    - Kimberly took an action to locate additional assistant coaches for Instructional Division.
    - Patrick took an action to provide rosters to the coaches by 11 Mar.
    - Once rosters are distributed as final, coaches must submit jersey orders within five (5) calendar days
    - "Meet Your Team" scheduled for 25 Mar.
    - Practices scheduled to start 27 Mar.
    - Opening Day scheduled for 15 Apr at 9:00am.
  - Sponsors
    - The Board discussed ways to
  - ***Motion to redefine Pigtail Division as 12U for the Spring 2023 PWLL Season*** – Bill
- Mike seconded the motion. The motion passed with unanimous consent of the Board members present.
- ***Motion to cancel the regular March Board meeting*** – Bill

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

- ***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 7:39pm.

Respectfully,



Walter Kelley  
Secretary, PWLL