

October PHLL Board Meeting Minutes

Attendance: Matthew Frizzle, Chris Fasting, Brooke Stepler, Kristen Kniffin, David Aaron, E.J. Kelter, Amy Grace, Guinevere Motl, Mark Motl, Shane Bozeat, Fred Davidson, Shawn Porter, Dimitri Porter, Lisa Kaiser, Julie Aaron, Linda Williams

Meeting called to order at 7:15pm

Old Business:

Signs for lightening and head injuries are installed in all dugouts at Sunderman and Putman.

Need brake away bases for fields 5 & 6.

Fix foul line for 1st base on field 3.

AED - pads need to be ordered and is battery expiring in January?

New Business:

New Board Budget

Motion to approve new budget - Shawn Porter

2nd motion to approve new budget - Guinevere Motl

All in favor - Unanimous

Truck or Treat is October 22nd - Kristen and Brooke

Christmas Parade is December 15th

Touch a Truck is November 10th

Lightening detector lights need to be checked.

Large wind screens for Sponsorships can be offered.

CSA- PHLL needs a second board member to be on the CSA Board

Motion to nominate Mark Motl - Guinevere Motl

2nd Motion to nominate Mark Motl - Shane Bozeat

All in favor - Unanimous

Motion to Adjourn meeting - Dimitri Porter

2nd motion to adjourn meeting - Guinevere Motl

All in favor - Unanimous

Meeting adjourned at 8:45pm