

**Prince William Lassie League
Board of Directors Telecon
Minutes
17 April 2020**

Call to order: The meeting was convened by Patrick Ware, President, at 7.37 pm on April 17, 2020, on the conference bridge provided by Lauren.

Board members in attendance included: Weela Arevalo, Natalie Brunner, Loren Deel, Brandy Hall, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, Wil Yow

Minutes: The minutes of the March 9, 2020 Board meeting and March 14, 2020 Special Board Meeting were approved unanimously by the Directors present.

Kris Lewis arrived at the telecon at approximately 7.45pm.

Officer Reports: Wil spoke briefly about umpires and scheduling but there were no other officers' reports (Patrick rolled the President's Report into his new business items, below).

Unfinished Business:

Girl Scout Clinics:

- Due to the county and state restrictions on gatherings this has been pushed back to later in the year.

PWLL Signage:

- Sign content was discussed.
- Patrick will draft sign wording and will pass it onto Lauren for editing with Dave.

New Business:

Motion to amend bylaws to address membership terms (attached): Bill

Bill made and Weela seconded the motion:

Amend Bylaws Article V Section 11 *from:*

Section 11. Memberships shall be effective from the date of registration and shall last until the last day of the calendar year of the current season. Player registrations shall be effective from the date of registration and shall last until the end of the day on the day of the current season's Closing Day Ceremony.

To, adding italicized bold text:

Section 11. Memberships shall be effective from the date of registration and shall last until the last day of the calendar year of the current season. Player registrations shall be effective from the date of registration and shall last until the end of the day on the day of the current season's Closing Day Ceremony. ***Membership in the league may remain valid per the terms of this article in the event a season is cancelled.***

The motion passed unanimously by those present.

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Motion to confirm the 2020 PWLL spring membership: Bill

Bill made and Weela seconded the motion:

Parents and guardians of players in the Prince William Lassie League whose spring 2020 registrations were cancelled to the current pandemic crisis shall remain members of the PWLL for the purpose of nominating and voting for candidates for election to the league's Board of Directors during the 2020 election in the manner described in the current Board Member Election Policy.

The motion passed unanimously by those present.

Motion to reschedule the PWLL Annual Membership Meeting: Bill

Bill made and Patrick seconded the motion:

The 2020 annual meeting of the Prince William Lassie League, due to the Commonwealth and County restrictions on gatherings in the face of the COVID-19 pandemic, is rescheduled to a to-be-announced date later during the year during the 2020 fall season.

The motion passed unanimously by those present.

Motion to update the PWLL Board Member Election Policy: Bill

Bill made and Weela seconded the motion:

Amend the PWLL Board Member Election Policy *from*:

4.14.4 Nominations for Board positions must be received by May 15th of each year. Nominees may submit a short biography or letter of introduction, also due by May 15th, that states their preference for any specific position on the PWLL Board, including any experience that makes them particularly qualified for that position or that indicates their willingness to be of general service on the PWLL Board, as well as any prior or current experience or interests that they feel will benefit the PWLL. Nobody for whom a nomination form has not been submitted will be considered to be a candidate for election to the PWLL Board of Directors. Nomination forms and accompanying documentation will be distributed to the current PWLL Board by May 25th of each year.

To, adding italicized text:

4.14.4 Nominations for Board positions must be received by May 15th of each year. Nominees may submit a short biography or letter of introduction, also due by May 15th, that states their preference for any specific position on the PWLL Board, including any experience that makes them particularly qualified for that position or that indicates their willingness to be of general service on the PWLL Board, as well as any prior or current experience or interests that they feel will benefit the PWLL. Nominees who are not otherwise members of the

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PWLL will be provided an Associate Membership Application Form for PWLL membership. Nobody for whom a nomination form has not been submitted **and, when applicable, for whom an Associate Membership Application Form has not been received**, will be considered to be a candidate for election to the PWLL Board of Directors. Nomination forms and accompanying documentation will be distributed to the current PWLL Board by May 25th of each year.

The motion passed unanimously by those present.

Fall Ball: Patrick

- The PWLL has the option to receive a refund for the spring season fees or may let those funds remain on account as prepayment for the fall. Consensus was, after agreement from Weela, to let funds remain on account.
- The county is making fields available to the PWLL as of 1 August.
- The Board will revisit the timing of the fall season at our next meeting.

Board Integrity: Patrick

Patrick formed a committee consisting of Tyler and himself to investigate premature Facebook sharing of Board decision to cancel 2020 spring season and will report their findings to the Board.

Adjournment:

Bill made and Lauren seconded a motion to adjourn the meeting at approximately 8.15pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

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William O. Rutherford
Secretary, PWLL