

**Prince William Lassie League  
Board of Directors Meeting Minutes  
11 July 2023**

**Call to order:** The meeting was called to order by Patrick Ware, President, at 6:32pm on 11 July 2023, via Zoom.

Board of Directors (BoD) in attendance included Marvila “Weela” Arevalo, Reyner Fouch, Mike Holmes, Walter Kelley, Stacie Monroe, Marcus Moyer, Adam O’Bannon, Joe Richie, Kimberly Richie, Bill Rutherford, and Patrick Ware.

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

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

**Officer Reports:**

- President – Patrick
  - Finalizing the 2023-2024 season application for Prince William County (PWC).
  - Need a discussion about the upcoming season “Hall of Fame” induction.
- Pigtail Division Director – Patrick
  - All three (3) coaches from the previous season are planning to return as coaches for the 2023-2024 season.
  - The Wolf Pack team won the regular season finals and the post-season tournament.
  - Each team received a participation medal that identified their placing (1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup>).
- Director of Umpires – Patrick
  - There were only three (3) umpires during the season.
  - Discussed ideas about recruiting new umpires; Kimberly took an action to post an announcement to Facebook.
  - No parental complaints about umpires all season.
- Vice President – Mike
  - Nothing significant to report (NSTR)
- Senior Instructional Division Director – Mike
  - NSTR
- Equipment Director – Mike
  - Marcus and Mike cleaned out the equipment shed.
  - After inspecting all the gear, most catcher helmets in the shed are missing throat guards. Six coaches bags worth of complete sets of gear have been assembled.
  - All coaches returned their equipment bags.
  - Mike will work with the incoming Equipment Director to inventory the shed.
- Junior Division Director – Marcus
  - NSTR
- Publicity Director – Marcus

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- NSTR
- Instructional Division Director – Kimberly
  - Kimberly stated she would pick up all shirts from All Star Sports on 12 Jun.
  - Kimberly stated she would pay all dues on 12 Jun.
- Sponsor Coordinator – Kimberly
  - Received Dick's Sporting Goods \$200 donation; funds will be used for throat guards.
- Treasurer – Weela
  - All invoices have been paid with the exception of a newly received mysterious invoice charge from PWC. Patrick took an action to research.
  - Kimberly took an action to send the Dick's Sporting Goods gift card to Weela.
  - Mike took an action to research cost of replacement throat guards.
- Director of Ways & Means – Stacie
  - The fundraiser with Tropical Smoothie had very light participation.
- Secretary – Walter
  - All Board members without girls in the league need to submit Associate Member Forms to the Secretary.
- Registrar/Parliamentarian/Webmaster – Bill
  - The website is up-to-date and operating properly.
  - Patrick stated he was prompted to complete an online survey the last time he logged into the PWLL website.

**Old Business:**

- Fall Season Dates
  - 1 Aug – Season opens
  - 15 Aug – Early bird registration ends at 11:59pm
  - 25 Aug – Registration closes at 11:59pm

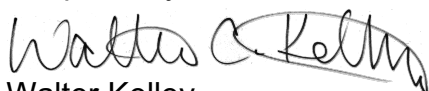
**New Business:**

Next Board meeting will be Monday (14 Aug) at 6:30pm at the Dr. A.J. Ferlazzo government building in the Leesylvania Conference Room.

- ***Motion to adjourn the Board meeting*** – Bill

Adam seconded the motion. The motion passed with unanimous consent of the Board members present. Meeting adjourned at 7:30pm.

Respectfully,



Walter Kelley  
Secretary, PWLL