

**Prince William Lassie League
Board of Directors Meeting Minutes
8 May 2023**

Call to order: The meeting was called to order by Patrick Ware, President, at 6:34pm on 8 May 2023, at the Dr. A.J. Ferlazzo government building.

Board of Directors (BoD) in attendance included Walter Kelley, Stacie Monroe, Bill Rutherford, Marcus Moyer, and Patrick Ware. Mike Holmes, Marvila “Weela” Arevalo, and Kimberly Jewel Richie were absent.

- ***Motion to accept the draft minutes from the March Board Meeting*** – Stacie

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

Officer Reports:

- President – Patrick
 - Roster was submitted to USA Softball; awaiting invoice
 - Will submit roster to Prince William County government for 2023 Spring season
 - Lighting issues during multiple evening games appears to be resolved
- Pigtail Division Director – Patrick
 - Division repeated rescheduling issues caused impacted coaches
- Director of Umpires – Patrick
 - Current amount of \$30 paid to umpires per game is dramatically less than other leagues; this contributes to the difficulty hiring umpires
- Vice President – Mike
 - Due to an administrative error, standings haven’t been updated on the website; Patrick to an action to resolve with the details currently available
 - Suggested a “Fusion Game” as an alternative to the All Stars Game where an adult serves as a full-time pitcher
 - Suggested potential photo dates of 20 May or 3 Jun
- Senior Instructional Division Director – Mike
 - Nothing significant to report (NSTR)
- Equipment Director – Mike
 - The equipment shed needs to be cleaned.
- Junior Division Director – Marcus
 - NSTR
- Publicity Director – Marcus
 - Notified distinguished guests of the cancellation of opening day
- Instructional Division Director – Kimberly
 - No report received

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- Sponsor Coordinator – Kimberly
 - No report received
- Treasurer – Weela
 - NSTR
- Director of Ways & Means – Stacie
 - Plan to have concessions available on photo day
 - Plan to have fund raiser at Tropical Smoothie
- Secretary – Walter
 - NSTR
- Registrar/Parliamentarian/Webmaster – Bill
 - Need for rotator slides for Fall Registration; Walter took the action to develop

Old Business:

None

New Business:

- Board Elections
 - Patrick appointed Marcus as the Chair of the Election Committee; Marcus took an action to review dates
- Fall Registration
 - Discussion on when to open registration for the Fall 2023 season registration
 - Weela took an action to get a quote for printing flyers
- ***Motion to open registration for the PWLL Fall 2023 registration on 1 Aug 2023*** – Bill

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

- Fall Season Dates
 - Discussion topic postponed to next Board meeting
- ***Motion to adjourn the Board meeting*** – Patrick

Bill seconded the motion. The motion passed with unanimous consent of the Board members present. Meeting adjourned at 7:46pm.

Respectfully,



Walter Kelley
Secretary, PWLL