

**Prince William Lassie League  
Board of Directors Meeting Minutes  
02 September 2023**

**Call to order:** The meeting was called to order by Dr. Patrick Ware, President, at 10:00am on 02 September 2023. This meeting was conducted via web conference.

**Board of Directors (BoD) in attendance:** Dr. Patrick Ware (*President, Pigtail Division Director*), Mike Holmes (*Vice President*), Marcus Moyer (*Senior Division Director, Junior Division Director*), Kimberly Richie (*Instructional Division Director, Director of Publicity*), Adam O'Bannon (*Equipment Director*), Reyner Fouch (*Secretary*), and William (Bill) Rutherford (*Registrar, Webmaster*).

***Motion to amend PWLL policy section 4.9.1, Divisions, to make the Pigtail Division a USA Softball 12-under division for Fall season 2023 only*** – Bill, Kim (Second).

- The motion passed with unanimous consent.

**Next steps:**

- Marcus will contact parents to confirm participation with modified season structure.
- Patrick will send a message to Pigtail Division parents.
- Bill will hold on issuing refunds until the season is confirmed. Potentially six refunds will be issued.
- Kim will contact one Instructional Division participant to confirm willingness to play up.

***Motion to adjourn the meeting*** – Bill, Mike (Second)

- The motion passed with unanimous consent.

**Meeting adjourned at 10:33am**

Respectfully,

A handwritten signature in black ink, appearing to read "Reyner E. Fouch", with a stylized flourish at the end.

Reyner E. Fouch  
Secretary, PWLL