

Plum Baseball & Softball Association

Board Meeting Minutes: July 17, 2014

8:00 PM

Concession Stand Pavilion

Board Members

Present: Bob Sekerka, Dave Seitz, Eric Seigh, Bill Rumcik, Jay White, Matt Desantis, Rob Carnahan, Dan Maciocie, Greg James, John Simmers, Greg Bohatch, Marty DeGore, Jim Gilboy

Absent: Jim Poe, Mike Bostard, Rick Napoleon, Steve Zummo, Mark Dargay

Quorum present? Yes

Others Present

Proceedings

Call to Order

Meeting called to order at 8:17 p.m. by President, Bob Sekerka.

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

Treasurer Report

Jim was not able to attend the meeting this month.

Committee / Board Reports

Building and Grounds Report

Mike was not able to attend. Bob shared that there is a Parks and Recreation meeting on August 12 to assess the remediation done thus far on the fields from the June flood as well as next steps. There may be a possibility to rebuild dugouts on some fields during a 3-week break in August. We agreed that we could potentially offer up any two of the following fields for this: 2, 4, 7, and 8.

Reports of Baseball League Representatives

The leagues reported on the status of equipment and umpire money:

- T-Ball has about half of the equipment returned.
- Minor League has one set of equipment not returned.
- Junior League has returned all equipment.
- Pony League has all equipment still out.

Reports of Softball League Representatives

The leagues reported on the status of equipment and umpire money:

- Senior League has returned all umpire money.
- Junior League has several managers still using equipment for tournament teams.
- Minor League has one manager still using equipment for tournament season. All umpire money has been returned.
- Rookie League has returned all equipment.

Old Business

None

New Business

Fall Ball Registration

- Jim McGrath is not sure if junior high, JV, and varsity fast pitch will stay with the PBSA.
- Registration fees will stay the same as they were in 2013.
- The season will start the last week of August.
- Registration will start on August 1.

Fast Pitch Tournament Update

Jim reported that the tournament went well. The only issue of concern was with Plum coaches not helping manage the tournament and fields during the tournament.

Slow Pitch Tournament Update

Jay reported no issues and great weather. This year's tournament was potentially the highest grossing slow pitch tournament we have had.

Baseball A-Tournament Update

Our 7-year-old team did not participate in our tournament. Dan is looking to host a separate 7-year-old tournament next weekend.

Motions

None

Adjournment

Meeting adjourned at 9:56 PM.

Minutes submitted by Secretary, Eric Seigh.