

PHLL Board Meeting Minutes for May 14, 2020

Julie Aaron

Wed, Jun 3, 6:22 PM wrote:

PHLL Board Meeting Minutes for May 14, 2020 via Virtual/Phone conference

Attendance: E.J. Kelter, Kristen Kniffin, Brooke Stepler, Lisa Kaiser, Mark Motl, Dimitri Porter, Shawn Porter, Shane Bozeat, Sam Harp, Guinevere Motl, Jen Lich, Julie Aaron, David Aaron, Chris Fasting, Lisa Fasting, Danielle Parker, Matthew Frizzle

Called to order at 7:15pm

Old Business:

Motion to Approve Fundraiser expenditures - Jen Lich

2nd Motion to approve fundraiser expenditures - Sam Harp

All in favor - Unanimous

Day at the Trop Ticket sales in the 230's.

So far 3 people have reached out regarding the refund of Day at the Trop Tickets.

Motion to refund back entire purchase of Rays tickets - Mark Motl

2nd motion to refund back entire purchase of Rays tickets - Lisa Fasting

All in favor - Unanimous

This information will be posted on the website with the possibility of coming to the blue building or having it mailed out to receive the refund.

New Business:

Discussed what to do with the Spring season going forward.

1. Possibly redrafting of the teams.
2. Polling families as to what they would like regarding play and the cost.
3. Starting season June 1st the earliest. 50 person limit on each field. Minimal 2 weeks practice before games phase 2 must be started.
4. T ball sharing a bat?
5. Possibly cancel Spring season and start fall season earlier.

Holiday has canceled their season Countryside is continuing their Spring season. Florida state level tournament to be held, like All Stars.

Discussed refunds via way of payment received.

1. Email sent to the families with unexpected refund amount.
2. Set the expectations for our parents.

Motion to send a survey out to the parents regarding the spring season - Mark Molt

2nd motion - Matthew Frizzle

All in favor - Unanimous

We'll meet again on May 27, 2020 to review the survey findings and vote on the spring season.

Motion to adjourn at 8:25pm