

PHLL March 2019 Board Meeting Minutes

Attendance: Lisa Kaiser, Dimitri Porter, Shawn Porter, Shane Bozeat, Jason Giusto, Mark Motl, Guinevere Motl, Amy Grace, Jennifer Bross, E.J. Kelter, David Aaron, Julie Aaron

Called to order at 7:10pm

Minutes for February

Motion to approve - Lisa Kaiser

2nd motion to approve - Guinevere Motl

All in favor - Unanimous

Old Business:

E.J, Shawn, Guinevere attended the League Financial Management Training Class. Picture Day is 3-23-19 and Rain out day is 3-30-19. Shawn Porter is the contact for the day.

Estimate for batting cages is \$1805

Motion to approve estimate - Guinevere Motl

2nd motion to approve estimate - Shawn Porter

All in favor - Unanimous

New Business:

Brian Myrback officially resigned from the board via email.

AAA end of season tournament - Dunedin and Largo hosting

Dunedin is hosting the north county and Largo is hosting the south county

Tournament starts 3-23-19 and the Championship game is 3-30-19.

Each participating league needs to provide umpires.

Safety Harbor has 6 teams but no umpires for the tournament.

Mark Motl will be sending out an email to the managers regarding ability to participate.

Sponsor list will be sent out to the Board.

Meeting adjourned at 8:40pm

Motion to adjourn - Jason Guisto

2nd motion to adjourn - Mark Motl

All in favor - Unanimous