

## PHLL August 7, 2019 Board Meeting Minutes

Called to order at 7:15pm

### Election of Board officers for 2019 - 2020

**Attendance:** Julie Aaron, Dimitri Porter, Lisa Kaiser, Chris Fasting, Lisa Fasting, Jamie Crabtree, Jon Proctor, Shawn Porter, Shane Bozeat, Kristen Kniffin, Brooke Stepler, Jennifer Lich, Sam Harp, Matthew Frizzle, Guinevere Motl, Mark Motl, E.J. Kelter, Melinda LaChapelle, Christopher LaChapelle, Danielle Parker, Via phone: David Aaron and Linda Williams

President:

Motion to nominate E.J. Kelter - Julie Aaron

2nd motion to nominate E.J. Kelter - Chris Fasting

Votes:

Yes = 18

No = 0

Abstain = 2

Motion to nominate Mark Motl - Matthew Frizzle

2nd motion to nominate Mark Motl - Guinevere Motl

Votes:

Yes = 2

No = 17

Abstain = 1

Player Agent:

Motion to nominate Dimitri Porter - Shane Bozeat

2nd motion to nominate Dimitri Porter - Lisa Kaiser

Votes:

All in favor = Unanimous

VP of Sunderman:

Motion to nominate Shawn Porter - Shane Bozeat

2nd motion to nominate Shawn Porter - Matthew Frizzle

Votes:

All in favor = Unanimous

VP of Putman:

Motion to nominate David Aaron - Lisa Kaiser

2nd motion to nominate David Aaron - Chris Fasting

Votes:

All in favor = Unanimous

VP of Softball:

Motion to nominate Lisa Kaiser - Dimitri Porter

2nd motion to nominate Lisa Kaiser - Brooke Stepler

Votes:

All in favor = Unanimous

Treasurer:

Motion to nominate Guinevere Motl - Brooke Stepler

2nd motion to nominate Guinevere Motl - Kristen Kniffin

Votes:

All in favor = Unanimous

Secretary:

Motion to nominate Julie Aaron - Lisa Kaiser

2nd motion to nominate Julie Aaron - Dimitri Porter

Votes:

All in favor = Unanimous

Safety Officer:

Motion to nominate Chris Fasting - Matthew Frizzle

2nd motion to nominate Chris Fasting - Shane Bozeat

Votes:

All in favor = Unanimous

League Information Officer:

Motion to nominate Mark Motl - Guinevere Motl

2nd motion to nominate Mark Motl - Matthew Frizzle

Votes:

All in favor = Unanimous

Coaching Coordinator:

Motion to nominate Mark Motl - Guinevere Motl

2nd motion to nominate Mark Motl - Matthew Frizzle

Votes:

All in favor = Unanimous

### **Election results for 2019 - 2020:**

President - E.J. Kelter

Player Agent - Dimitri Porter

VP of Sunderman - Shawn Porter

VP of Putman - David Aaron

VP of Softball - Lisa Kaiser

Treasurer - Guinevere Motl

Secretary - Julie Aaron

Safety Officer - Chris Fasting

League Information Officer - Mark Motl

Coaching Coordinator - Mark Motl

\*\*Co - Coaching Coordinators for Softball - Lisa Fasting and Jamie Crabtree

### **General Board Meeting Minutes**

Old Business:

Addendum to July minutes added and send out.

Motion to approve July Minutes with addendum - Dimitri Porter

2nd motion to approve July minutes with addendum - Guinevere Motl

All in favor - Unanimous

Financials:

Tabling June and July financial approval until August meeting.

Cages:

Half the order is in and the other have is due tomorrow.

Board has taken over the refurbishing of the battling cages.

New Buisness:

Facebook feed is on the PHLL website

Mark asked for Admin rights to Facebook

E.J. to fix link/email on the District 12 website

will also correct the data center link for PHLL on District 12 website.

Meeting adjourned 9:22pm