

**Prince William Lassie League
Board of Directors Telecon
Minutes
4 September 2020**

Call to order: The special teleconference meeting was convened by Patrick Ware, President, at 7.38 pm on September 4, 2020.

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

As this was a special meeting only the business on the agenda i.e. how to proceed with the 2020 fall season, was discussed.

Patrick presented his proposal for proceeding with the fall season as a combination of clinics and scrimmages which will start at Cloverdale Park on September 9, 2020.

Due to the version of Survey Monkey used for the clinics survey sent out last week, though a majority of respondents agreed with this plan, there was no granularity regarding who voted how i.e. who was willing to let their fall 2020 registration fees go towards the clinics and who wanted refunds.

To determine who responded how, Marvila, Amy, Brandy, Bill, Dave, and Patrick agreed to split up the list of registrants, to call them and find out how they'd responded to the survey no later than Monday, September 8.

Bill agreed to provide individual call rosters later on the evening of September 4 to the callers.

Also related to the fall 2020 season, Patrick made and Bill seconded a motion to loan the Prince William Girls' Fast Pitch Softball league one batter box template for the fall season. The motion passed unanimously by the telecom attendees.

Adjournment:

Bill made and Lauren 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