

## PHLL Board Meeting Minutes for February 5, 2020

Julie Aaron <julieaaron.phll@gmail.com>

**Feb 19, 2020, 8:53 AM**

Correction to February 5, 2020 PHLL Board Meeting Minutes  
Majors Baseball End of Season Tournament is from 5-1-20 to 5-8-20

On Wed, **Feb 19, 2020, 1:33 AM** Julie Aaron <julieaaron.phll@gmail.com> wrote:

Palm Harbor Little League Board Meeting Minutes for February 5, 2020

Called to order at 7:10pm

### Attendance:

Chris Fasting, Lisa Fasting, Jennifer Lich, Lisa Kaiser, Linda Williams, Shane Bozeat  
Sam Harp, Shawn Porter, Danielle Parker, Kristen Kniffin, Matthew Frizzle,  
Brooke Stepler, Mark Motl, Dimitri Porter, E.J. Kelter, David Aaron, Julie Aaron

### Minutes

Motion to approve Minutes with Amendment - Mark Motl  
2nd motion to approve Minutes with Amendment - Lisa Kaiser  
All in favor - Unanimous

*Amendment to January Minutes: Vote to accept Jackson and Zach Kloster  
to play with Palm Harbor Little League.*

### Financials

Motion to approve January financials with audit committees approval - Shawn Porter  
2nd motion to approve January financials with audit committees approval - Matthew  
Frizzle  
All in favor - Unanimous

### Spring Season Updates

Baseball - all teams have been assigned.  
All lockers have been checked and resupplied  
Need to make bags for Softball, Majors, and Inter league.  
Some small maintenance jobs still to be done.

Softball - 7 teams with 4 players from Tarpon Springs

**President** nominated the following manager and assistant coaches for:

### **Softball Majors**

Chris Fasting  
Josh Crabtree

Matthew Frizzle  
Danielle Russo  
Ritchie Davis

**AA**

Andrea Burgess  
Lisa Fasting  
Ashleigh Hatcher

**AAA**

Kim Gill  
Cherie Lindsay  
Davie Gill  
Phillip Kosina  
Gary Lane  
Steve Marcinek  
Nelson de Leon

**Juniors**

Hal Marion  
Fred Davidson  
Curt Scholl

Motion to approve pending background check - Shawn Porter  
2nd motion to approve pending background check - Mark Motl  
All in favor - Unanimous

**President** nominated the following manager and assistant coaches for:

**Baseball AAA**

Ryan Weidenfeller  
Jon Proctor  
Scott Donahue  
James Knoop  
Motion to approve pending background check - Mark Motl  
2nd motion to approve pending background check - Shane Bozeat  
All in favor - Unanimous

**AA**

Brien Bourbeau  
Mark Coonfield  
Trisha Dorsett  
Mark Vanerlee  
Joshua Kehs  
Matthew Shaver

Christopher Kelly  
Robert Bishop  
Chad Drew  
James Opp  
Matthew Iannuzzi  
Alan Smith  
Jason Giusto  
Justen Schwarz  
Motion to approve pending background check - Shawn Porter  
2nd motion to approve pending background check - Chris Fasting  
All in favor - Unanimous

**A/Coaches Pitch**

Steven Malla  
Jason Proefke  
Justin Boyd  
Martin Nash  
Ted Niziol  
Joseph Kane  
Mike Johnson  
Mark Steelman  
Motion to approve pending background check - Chris Fasting  
2nd Motion to approve pending background check - Brooke Stepler  
All in favor - Unanimous

**Major**

Brian Durham  
Drew Yambor  
Alan Correira Sr.  
John Kloster  
Motion to approve pending background check - Lisa Kaiser  
2nd motion to approve pending background check - Danielle Parker  
1 Abstain  
14 Yes

**T-Ball**

Paul Gresham  
Adam Johnson  
Troy Friedlander  
Charles McAbee  
Frank Nolte  
John Sites  
Joseph Simmers  
Richard Terrio  
Michael Picard  
Motion to approve pending background check - Shawn Porter

2nd motion to approve pending background check - Chris Fasting  
All in favor - Unanimous

**Old Business**

Picture Day is April 18, 2020

Rain out day for pictures is April 25, 2020

Trophies for closing will be ordered on picture day.

Will also have the kids do their All-Star voting at Picture Day.

Will hand out commitment letter to parents as well.

Day at the Trop is March 29, 2020

Golf Tournament is April 26, 2020

**New Business**

Majors Baseball End of Season Tournament is from 4-1-20 to 4-8-20

Majors Baseball Top Team is from 5-15-20 to 5-22-20

New Bylaws approved via email with 16 Yes replies.

Secretary Julie Aaron requested funds to buy car magnets to sell at opening day.

Motion to approve the ability to research and submit a proposal for funds to be spent on car magnets - Mark Motl

2nd Motion to approve the ability to research and submit a proposal for funds to be spent on car magnets - Matthew Frizzle

All in favor - Unanimous

Motion to adjourn meeting at 2100

All in favor - Unanimous