

## **PHLL Board Meeting Minutes Sept 02, 2020**

Palm Harbor Little League Board Meeting Minutes September 2, 2020

**Attendance:** EJ Kelter, Matthew Frizzle, Shawn Porter, Dimitri Porter, Mark Motl, Guinevere Motl, Brooke Stepler, David Aaron, Julie Aaron, Chris Fasting, Lisa Fasting, Kristen Kniffen, Sam Harp, Shane Bozeat

### **Financials:**

Audit committee approved June 2020 and July 2020 financials  
Will address next month

### **Minutes:**

Will address next month

### **Fall Ball 2020:**

Discussed number of teams per division.

Discussed volunteer coaches/managers and possible up volunteers if someone gets sick.

Tentative team practices to start the week of 9/14/20.

Tentative start of the season games October 1, 2020.

Mark to send out an email to parents/volunteers regarding division availability.

Softball is having a district meeting on Saturday, Lisa Kaiser will attend.

Every volunteer will be background checked before they get on the field.

### **Baseball Numbers**

Tball 10

A/CP 37

AA 29

AAA 37

Majors 18

Juniors 13

Seniors 8

### **Softball Numbers**

AA 7

AAA 8

Majors 20

Junior 5

Seniors 0

The following volunteers have been approved for manager/assistant coach positions pending background checks.

### ***Baseball***

Tball - no teams formed yet

A/CP Managers: Brian Mathey, Thomas Rutledge, John Kloster, Shawn Porter, Joseph Simmers  
Assistant Coaches: Justin Boyd, Mike Johnson, Joseph Kane, Robert Keller, Ted Niziol, Jason Proefke

AA Managers: Danny Dorsett, Garry Hall, Jason Whitelock,  
Assistant Coaches: Jason Giusto, Ryan Maronpot, Martin Nash, Frank Nolte

AAA Managers: Gavin Hargraves, Matthew Iannuzzi, Steve Kovash, Tyson Conrad  
Assistant Coaches: Brien Bourbeau, Chris Burke, Jeff Johnson, Ryan Weidenfeller

Majors Managers: Marty Rochkind, Brian Myrback  
Assistant Coaches: Brian Durham, Sam Harp, Robert Wooster

Juniors Manager: Mark Motl  
Assistant Coaches: Alan Correira, Michael Fraser, Michael Zerbe

Seniors no team formed yet

### **Softball**

AAA Manager: Andrea Burgess  
Assistant Coach: Lisa Fasting

Majors: Manager: Chris Fasting, Phillip Kosina  
Assistant Coach: Davie Gill, Kim Gill, Steve Marcinek

Juniors no team formed yet

Motion to approve the above managers and assistant coaches - Shane Bozeat  
2nd motion to approve the above managers and assistant coaches - David Aaron  
All in favor - unanimous

### **Discussion: 2020 - 2021 Board**

Email to go out to volunteers announcing general membership meeting and ballots for 20-21 board of directors.

General membership to vote on updated constitution.

Meeting set for 9/14/20 to vote for officers.

### **Discussion: health precautions**

Getting spray pumps for surface cleaning in dugouts

Spectator areas to be painted weekend of 9/12 - 9/13

Signs for the gates needed?

Possible fee for equipment in the spring?

Meeting adjourned 8:20pm