

**Prince William Lassie League
Board of Directors Telecon
Minutes
10 August 2020**

Call to order: The teleconference meeting was convened by Patrick Ware, President, at 7.31 pm on August 10, 2020.

Board members in attendance at meeting's start or very shortly thereafter included Pete Demeter, Brandy Hall, Mike Holmes, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, Patrick Ware, and Wil Yow

Minutes: The minutes of the July 13, 2020 Board meeting were approved unanimously by the Directors present, as was the memorandum documenting the Board's informal action "by unanimous consent" outside a meeting on July 28, 2020.

Officer Reports:

- President – Patrick
- Director of Umpires and Scheduling – Wil
- Junior Division Director- Mike
- Webmaster - Bill

Unfinished Business:

PWLL Signage - Dave reported the signs were still on order but nearing delivery.

Fall Ball – Patrick provided an overview and update on county status and the Board discussed registration levels and matters going forward.

New Business:

Motion to amend the PWLL Registration fee refund Policy – tabled by unanimous consent of the attendees.

Motion to specify registration minimums for divisions in the PWLL – Lauren

Lauren made and Pete seconded the following motion:

Effective immediately, for a Division to exist during a season, a minimum of 40 players must be registered for that Division by the end of the last day of registration for that season. The League Rules of the Prince William Lassie League shall be modified to reflect this before the next Board meeting.

For the 2020 Fall Season, determination of the divisions' existence will be made as of 12.01am on August 15, 2020.

The motion passed by unanimous consent of the Board members present.

Adjournment:

Bill made and Pete seconded a motion to adjourn the meeting at 8:22 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL