

PHLL November 2018 Board Meeting Minutes

Called to order 7:04pm

Attendance: Matthew Frizzle, Mark Motl, Jennifer Bross, Amy Grace, Brooke Stepler, Shane Bozeat, Jason Gusto, Matthew Brown, Dimitri Porter, Lisa Kaiser, Chris Fasting, E.J. Kelter, Linda Williams, David Aaron, Julie Aaron, Shawn Porter, Guinevere Motl

Minutes: Table minutes for October and notes for September until December's board meeting.

Motion to table - Matthew Frizzle

2nd Motion to table - Mark Motl

All in favor - Unanimous

Financials: September 2018 and October 2018 to be approved.

Motion to approve financials - Mark Motl

2nd motion to approve financials - Shane Bozeat

All in favor - Unanimous

Old Business: Fall ball for Softball has completed. Softball Majors won banner contest at Spooktacular!

Conditioning to start after Thanksgiving.

Lewis is working on dimensions and pricing for the fence for softball.

Fall ball for Baseball AA and down has been extended until 12/8.

AAA/Majors last tournament game is this Saturday 11-17-18.

Junior Teams were combined into one team this fall.

Draft a calendar for 2019 to go on the website.

Jason is working on website through Dick's Sports and SI play.

New Business: Upcoming dates

Spring Sign up Walk in days with times TBD

Saturday 12-8-18

Thursday 12-13-18

Saturday 1-05-19

Spring sign up closes 1-05-19

Majors & AAA evals 1-12-19

rain make up day 1-19-19

Majors & AAA draft 1-21-19

AA division and lower team placements 1-28-19

Safety Meeting & Coach's Meeting

1-31-19 time and location TBD

Opening Ceremonies

2-23-19

Opening day games - 1 Major game and 1 AAA game

Closing Ceremonies

5-18-19

Thresher's Volunteer Appreciation Game

5-18-19??

Picture Day

TBD

Day at the Trop

TBD

Staffing Committees:

Audit Committee Chair - Guinevere Motl

Amy Grace

Jennifer Bross

Matthew Brown

Motion to nominate the above committee - Mark Motl

2nd motion to nominate the above committee - Shane Bozeat

All in favor - Unanimous

Rules Committee Chair - E.J. Kelter

Mark Motl

Jason Gusto

David Aaron

Shane Bozeat

Motion to nominate the above committee - Shawn Porter

2nd motion to nominate the above committee - Dimitri Porter

All in favor - Unanimous

Motion to approve the replacement of the carpet/turf in Sunderman's batting cages.

North cage, south softball cage, and south baseball cage.

Motion to approve - Guinevere Motl

2nd motion to approve - Matthew Frizzle

All in favor - Unanimous

Equipment update - All 5 fields have new bases

10 homeplates

Base anchors are in with extras for back up.

Contact person for Dick's Sports sponsorship- Brooke Stepler
Contact person for Achieva sponsorship - Dimitri Porter

Concession discussion tabled until December meeting.

Motion to adjourn - Guinevere Motl
2nd motion to adjourn - Matthew Frizzle
All in favor - Unanimous

Adjourned at 10:05pm