

PHLL Board Meeting Minutes for January 15, 2020

Called to order at 7:04pm

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

Financials:

Motion to approve the financials for September, October, November, and December. - Jen Lich
2nd motion to approve the financials for September, October, November, and December - Kristen Kniffin
All in favor - Unanimous

Minutes:

Motion to approve December minutes - Chris Fasting
2nd motion to approve December minutes - Brooke Stepler
All in favor - Unanimous

New Business:

President nominated the following managers for the Majors Division

- #1 Mark Motl
- #2 Marty Rochkind

Motion to approve the managers for Majors Division - Sam Harp
2nd motion to approve the managers for Majors Division - Lisa Kaiser
Abstained - 1
Yes - 16

President nominated the following managers to manage within the league.

Sam Harp
J. Johnson
Bryan Myrback
Tom Siebal
S. Kovask
T. Conrad
D. Dorsett
G. Hall
J. Whitelock
Derrick Currier
John Kloster
B. Mathey
Shawn Porter
T. Rutledge
Bobby (Robert) Vannatter
J. Wollett

Motion to approve the managers to manage within the league for Spring 2020 - Sam Harp

2nd motion to approve the managers to manage within the league for Spring 2020 - Shawn Porter

All in Favor - Unanimous

Discussed drafting payment plan rules and scholarship rules.

Guinevere will draft paperwork for both the payment plan and scholarship.

District Golf Tournament is April 26, 2020

Discussed had in regards to accepting John Kloster, Jackson Kloster, and Zach Kloster to play with Palm Harbor Little League.

Motion to accept John, Jackson, and Zach Kloster to play with PHLL - Shawn Porter

2nd Motion to accept John, Jackson, and Zach Kloster to play with PHLL - Lisa Kaiser

All in favor - Unanimous

Old Business:

Day at the Trop is March 29, 2020

Rays vs. Pirates

Game time is 1:10pm

Discussed Sponsorships

Discussed Glory Days giving water to the league with a 10 day notice. PHLL will display a Glory Days sign for them at the field.

Bi Laws Committee to meet on January 20, 2020 at 6:45pm in the blue building.

Motion to adjourn board meeting - Lisa Kaiser

2nd motion to adjourn board meeting - Guinevere Motl

All in favor - Unanimous

Meeting adjourned at 9:30pm