

**Prince William Lassie League
Board of Directors Telecon
Minutes
12 April 2021**

Call to order: The teleconference meeting was by Patrick Ware, President, at 8.22 pm on April 12, 2021.

Board members in attendance included Marvila Arevalo, Natalie Brunner, Amy Farmer, Brandy Hall, Mike Holmes, Lauren Newton, Tyler Newton, Bill Rutherford, Dave Tyler, and Patrick Ware.

Minutes: The minutes of the March 11, 2021 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- President – Patrick
- Vice President – Tyler
- Publicity Director – Lauren
- Treasurer – Weela
- Ways and Means/Sponsors – Brandy
- Secretary/Registrar/Webmaster – Bill

Unfinished Business:

PWLL 2021 Spring season – deleted

New Business:

Umpires – Patrick

- We need umpires
- Board members should consider getting umpire training to fill in the gaps

Parents improperly registering players outside their families – Patrick

- An instance has come up
- Patrick will contact the parent involved and resolve the matter

PWC COVID-19 Planning – Patrick

- See attachment.
- Tyler has drafted a PWLL COVID-19 protocol and will provide it to Bill to post to our website
- After discussion of the PWC requirement to have a COVID Marshall at each site during PWLL activities it was decided that:
 - Each field/game shall be considered a site for the purpose of assigning COVID Marshalls.
 - The home team's head coach shall be the COVID Marshall during each game.

Opening Day – Patrick

- Reviewed schedule

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Adjournment:

Bill made and Lauren seconded a motion to adjourn the meeting at 9 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL