

PHLL Board Meeting Minutes for April 3, 2019

Attendance:

Mike Harring, Lisa Kaiser, Dimitri Porter, Shawn Porter, Shane Bozeat, Jennifer Bross, Brooke Stepler, Guinevere Motl, Mark Motl, Matthew Frizzle, Linda Williams, E.J. Kelter, David Aaron, Chris Fastings, Julie Aaron

Minutes for March

Motion to approve minutes from March - Chris Fasting

2nd motion to approve minutes from March - Shane Bozeat

All in favor - Unanimous

Financials for February with revision to come

Motion to approve Financials for February - Shane Bozeat

2nd motion to approve Financials for February - Chris Fastings

All in favor - Unanimous

Old Business:

CSA to schedule batting cage renovations.

Field 6 - needs a 2nd soft toss on 1st base side. The pad is already there.

Managers of AAA not notified about end of season tournament due to umpire shortage.

New Business:

Board Confidentiality - what is said during the board member meetings is to be kept at the board meeting. As a board member, you should act in the board's behalf first. You are a Manager/Coach second.

*Motion to discuss AAA Manager Nick Ortega - Mark Motl

2nd motion to discuss AAA Manager Nick Ortega - Shawn Porter

Discussion held.

Termination of Nick Ortega from the general membership, ie: Manager, Coach, Volunteer, Umpire according to LLBB regulation XIV.A, effective immediately.

Board voted unanimously - 14

Shawn Porter will communicate with Nick Ortega regarding the board's decision.

**Motion to discuss AAA Manager Taylor Grace - Shane Bozeat

2nd motion to discuss AAA Manager Taylor Grace - Matthew Frizzle

Discussion held.

Termination of Taylor Grace from the general membership, ie: Manager, Coach, Volunteer, Umpire according to LLBB regulation XIV.A, effective immediately.

Board voted Yes - 11

No - 0

Abstain - 2

Shawn Porter will communicate with Taylor Grace regarding the board's decision.

Motion to adjourn meeting - Mike Harring
2nd motion to adjourn meeting - Matthew Frizzle
All in favor - Unanimous