

PHLL Board Special Election Meeting Minutes Sept 19, 2020

PHLL Minutes for Special Election 9/19/20

Called to order at 9:38am

Attendance: Jennifer Lich, Dimitri Porter, Mark Motl, Julie Aaron, David Aaron, E.J. Kelter, Shane Bozeat, Danielle Parker, Lisa Kaiser, Shawn Porter, Kristen Kniffin, Brooke Stepler, Trisha Dorsett, Rebecca Lanphear, Guinevere Motl, Sam Harp, John Kloster, Lisa Fasting, Chris Fasting **VIA phone:** Matthew Frizzle, John Spiewak

President

Motion to nominate Dimitri Porter for President - Shawn Porter
2nd motion to nominate Dimitri Porter for President - Lisa Kaiser

Motion to nominate Mark Motl for President - Rebecca Lanphear
2nd motion to nominate Mark Motl for President - Brooke Stepler
Mark Motl declined nomination.

Yes 17

No 1

Motion carried for Dimitri Porter to be President.

VP of Small Field:

Motion to nominate Shawn Porter for VP of Small Field - Shane Bozeat
2nd motion to nominate Shawn Porter for VP of Small Field - Mark Motl

Yes 19

No 0

Motion carried for Shawn Porter to be VP of Small Field

VP of Big Field:

Motion to nominate Mark Motl for VP of Big Field - Guinevere Motl
2nd motion to nominate Mark Motl for VP of Big Field - Rebecca Lanphear

Motion to nominate Shawn Porter for VP of Combined Small and Big Fields - Shane Bozeat

2nd motion to nominate Shawn Porter for VP of Combined Small and Big Fields - Sam Harp

Mark

Yes 3

No 15

Shawn

Yes 15

No 3

Motion carried for Shawn Porter to be VP of Combined Small and Big Fields

VP of Softball:

Motion to nominate Lisa Kaiser for VP of Softball - Shawn Porter
2nd motion to nominate Lisa Kaiser for VP of Softball - Shane Bozeat

Motion to nominate Chris Fasting for VP of Softball - Dimitri Porter
2nd motion to nominate Chris Fasting for VP of Softball - Lisa Fasting

Lisa Kaiser	Chris
Yes 9	Yes 9
No 9	No 9

Tie vote cast by President
Motion carried for Lisa Kaise to be VP of Softball

Secretary:

Motion to nominate Julie Aaron as Secretary - Lisa Kaiser
2nd motion to nominate Julie Aaron as Secretary - Dimitri Porter

Motion to nominate Brooke Stepler as Secretary - Mark Motl
2nd motion to nominate Brooke Stepler as Secretary - Rebecca Lanphear

Julie	Brooke
Yes 11	Yes 6
No 6	No 11

Motion carried for Julie Aaron to be Secretary.

Treasurer:

Motion to nominate Guinevere Motl for Treasurer - Guinevere Motl declined
Motion to nominate Lisa Fasting for Treasurer - Lisa Fasting declined
Motion to nominate E.J. Kelter for Treasurer - E.J. Kelter declined

Motion to nominate Brooke Stepler as Treasurer - Guinevere Motl
2nd motion to nominate Brooke Stepler as Treasurer - Shawn Porter

Yes 16
No 3
Motion carried for Brooke Stepler to be Treasurer.

Player Agent:

Motion to nominate Mark Motl for Player Agent - Sam Harp
2nd motion to nominate Mark Motl for Player Agent - Shawn Porter

Motion to nominate E.J, Kelter for Player Agent - E.J. Kelter declined

Motion to nominate Lisa Kaiser for Player Agent - Dimitri Porter
2nd motion to nominate Llsa Kaiser for Player Agent - Jennifer Lich

Mark
Yes 15
No 3
Lisa
Yes 3
No 15
Motion carried for Mark Motl to be Player Agent.

Safety Officer:

Motion to nominate Chris Fasting for Safety Officer - Lisa Fasting
2nd motion to nominate Chris Fasting for Safety Officer - Shane Bozeat

Yes 19
No 0
Motion carried for Chris Fasting to be Safety Officer.

Information Officer:

Motion to nominate Jennifer Lich for Information Officer - Shawn Porter
2nd motion to nominate Jennifer Lich for Information Officer - Shane Bozeat

Motion to nominate Mark Motl for Information Officer - Mark Motl declined.

Yes 19
No 0
Motion carried for Jennifer Lich to be Information Officer.

Coaching Coordinator for Softball:

Motion to nominate Lisa Fasting for Coaching Coordinator of Softball - Shawn Porter
2nd motion to nominate Lisa Fasting for Coaching Coordinator for Softball - Mark Motl

Yes 18
No 0
Motion carried for Lisa Fasting to be the Softball Coaching Coordinator

Coaching Coordinator for Baseball:

Motion for Sam Harp to be Coaching Coordinator for Baseball - Lisa Fasting
2nd motion for Sam Harp to be Coaching Coordinator for Baseball - Dimitri Porter

Yes 18
No 0
Motion carried for Sam Harp to be the Coaching Coordinator for Baseball.

Meeting adjourned at 11:03am