

Plum Baseball & Softball Association

Board Meeting Minutes: December 18, 2014

7:00 PM

John Anthony's

Board Members

Present: Bob Sekerka, Jim Poe, Eric Seigh, Jay White, Mike Bostard, Rick Napoleon, Dan Maciocie, Greg Foster, Greg Bohatch, Ken Kolenik, Rob Carnahan

Absent: Dave Seitz, Bill Rumcik, Matt Desantis, Greg James, Steve Zummo, Mark Dargay, Marty DeGore

Quorum present? Yes

Others Present:

Proceedings

Call to Order

Meeting called to order at 7:10 p.m. by President, Bob Sekerka.

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

Treasurer Report

- Jim reviewed the 2014 financials and noted that the shed and bleachers had been incorrectly categorized as an expense earlier in the year but has now been reclassified as an asset. This change increased our net income by about \$4k for the year.
- League Toolbox is the online league management software/service that PBSA utilizes to manage registrations, schedules, teams, and communications. They charge 3.5% per credit card transaction, plus \$2 per registered player, plus an annual fee of \$300. We weighed the value of the service versus its costs and determined that we will continue to use them, although we should plan to look around for more cost effective solutions after the spring season.
- The final 2014 year end statement has been posted to the PBSA web site.

Committee / Board Reports

Building and Grounds Report

Mike provided an update on the search for a grounds intern. He is exploring interns from Pitt, PSU, Slippery Rock and Clarion. Resumes are due for the position in mid-January. Mike and Jay will coordinate the interview schedule.

Concessions Committee

Dave did not attend but did provide an update on next steps via email.

Reports of Baseball League Representatives

None

Reports of Softball League Representatives

None

Old Business

Spring Registration

In preparation for spring registration, which starts on January 2, the Board confirmed the following items:

- Registration will run from January 2 through March 6
- League fees remain the same as last year except that:
 - The Jr. Baseball umpire fee is reduced to the same as Minor Baseball since we are going back to one umpire.
 - Colt and Legion will have the same fee but those players making the Legion team will be responsible for paying any additional fees.
- The application process for managers will be online through the PBSA registration system.
- League reps are encouraged to make use of registration limits and a waiting list to help optimize the number of players per team in their respective division.
- We discussed various responsibilities that league reps have before, during and after the season.

New Business

Executive Approval of League Directors

Voting on league directors was postponed to a future date.

Calendar and Assignments

Greg Bohatch was nominated to take responsibility for trophies this year.

Bob is looking for other members to volunteer to lead Photo Day and All Star Weekend.

Coaching Clinic

We reviewed a proposed agenda for a series of coaching clinics to take place before the start of the season. The purpose is to educate managers about the philosophies of each league, how to operate equipment, and other responsibilities. We discussed two competing approaches to the clinics: 1) train the entire group of managers together, and 2) break up into smaller groups based on league or sport.

Motions

None

Adjournment

Meeting adjourned at 9:22 PM.

Minutes submitted by Secretary, Eric Seigh.