

PHLL December 4, 2019 Board Meeting Minutes

Called to order at 7:01pm

Attendance: Dimitri Porter, Lisa Kaiser, Jennifer Lich, Sam Harp, Shane Bozeat, Matthew Frizzle, Christopher LaChapelle, Mark Motl, Guinevere Motl, E.J. Kelter, David Aaron, Julie Aaron, Shawn Porter.

Minutes: November minutes to be approved.
Motion to approve minutes - Shane Bozeat
2nd motion to approve - Dimitri Porter
All in favor - Unanimous

Financials: September financials to be sent out via email to be approved.
Tabling October, November, and December's financials until January's meeting.
Motion to approve - Sam Harp
2nd motion to approve - Jennifer Lich
All in favor - Unanimous

Fall Ball

Good season over all.
Good feed back regarding the wooden bat tournament.

Discussed ways to help recruit Umpires: Incentives? Discounts for fall season?

Spring Ball

Will hold individual division meetings for Managers/coaches and parents after the draft but prior to the opening ceremonies.

Jennifer will reach out to the local HOA's to see if PHLL can post our flyer on their committee Facebook page.

President's meeting

Day at the Trop is 3-29-19 against the Pirates.

ASAP in by Feb 1st (safety manual)

January 13, 2020 Little League Webinar at 6:30pm in Clearwater for all PHLL officers.

Dimitri Porter is officially on the district office staff

Golf Tournament is April 26, 2020

All Stars - 1st game is June 13, 2020
Junior and Majors for Baseball and Softball start a week later.

Old Business

Christmas Parade Committee will be sending out an email for volunteers.

New Business

CSA will be revamping the fields at Sunderman and Putman during December

and January.

Motion to remove the following members for 3 consecutive board meeting absences.

Keith Skutley and Steve Hohman.

Motion to remove - Shawn Porter

2nd motion to remove - Jennifer Lich

All in favor - Unanimous

Meeting adjourned at 8:55pm

Next board meeting is January 15, 2020.