

**Prince William Lassie League  
Board of Directors Telecon  
Minutes  
8 June 2020**

**Call to order:** The meeting was convened by Patrick Ware, President, at 7.32 pm on June 8, 2020, on the conference bridge provided by Lauren.

Board members in attendance at meeting's start or very shortly thereafter included: Weela Arevalo, Natalie Brunner, Loren Deel, Pete Demeter, Brandy Hall, Mike Holmes, Kris Lewis, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, Wil Yow

**Minutes:** The minutes of the May 11, 2020 Board meeting were approved unanimously by the Directors present.

**Officer Reports:**

- President – Patrick
- Director of Umpires and Scheduling – Wil
- Sponsors Coordinator- Brandy
- Webmaster - Bill

**Unfinished Business:**

***PWLL Signage*** - Dave reported the signs were ordered

***Fall Ball*** – Patrick reported the county is planning next steps in reopening the fields, etc.

**New Business:**

***PWLL 2020/2021 Board Election*** – Patrick reported that all candidates were elected.

***PWLL Board Election Mail-In Voting and our Bylaws*** – Bill briefly discussed for future action.

***Board election voting procedure*** – Bill discussed the Bylaws Article II Section 3 Election of Directors and PWLL Policy 4.14 PWLL Board Member Election Policy.

**Adjournment:**

Bill made and Pete seconded a motion to adjourn the meeting at 7.51 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford  
Secretary, PWLL