

**Prince William Lassie League
Board of Directors Meeting
Minutes
2 September 2019**

The meeting was called to order by Tyler Newton, Vice President, at 7.39 pm on September 2, 2019.

Board members in attendance included Weela Arevalo, Natalie Brunner, Loren Deel, Brandy Hall, Kris Lewis, Callie Mallow, Lauren Newton, Bill Rutherford, Tyler Newton, Dave Tyler, Patrick Ware, Shannon Williams and Wil Yow,

At Tyler's request Bill went over the list of offices up for election and the meeting attendees collaboratively nominated candidates for all of the bylaws-listed offices except Liaison and Ponytail Division Director. There being only one nominee for each office, Bill made and Wil seconded a motion to to accept the nominees as listed. The attendees passed the motion unanimously and the new PWLL officers are:

- President: Patrick Ware
- Vice President: Tyler Newton
- Director of Equipment: Kris Lewis, with Dave Tyler assisting
- Director of Umpires: Wil Yow
- Instructional Division Director: Lauren Newton
- Pigtail Division Director: Natalie Brunner
- Junior Division Director: Mike Holmes
- Senior Division Director: Lauren Newton
- Treasurer: Weela Arevalo
- Secretary: Bill Rutherford
- Director of Publicity: Lauren Newton
- Director of Ways and Means: Shannon Williams
- Parliamentarian: Bill Rutherford
- Registrar: Bill Rutherford

Lauren reported on Back to School nights. She's contacted and received attendance permission from most of the area schools and will shortly send out a consolidated schedule, requesting volunteers to man the PWLL tables at these events. BTS nights are starting so please respond promptly when you receive the schedule. Lauren will modify last year's spring season flyer for the 2020 spring season so we have something to take to the BTS nights. Shannon provided the Board with a copy of the 20

The Board members discussed Board member schedules to determine the best regular meeting schedule for the current Board. Patrick made and Bill seconded a motion to establish the new meeting schedule as being the 2nd Monday of each month at 7:30pm. The attendees passed the motion unanimously.

Bill reported on the movement of the PWLL's registration and sponsorship credit card processing from authorize.net to the Blue Sombrero card processing service. Finally, he discussed Stack Sports' acquisition of Blue Sombrero. According to Blue Sombrero there should be no change in service or cost i.e. it should remain free.

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Bill will update the @pwll.org email accounts for the new Board during the next few days. He will also update the website to reflect the new Board assignments.

Wil discussed the Nationals game for which the PWLL obtained tickets. It's on September 28 at 4pm and we have 200 tickets. He asked for help in ticket distribution on-site at the game.

The Board discussed modification of the Board and Officer election timelines to better reflect that the PWLL is a two-season league. Bill will examine the bylaws and operations manual to see what changes might be required in either, to allow changes.

Lauren informed the attendees that we have a dozen new locks for the field boxes. She will share the locks' combinations with those who need them. The shed's locks will be replaced as well.

Patrick moved and Lauren seconded a motion to adjourn which passed unanimously at 8:37 pm.

v/r

 10/14/2019

William O. Rutherford
Secretary, PWLL