

**Prince William Lassie League
Board of Directors Telecon
Minutes
11 March 2021**

Call to order: The teleconference meeting was by Patrick Ware, President, at 7.31 pm on March 11, 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 February 8, 2021 Board meeting were approved unanimously by the Directors present.

Officer Reports:

- President – Patrick
- Treasurer – Weela
- Ways and Means/Sponsors – Brandy
- Secretary/Registrar/Webmaster – Bill
- Division Directors' Discussion – Lauren, Mike, Amy, Natalie and the rest of the Board

Unfinished Business:

PWLL 2021 Spring season – Patrick

- Based on current registration levels, the Instructional, Pigtail and Senior (to incorporate Junior) Divisions will field teams for the spring 2021 season.
- Online registration has been extended until 11.59 pm on March 20, with the proviso it can close early if things fill up before then.

New Business:

Ratification of meeting date change from March 8 to March 11 – Bill

- Board voted unanimously to ratify the current Board meeting date change.

PWLL Background Check and SafeSport Training – Patrick

- The PWLL will not, for the Spring 2021 season, pay for these for staff requiring them.
- Patrick will forward the necessary information with which to complete these.
- Certifications of the background checks and SafeSport refresher training should be forwarded to Tyler.

Adjournment:

Bill made and Brandy seconded a motion to adjourn the meeting at 8.28 pm. The motion passed with unanimous consent and the meeting adjourned.

v/r

William O. Rutherford
Secretary, PWLL