

PHLL July 2019 Board Meeting Minutes

PHLL July 17, 2019 Board Meeting Minutes

Called to order 7:05pm

Attendance: Dimitri Porter, Shawn Porter, Guinevere Motl, Matthew Frizzle, Linda Williams, E.J. Kelter, David Aaron, Julie Aaron, Shane Bozeat, Mark Motl

Minutes for June - Motion to approve - David Aaron
2nd motion to approve - Guinevere Motl
All in favor - Unanimous

Financials - Motion to approve May's financials - David Aaron
2nd Motion to approve May's financials - Dimitri Porter
All in favor - Unanimous

Motion to table June's financials until August Meeting - Guinevere Motl
2nd motion to table June's financials until August Meeting - Matthew Frizzle
All in favor - Unanimous

Discussed spring season

Fall Season:

Changes to Sports Sign up - Must provide Proof of Residence
Changed positions for volunteers to - Manager, Asst. Coach, Volunteer, Umpire

Fall Registration with open July 20, 2019
Fall Registration with close September 7, 2019

Registration Walk in days: August 24, 2019 9am to 1pm
August 28, 2019 6pm to 8pm
September 7, 2019 9am to 1pm
Fall Season starts on September 28, 2019

Fall Pricing for TBall \$99 each and \$125 for all other players.

Old Business:

Bi-law Committee
E.J. Kelter
Shane Bozeat
David Aaron
Mark Motl
Shawn Porter
Matthew Frizzle

Discussed batting cages and the board taking on the renovations.

Shane, Shawn, and Mark have volunteered to do the renovations.

New Business:

Changing locks on all the batting cages
Need two additional keys for the AED lock

Tabulation for Fiscal 2019 - 2020 new board members done.

The following is the new board for 2019 - 2020:

Brooke Stepler
Chris Fasting
Christopher LaChapelle
Danielle Parker
Danielle Russo
David Aaron
Dimitri Porter
E.J. Kelter
Guinevere Motl
Jamie Crabtree
Jennifer Lich
Jon Proctor
Julie Aaron
Keith Skutley
Kristen Kniffin
Linda Williams
Lisa Fasting
Lisa Kaiser
Mark Motl
Matthew Frizzle
Melinda LaChapelle
Sam Harp
Shane Bozeat
Shawn Porter
Steve Hohman

Motion to adjourn meeting at 9:58pm - David Aaron
2nd motion to adjourn meeting - Dimitri Porter
All in favor - Unanimous

Addendum:

Discussion as to where to use SI play vs. Dick's for sign up tabled until September meeting.