# PHLL January 2019 Board Meeting Minutes

Meeting called to order at 6:55pm

<u>Attendance:</u> David Aaron, Lisa Kaiser, Dimitri Porter, Shawn Porter, Shane Bozeat, Guinevere Motl, Mark Motl, Amy Grace, Matthew Frizzle, Chris Fasting, E.J. Kelter

## Financials:

No financials to vote on - to be tabled for next month's meeting.

#### Minutes:

No December minutes to vote on - to be tabled for next month's meeting.

### **Old Business:**

New website not active yet.

Motion to approve Umpire program - Lisa Kaiser 2nd motion to approve Umpire program - Matthew Frizzle All in favor - Unanimous

PHLL Umpire Clinic will be January 27, 2019. Time TBD

Safety Clinic/Manager Meeting on January 31, 2019 Location and time TBD (E.J. will try to get the room at Rec)

Dimitri will MC the Open Ceremonies

#### **New Business:**

Need volunteer apps and drivers license for all volunteers still, even though we are using the new background check system.

Email out to all the manager/coach volunteers that the tryouts are on 1/12/19.

Mark is finalizing the eval form.

Frank Barton to print scorebooks.

Meeting adjourned at 8:30pm