

## **PHLL Special All Star Board Meeting 4-15-19**

### **Attendance:**

Lisa Kaiser, Dimitri Porter, Shawn Porter, Shane Bozeat, Brooke Stepler, Mark Motl, Matthew Frizzle, E.J. Kelter, David Aaron, Chris Fasting, Guinevere Motl

Called to order at 7:29pm

All Star Letters for Baseball and Softball are ready for distribution.  
Added exactly what proofs are needed to qualify for All Stars.

One Ballot for AAA ages 8yrs - 11yrs  
One Ballot for Majors ages 11yrs - 12yrs  
Number of teams formed to be based on number of available players.

All Star letter will be going out to all parents via email.  
Managers are to collect letters and turn into the board.  
Letters are due no later than 4-27-19.

All Star Committee:  
President - E.J. Kelter  
Player Agent - Dimitri Porter  
Julie Aaron  
David Aaron  
Shane Bozeat

Brooke and Guinevere will collect All Star Letters from Majors and AAA managers.  
Voting will begin 4-29-19 through 5-4-19.  
Count will be conducted the week of 5-6-19.

Motion to discuss Jason Giusto - Chris Fasting  
2nd motion to discuss Jason Gusto - Mark Motl

Jason resigned via email on Sunday 4-14-19.  
Jason Giusto started with the board in October 2018 and attended a total of 3 board meetings.

Motion to nominate Mark Motl as Information Officer - Chris Fasting  
2nd motion to nominate Mark Motl as Information Officer - Guinevere Motl  
All in favor - Unanimous

Motion to adjourn meeting at 9:40pm