

PHLL Board Meeting Minutes for November 4, 2020

PHLL Board Meeting Minutes for November 4, 2020

Called to order at 6:49pm

Attendance: Dimitri Porter, Julie Aaron, Mark Motl, Guinevere Motl, Brook Stepler, Kristen Kniffin, Rebecca Lamphear, E.J. Kelter, Lisa Kaiser, Jennifer Lich, Shane Bozeat, Shawn Porter, Trisha Dorsett, David Aaron

Via phone: Lisa Fasting, Sam Harp, Danielle Parker

Minutes:

Motion to approve October's minutes - Mark Motl

2nd motion to approve October's minutes - Jennifer Lich

All in favor - Unanimous

Financials:

Motion to approve October's financials - Kristen Kniffin

2nd motion to approve October's financials - Guinevere Motl

All in favor - Unanimous

Audit committee has also reviewed the financials and approves.

Old Business:

Constitution sent into Little League today.

Changes made to the Bylaws, will be sent to the board for review and will vote on it at the next meeting.

Fall Update:

Baseball

AAA having plate meeting before each game.

AAA rotate players in play.

Taking down the temporary fields on fields 1 and 4. Fence 4 was damaged but CSA thinks they can fix it.

Batting cage 4 needs the netting fixed.

COVID-19 Update

AAA with one positive COVID-19 case and play has been suspended for all 4 AAA teams until 11-14-20

New ideas to increase safety measures

Re-line the fields

Refill supplies

Send out email reminders to fill out the Attendance forms

New Business

End of season tournaments for Baseball and Softball - No schedule has been sent out yet.

Baseball - for Majors and up will start 11-12-2020 with 2 seed into single elimination.

PHLL is hosting a Majors game on 11-12-20 at Sunderman

PHLL offered Putman field to host as well.

Softball teams

AA 1

AAA 1

Above teams are playing from 11-12-20 to 11-17-20

Majors 2

Above teams are playing from 11-11-20 to 11-17-20

Junior 1

Above team playing 11-13-20 to 11-14-20

Committees:

John Kloster has volunteered for fundraising and sponsorships.

Board members can find a Sponsorship form on the PHLL website.

CSA

Mark Motl will go to the meetings with Dimitri Porter for PHLL.

Spring Registration/Spring dates, website update

Medical releases are being accepted online.

Below is a snapshot of the splash page on our website

Key dates and information for the Spring 2021 season:

October 17, 2020 to January 3, 2021: Online Registration **will open** on October 17, 2020 and **close** on January 3, 2021.

- **All players and volunteers interested** in participating in the Spring 2021 season will be required to register online **using this page by clicking on the "Register" button at the top of this page once registration opens.**
- There will be no "Walk-In" registration.
- Season payment of fees will only be accepted through the registration system.
- **First time & non-current (12 months or greater) player registrants** must provide age and residency or in boundary school attendance documents online through the registration system. Please provide a birth certificate and three (3) forms of residency proof within the Palm Harbor Little League border. Please click on the boundary map link below to verify your residence is within the PHLL boundaries as there are Palm Harbor addresses that are not within the PHLL boundaries!! Little League International allows for a player who goes to **ANY** school within our LL PHLL boundary, then he/she is eligible to play in PHLL. Written proof of said school attendance will be mandatory to register.
- ([PHLL Boundary Map-Link](#))
- **All PHLL registrants MUST have an account in this database with the updated contact information** regardless if new, non-current or returning player. Please feel free to create your account and add all applicable adults and children to your account, filling in all data fields. Returning players then can register for the current session
- It is YOUR responsibility to assure you have accurately and completely registered all your players and adults volunteering.
- **FAILURE TO FULLY COMPLY WITH ALL REGISTRATION RULES MAY RESULT IN YOUR REGISTRATION(S) NOT BEING INCLUDED IN THE CURRENT SESSION, WITHOUT ANY NOTICE TO YOU !!**
- **IF YOU ARE INTERESTED IN HELPING OUT BY BEING A TEAM MANAGER, ASSISTANT COACH, UMPIRE, OR VOLUNTEER FOR THIS SEASON, PLEASE SIGN UP IN THIS REGISTRATION DATABASE.** YOU WILL BE CONTACTED BY A LEAGUE OFFICIAL AS WE GET CLOSER TO THE START OF THE SEASON.

January 4-14, 2021: Player evaluations for AAA and higher divisions will be completed as needed. Players will be notified what day they will be evaluated.

January 4-14, 2021: Player evaluations for AAA and higher divisions will be completed as needed. Players will be notified what day they will be evaluated.

January 15-22, 2021: Team Leadership Selections (Managers/Coaches)

January 23-31, 2021: Player Team assignments

February 1- February 26, 2021: Preseason practice is expected.

February 27- May 22, 2021: Regular Season Game play is expected to **start around Late February** and **end in May 2021**.

April 2021: End of Season All Star Registration (AAA divisions and up only; dependent on number registrations; an additional uniform fee will be required if a player is selected to an All Star team)

May 2021: End of Season All Star Voting

June 1-5, 2021: Announce All Star Teams

June, July, August, 2021: All Star Play...the more the team wins the longer the season.

2021 Spring Regular Season Player Fee: (Same as 2020 Spring Season)

- Includes full uniform set and rec. fee
- \$20 multi child discount
- Early registration discount offered for all divisions except T-Ball
- **Register by 12/12/20 to receive an additional \$25 Early registration discount**

Scholarship Letter - Basic form has been typed up to explain eligibility and the application process.

Sponsorship Activity - Will look into fundraising/league night with Glory Days and Southern Steer Butcher.

Field/inventory/ball update - Baseballs and Softballs purchased for the season. Request for home plates to be sprayed.

Umpires are needed for the fall and upcoming Spring season.

Meeting adjourned at 7:58pm

Next Board Meeting on December 2, 2020.