

Plum Baseball & Softball Association

Board Meeting Minutes: May 15, 2014

7:30 PM

Concession Stand Pavilion

Board Members

Present: Bob Sekerka, Dave Seitz, Jim Poe, Eric Seigh, Bill Rumcik, Jay White, Mike Bostard, Matt Desantis, Rob Carnahan, Rick Napoleon, Dan Maciocie, Greg James, John Simmers, Steve Zummo, Greg Bohatch, Marty DeGore, Mark Dargay

Absent: Ken Kolenik

Quorum present? Yes

Others Present

Proceedings

Call to Order

Meeting called to order at 7:45 p.m. by President, Bob Sekerka.

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

Update from Joe Fischetti

Joe Fischetti provided a detailed update on many projects occurring at the fields:

- Drainage on Field 4 is complete. Field 1 will be starting soon.
- Fencing on Field 3 will be fixed.
- Gates between the four front fields are being repaired.
- Bleachers are built but need to lay asphalt leading to them
- The wall and bleachers on fields 7 and 8 will be done last, after other projects
- Joe is going to inquire with the borough to see if PBSA is permitted to fix holes on the fields. We believe that the lease agreement does permit this. PBSA also has its own insurance.
- The shed for fields 7 and 8 has been purchased and should arrive in a few weeks.
- The concession stand roof vent was purchased last week.
- The borough is waiting for fields 6, 7 and 8 to dry out before they can begin grading them.
- The four dugouts getting replaced will get new gravel.
- Borough wants to install a fence and benches along Ross Hollow Road to keep people off of the guard rails.
- We asked Joe to consider putting up some type of control to keep people off of the hillside by fields 1 and 2. Joe is going to look into it. It could be something as simple as some signs.
- The borough is reconsidering the design of the dugouts. They would like them to be more aesthetically appealing. Joe asked the PBSA for any input on the designs. The PBSA asked Joe to delay any work on the dugouts until August.

Baseball Update

- Tournament tryouts will begin soon.
- Minor Baseball has 2 rainouts to get scheduled.

- T-Ball has twelve games scheduled at Boyce which need to be moved to our complex. Rob will work on squeezing those into weekend time slots.

Finance Report

Jim reviewed the Balance Sheet and Profit & Loss Statements for May and year to date. The most significant expense this month was \$17k in umpire fees. We also purchased dugout benches for the fields where the dugouts are being replaced. We are beginning to see income from the Coke machines but have not received the settlement from the PBAA. Our current balance is about \$15k, which is off by about \$1k from this time a year ago.

Softball Update

- We are beginning to prepare for the slow pitch and fast pitch tournaments this summer.
- Due to all of the postponed games recently, we may need to consider playing 5-inning games on fields without lights in order to get two games in.

Building and Grounds Report

Mike is looking into getting some interns from local colleges to help with field maintenance for next season. In the meantime, he will be installing drag equipment on the second Toro so that we have two vehicles capable of dragging fields. To accommodate this, the pug will have to be moved outside and protected by a tarp.

Purchasing

Matt suggested as a way to expedite uniforms for late registrants in the future that we do not print numbers on those jerseys. The idea was not voted on.

Adjournment

Meeting adjourned at 9:32 PM.

Minutes submitted by Secretary, Eric Seigh.