

**Prince William Lassie League
Board of Directors Telecon
Minutes
12 October 2020**

Call to order: The teleconference meeting was convened by Patrick Ware, President, at 7.33 pm on October 12, 2020.

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

Minutes: The minutes of the August 10, 2020 Board meeting and September 4, 2020 Special Board Meeting were approved unanimously by the Directors present.

Officer Reports:

- President – Patrick
- Equipment Director - Dave
- Treasurer – Weela

Unfinished Business:

PWLL Signage - Dave reported during the Equipment Director's report the signs are on-hand.

Fall Ball – Patrick provided an overview and update on county status during the President's report.

New Business:

Motion to amend the PWLL Registration Fee Refund Policy – Bill

Bill made and Dave seconded the motion which appears at the end of these minutes.

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

Patrick updated the Board on plans to share one field (with lights) for the remainder of the Fall 2020 season.

Patrick reported initial planning for the Spring 2021 season is under way.

Adjournment:

Bill made and Lauren seconded a motion to adjourn the meeting at 7.57 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL

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Motion

Be it moved that the existing PWLL registration Fee Refund Policy be amended to add paragraph 4.15.3, in bold red, to the current policy..

The current policy reads:

4.15 PWLL Registration Fee Refund Policy

4.15.1 The Prince William Lassie League recognizes that, from time to time, players may need to withdraw from participating in the PWLL due to unforeseen circumstances. Registration fees are based on a variety of costs determined by the total number of teams and number of players registered on each team.

4.15.2 Because many of these costs must be paid in advance, player withdrawals still result in a cost to PWLL. As such, we have adopted the following policy for refunds to accommodate people whose plans have changed while maintaining the financial responsibilities associated with each sports season:

Date	Refund
Prior to draft	Full Refund
After player is placed on a team	50% of Registration Fee is refunded
After Practice Starts	No Refund

The new paragraph will read:

4.15.3 If any refund is issued under this policy for which original payment was made by credit card, the refund will not include the \$3 processing fee paid to our online registration system vendor and included with the original payment.