

## **PHLL September 19, 2019 Board Meeting Minutes**

Attendance: Lisa Kaiser, Jennifer Lich, Sam Harp, Melinda LaChapelle, Shane Bozeat, Chris Fasting, Lisa Fasting, Kristen Kniffin, Brooke Stepler, Jon Procter, Guinevere Motl, Mark Motl, Linda Williams, Dimitri Porter, Shawn Porter, E.J. Kelter, David Aaron, Julie Aaron, Matthew Frizzle

Minutes for August - motion to approve - Chris Fasting  
2nd motion to approve - Dimitri Porter  
All in favor - Unanimous

Financials for June, July, and August.  
Motion to table - Guinevere Motl  
2nd motion to table - Shawn Porter  
All in favor - Unanimous

Fall Ball

Not inter-leaguering for AAA

Baseball - email to approve managers/coaches will go out later this month.

Number of teams formed:

TBall - 5  
A - 5  
AA - 5  
AAA - 4  
Majors - 3  
Juniors - 1  
Seniors - 1

Softball - Managers noted below.

AA - Lisa Fasting  
AAA - Phil C.  
AAA - Scott R.  
Majors - Chris Fasting

Motion to approve Softball Managers - Dimitri Porter  
2nd motion to approve softball managers - Shane Bozeat  
All in favor - Unanimous

### **Old Business**

Wood Bat Tournament being held at Safety Harbor  
for Majors, Juniors, and Seniors on  
November 15, 16, and 17, 2019.

Discussed pilot program for Sandlot Sundays

Softball Spooktacular starts 10-28-19 and finishes 11-2-19/11-3-19.

**New Business**

Need managers and coaches for baseball teams.  
Will be working on this issue this week.

AAA - has no umpires

Motion to adjourn meeting at 8:33pm - Guinevere Motl  
2nd motion to adjourn meeting - Lisa Kaiser  
All in favor - Unanimous