

PHLL Board Meeting Minutes Sept 02, 2020

PHLL October 7, 2020 Board Meeting Minutes

Called to order at 6:54pm

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

Minutes:

Add Jennifer Lich to the list of attendees for the September 2, 2020 meeting

Motion to approve September 2, 2020 minutes - Lisa Kaiser

2nd motion to approve September 2, 2020 minutes - Guinevere Motl

All in favor - Unanimous

Motion to approve September 19, 2020 special meeting minutes - Mark Motl

2nd motion to approve September 19, 202 special meeting minutes - Jennifer Lich

All in favor - Unanimous

Financials:

Motion to approve August and September financials - Sam Harp

2nd motion to approve August and September financials - Shawn Porter

All in favor - Unanimous

Audit committee has also reviewed financials and approved as well.

Discussed the inventory available

Outstanding checks to be picked up for Spring refunds - 10

Reviewed the financial process and procedures.

Fall Ball Update

Baseball running well so far.

Following COVID guidelines.

Big field - Putman needs a silver equipment box for the home dugout.

Softball has 5 teams.

Following COVID guidelines.

Covid Status:

Discussed safety plan and possible cross contamination between teams.

Add names to the attendance list when parents help with practice/games.

Discussed locking the gates and/or taping off areas so guests can't be behind the dugouts.

Will be locking gates 2 & 3

Signs and tape must be taken down each night per CSA
Will discussed with CSA at their next meeting.

New Business:

The following managers/coaches need to be approved.

TBall Adam Reister, Matt Brown, Justin Roberts (needs volunteer check)

Senior Baseball Ricardo Santiago, John Pukas

Major Baseball Scott Myrback

AAA Brian Farrell

Coach Pitch Baseball Jason Proefke

AA Baseball Matt Shaver, Joshua Kehs, Steve Marcinek

Major Softball Kim Gill, Davie Gill

Junior Softball Bobby Swartout (needs volunteer check)

Motion to approve above managers/coaches pending volunteer check - Guinevere Motl

2nd motion to approve above managers/coaches pending volunteer check - Trisha Dorsett

All in favor - Unanimous

Budget 2020-2021

motion to approve new budget - Mark Motl

2nd motion to approve new budget - Shawn Porter

All in favor - Unanimous

Discussed reimbursement for fall ball umpires.

Motion to reimburse fall ball umpires - Guinevere Motl

2nd motion to reimburse fall ball umpires - Sam Harp

YES 9

NO 7

Abstain 2

Motion to table the dollar amount for reimbursing fall ball umpires - Guinevere Motl

2nd motion to table the dollar amount for reimbursing fall ball umpires - Sam Harp

All in favor - Unanimous

Discussed the dates for opening registration and closing registration.

Tentative opening registration for 10/17/20 and closing 1/3/21 with the early registration discount to end 12/12/20.

Motion to keep registration fees the same 2020-2021 - Shawn Porter

2nd motion to keep registration fees the same for 2020-2021 - Mark Motl

All in favor - Unanimous

Audit Committee

Motion to have Guinevere Motl as chairperson for the audit committee - Mark Motl

2nd motion to have Guinevere Motl as chairperson for the audit committee - Shawn Porter

All in favor - Unanimous

The following people are on the audit committee:

Guinevere Motl

Kristin Kniffin

Matthew Frizzle

Discussed documentation forms and medical release forms.

Adjourned at 9:04pm