PHLL Board Meeting Minutes June 3, 2020

Called to order at 7:06pm

<u>Attendance:</u> Guinevere Motl, Mark Motl, Dimitri Porter, Shawn Porter, Chris Fasting, Lisa Fasting, Sam Harp, Julie Aaron, David Aaron, Danielle Parker, Matthew Frizzle, Shane Bozeat, Lisa Kaiser

Financials:

Motion to approve February, March, April, and May financials subject to the audit committee's future review- Mark Motl
2nd Motion - Lisa Fasting
All in favor - Unanimous

Minutes:

Motion to approve February, May 14th, and May 27, 2020 minutes - Lisa Fasting 2nd motion - Sam Harp All in favor - Unanimous

Discussed getting checks out for the Little League season refunds. Clarified the Spring Little League 2020 season refunded registration fees would be minus \$80.

Discussed thanking the volunteers for all they do.

Discussed opening registration for Fall ball for July 1, 2020. Discussed having open practices in July for those who have already registered. Discussed putting a plan together for COVID-19 phases of play.

Meeting adjourned at 7:40pm

Next Meeting is June 17, 2020