

**Prince William Lassie League
Board of Directors Meeting
10 February 2020**

Call to order: The meeting was convened by Patrick Ware, President, at 7.33 pm on February 10, 2020, in the Ferlazzo Building Leesylvania Room.

Board members in attendance included Weela Arevalo, Loren Deel, Pete Demeter, Mike Holmes, Lauren Newton, Tyler Newton, Bill Rutherford, Patrick Ware, Shannon Williams, and Wil Yow.

Natalie Brunner arrived shortly after the start of the meeting.

Minutes: The minutes of the January 13, 2020 Board meeting were approved unanimously by the Directors present.

Officer Reports: The following officer reports were given by, in the order of presentation:

- President: Patrick
- Director of Umpires and Scheduling: Wil
- Equipment: Patrick, for Kris.
- Instructional Division: Lauren
- Pigtail Division: Lauren for Natalie
- Senior Division: Lauren and Patrick
 - Discussed contacting prospective Seniors.
- Fall Ball Commissioner:
 - This will be deleted in future due to abolishment of the office.
- Treasurer: Weela
- Ways and Means: Shannon
 - Concessions at PWLL activities discussed.
 - Shannon will contact vendors from past two years and advise board.
- Registrar: Bill
- Publicity Director – Lauren

Where an officer report is not listed, none was given.

Unfinished Business:

Social Media Policy Update: Loren

- Provided update
- Bill made and Patrick seconded the motion:

“This statement will be added to each code of conduct in Section VI of the PWLL Operations Manual:

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I will comply with all PWLL policies and procedures as published in the PWLL Operations Manual.

Also, the final paragraph titled Consequences will be deleted from the PWLL Policy 4.17 Social Media Policy.”

- The motion passed unanimously by those present.

Girl Scout Clinics: Wil

- After discussion this topic was tabled by unanimous consent of those present.

PWLL Signage: Wil

- After discussion this topic was tabled by unanimous consent of those present.

New Business:

Motion to formally adopt the \$100/\$150/\$175 player registration fee structure

- Bill made and Pete seconded the motion:

For any single playing season, the Prince William Lassie League registration fee policy shall be to set registration fees at \$100 for one player in a family, \$150 for two players in a family and \$175 for three or more players in a family. Passage of this motion will incorporate this policy into our operations manual.

- The motion passed unanimously by those present.

Sports Connect \$3 Transaction Fee: Weela and Bill

- There is a chance that registrations paid by check will be charged the \$3 transaction fee but we have no evidence yet this is the case.
- Weela will examine the checking account statement that should arrive on or after the 13th and will share her findings with the Board.

Player Draft: Patrick (with Board input)

- Player draft takes place on February 29, 2020.
- Venue is still being determined with the county.
- Draft times will be 9am for Pigtails, 11am for Juniors and noon for Seniors.
- Board member assignments discussed.
- Pitching masks.
 - Tyler will check shed to get count of available masks; any needed will be ordered.

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Pete left the meeting at approximately 9.43pm.

Adjournment:

Bill made and Wil seconded a motion to adjourn the meeting at approximately 9.45pm. The motion passed with unanimous consent and the meeting adjourned.

v/r



3/9/2020

William O. Rutherford
Secretary, PWLL