

Meeting Minutes, Nov 12th, 2025

1) Call to Order:

- Josh Calls meeting to order 6:17 PM
- A Quorum has been established.

2) New Business

1) Vote on Amended Bylaws:

- a. ***Motion by Lori to adopt the amended bylaws as distributed. 2nd by Cassie. Motion Passed Unanimously.***

2) Reorganization

a. President:

- i. ***Lori was nominated for the position of Board President. Motion to elect Lori as President of PLDC Board By Cassie, 2nd By Danny. Motion Passed Unanimously. Congrats Lori.***

b. Vice President of Baseball: Motion

c. Vice President of Softball

d. Secretary

e. Treasurer

- i. ***Consensus of the board, as all remaining officers are volunteering to keep their duties: Motion by Josh 2nd by Eric to keep all remaining officer duties the same. Motion Passed Unanimously.***

3) Tournament Planning

- a. Gathering Becker, Zimmerman Gopher State rules for the qualifier tournament.
- b. Running Registration through Tourney Machine, not MYAS.
- c. Complete registration ASAP, by Dec 1st if possible.
- d. Softball Tournament the same tournament. Have registration complete by Mid-January. This will also be a state qualifier. Divisions: 10U & 12U. Jason will have to weigh in on adding more divisions.

3) Adjourn:

Meeting adjourned @ 6:47 PM

4) Attending: Cassie, Lori, Danny, Eric, Josh, Matt

5) Absent: Ben, Missy, Jason