

**Prince William Lassie League
Board of Directors Special Meeting
Minutes
14 March 2020**

Call to order: The meeting was convened by Patrick Ware, President, at 11.00am on March 14, 2020, at Cloverdale Park.

Board members in attendance included Weela Arevalo, Natalie Brunner (by telephone link), Loren Deel, Pete Demeter, Brandy Hall, Mike Holmes, Kris Lewis, Lauren Newton, Tyler Newton, Dave Tyler, Patrick Ware, Shannon Williams and Wil Yow.

Bill Rutherford arrived at approximately 11.15am.

As this was a special meeting the only business item discussed was that for which the meeting was called.

New Business:

- Coronavirus and the PWLL Spring 2020 Softball Season

After preliminary discussion Pete made and Shannon seconded the motion:

“Due to the health risks posed by and the uncertainty of field ability, the Prince William Lassie League Spring 2020 Softball Season is cancelled.”

After discussion the motion was voted on and passed with nine in favor, one abstaining and four opposed.

There was then further discussion of the logistics of implementing the provisions of the motion.

Shannon left the meeting at about 11.40am.

Adjournment:

At approximately 11.50am Bill made and Pete seconded a motion to adjourn which passed unanimously by those present.

v/r



William O. Rutherford
Secretary, PWLL