

Plum Baseball & Softball Association

Board Meeting Minutes: April 17, 2014

8:00 PM

Concession Stand Pavilion

Board Members

Present: Bob Sekerka, Jim Poe, Eric Seigh, Bill Rumcik, Mike Bostard, Rob Carnahan, Rick Napoleon, Dan Maciocie, Greg James, John Simmers, Steve Zummo, Marty DeGore

Absent: Dave Seitz, Jay White, Matt DeSantis, Greg Bohatch, Ken Kolenik, Mark Dargay

Quorum present? Yes

Others Present

Proceedings

Call to Order

Meeting called to order at 8:10 p.m. by President, Bob Sekerka.

Last month's meeting minutes were previously approved via email.

Coke Machine Update

Coke products are being delivered this week and we will stock the machines this Saturday. The process for restocking them and collecting the money throughout the season will be determined through trial over the first week or so.

Freshman Baseball Tournament

PBSA was approached by the 9th grade team about using Field 6 for a tournament on May 17. We currently have no games scheduled on this field on that date. We agreed to allow them to use the field and ask for a small donation in return.

Use of Supplies for non-in-house games

The Board discussed the use of our supplies (diamond dry, chalk) for games that are being played by non-in-house teams, including our own tournament teams. The topic arose because of some recent decisions around whether fields were playable, the use of diamond dry to get fields playable for a non-in-house team, and swapping fields between a non-in-house team game and an in-house team practice. Several ideas were discussed, including making these teams pay for some of the supplies, and being more stringent about our decisions on whether a field is playable or not. In the end, we chose to maintain status quo and reiterate that Mike makes the final decision on whether a field is playable.

Financial Report

Jim reviewed the Balance Sheet and Profit & Loss Statements for both April and year to date. Both have been posted to the PBSA web site. March had a lot of expenses but is on par with where we were a year ago. Our current balance is \$22,208 after umpire fees.

Registration Update

There will be one last order placed with AD Starr for missing uniforms or any mistakes. Parent hats and shirts will be ordered as part of this order. There have been a few recent late registrations and switches between leagues.

Building and Grounds Report

Mike provided the following updates:

- Dugout replacement on fields 3 and 4 will start next week
- Dirt has arrived on field 7 to fix the low spot around 2nd base.
- Bleachers have arrived
- The outfield repairs on field 6 are in progress
- The shed by field 8 should be here in 2 weeks
- Conditioner for fields 6, 7, and 8 cannot be completed until the fields dry and the leveling work is completed
- The vent in the concession stand to be done by the Borough in May

Advertisement of non-PBSA Events

Earlier in the week, Jim Poe raised a motion to use the PBSA web site and email system to advertise a high school fast pitch function. The Board voted against the motion, specifically the use of our email system to advertise a non-PBSA event. At tonight's Board Meeting, we revisited this discussion for the purpose of communicating our policy to everyone on the Board. The key points of our policy are:

1. We are willing to advertise a non-PBSA event through flyers posted around the complex or on our web site.
2. We will not send emails to our membership for any non-PBSA events unless the event benefits our kids directly. This does allow for our own tournament teams to advertise their fundraisers via the PBSA email system.

Adjournment

Meeting adjourned at 9:30 PM.

Minutes submitted by Secretary, Eric Seigh.