

PHLL December 2018 Board Meeting Minutes

Meeting called to order 6:49pm

Attendance: Mike Haring, Jason Guisto, Lisa Kaiser, Fred Davidson, Dimitri Porter, Shawn Porter, Shane Bozeat, Brooke Stepler, Kristen Kniffin, Mark Motl, Guinevere Motl, Amy Grace, Brian Myrback, Linda Williams, E.J. Kelter, David Aaron, Julie Aaron, Jennifer Bross

Guests: Louis and Steven from CSA Rec

REC

Guests from CSA/Rec - Steven Lynford and Louis (Head of maintenance)
They employ 6 Full time and 1 Part time employees (one person does nights)

Ditches on east and south side get clogged. CSA has difficulty getting the county to clean them out which causes drainage issues.

Other contributing factors for the drainage issues are condos, sidewalks on west side that trap water going toward the gulf, new construction across the street.

Mark will come up with a template email which the Board can email county individuals responsible for cleanup.

Discussed painting the dugouts.

Fence on 5 & 6 - the ends of them need to be worked on.

Upgrades to fields are a split cost with CSA (not 50/50).

When fixing the fields for baseball, Shawn will let CSA know what the board will be doing and when.

Requested CSA move the infield for Softball out 10ft from the bases.

Financials:

November 2018 financials to be approved.

Paid user fees for Fall ball.

Charter for 2019 fees are paid.

Payment going out for the softball fence.

Motion to approve financials - Jennifer Bross

2nd Motion to approve financials - Guinevere Motl

All in favor - Unanimous

Minutes:

November 2018 minutes to be approved.

Motion to approve minutes - Jason Guisto

2nd motion to approve minutes - Jennifer Bross

All in favor - Unanimous

Old Business:

The email sent out regarding the approval of the softball fence was approved with 14 YES replies.
No other votes were cast.

Reminder of League Admin. Clinic in Ft. Myers in January
League Foster Clinic (Financial Compliance) - Orlando in February

New Business:

Day at the Trop is Sunday March 31, 2019. Rays are playing the Astros. Tickets are \$20 and go on sale Opening Day.

Opening Day Ceremonies requested to be moved to February 16, 2019
Motion to approve moving opening day ceremonies - Lisa Kaiser
2nd motion to approve moving opening day ceremonies - Shawn Porter
All in favor - Unanimous

District will be sending out schedule for Top Team for Majors, Juniors, and Seniors
Majors will have an end of season tournament.
No mention of Softballs schedule.

All star tournament to start in June this year.

The following members have resigned from the Board - Julie Halliwell and Matthew Brown.

Meeting adjourned at 9:50pm