

**Prince William Lassie League
Board of Directors
Record of Informal Action Outside a Meeting
28 July 2020**

For the record,

On July 27 Bill Rutherford requested the unanimous consent of the PWLL Board of Directors to take the following informal action outside of a meeting, i.e. to pass the following motion:

Motion: For the Fall 2020 season only, Section 4.9.1 of the PWLL Operations Manual Divisions shall be changed to abolish the Senior Division and change the Junior Division to a USA Softball 16U division.

The motion passed, via e-mail, by unanimous consent of the PWLL Board of Directors on July 28.

v/r

William O. Rutherford
Secretary, PWLL