

PHLL Board Special Meeting Minutes July 16, 2020

PHLL Special Meeting for Fall Ball 2020

July 16, 2020

Called to order at 7:10pm

Attendance:

Mark Motl, Guinevere Motl, Brooke Stepler, E.J. Kelter, Julie Aaron, David Aaron, Chris Fasting, Lisa Fasting, Dimitri Porter, Shawn Porter, Kristen Kiffin, Sam Harp, Jennifer Lich, Matthew Frizzle

Minutes:

Motion to approve July 1, 2020 minutes - Jennifer Lich
2nd motion to approve July 1, 2020 minutes - Guinevere Motl
All in favor - Unanimous

Financials:

Motion to approve June 2020 financials pending audit review - David Aaron
2nd motion to approve June 2020 financials pending audit review - Chris Fasting
All in favor - Unanimous

Presidents Meeting:

Discussed which local leagues were practicing and playing for this past Spring season. Most local leagues are opening Fall registration August 1st and starting play mid-September. Kids can/will play Fall ball under the current age chart.

Little League and Southeast Regional are working out how to do the general membership elections for the new board.

New Business:

Discussed having a committee put together a safety plan for COVID-19 play at PHLL. Chris Fasting to put together a proposal and submit to EJ, Lisa Kaiser, Dimitri Porter, and Mark Motl.

Discussed the need for a third check signer or email out to the board for approval for one check signer to reimburse another check signer with only one signature on the check. or audit committee as back up for review of financials

Fall ball season 2020

Pricing will be the same as last year's Fall Ball.

Open Registration 8/1/20

Close Registration 8/22/20

Game play to start Mid-September

No walk-ins will be scheduled for Fall Ball.

Mark will send out an email to the parents with an update regarding Fall season.

Meeting Adjourned at 8:40pm.