

# Plum Baseball & Softball Association

---

## *Board Meeting Minutes: May 14, 2015*

8:00 PM

Pavilion by Playground

### **Board Members**

**Present:** Bob Sekerka, Jim Poe, Eric Seigh, Bill Rumcik, Jay White, Mike Bostard, Mike Norcutt, Dan Macioce, Greg James, Steve Zummo, Mark Dargay, Greg Bohatch, Rob Carnahan

**Absent:** Dave Seitz, Matt Desantis, Rick Napoleon, Greg Foster, Mark Proviano, Ken Kolenik

**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.

### **Treasurer Report**

- The May financials have been posted to the PBSA web site. Notable expenses this month include umpire fees and uniform expenses. Our insurance payments have been paid for the year. Most major expenses for the year are paid.
- Coke machine income was \$1,383 this month. This is a significant improvement compared to last year. Jim noted that we need to restock and monitor the machines more frequently.
- We briefly discussed defining a minimum bank balance to maintain, though no decision was made.

### **Committee / Board Reports**

#### **Building and Grounds Report**

- No update

#### **Concessions Committee**

- No update

### **Reports of Baseball League Representatives**

- Legion
  - Mark has approximately \$3,600 in expenses and has most of it covered. He is seeking a contribution from the Legion to help cover his shortfall.
  - The roster has been selected. There will be 16 league games plus exhibition games.
  - We have been asked to consider hosting regionals next year. It could serve as a fundraising opportunity for a Cooperstown team or 12U USSSA slow pitch tournament team.
- Bill shared that Matt is willing to donate \$8k in turf for our batting cage area. See Motions below.
- Baseball leagues currently have a 2-hour drop dead rule for all games. At 1 hour and 45 minutes, no new inning can start, however at 2 hours, the game is stopped and declared complete. Bill proposed changing this to no new

inning after 2 hours, and drop dead at 2 hours and 15 minutes. The Board unanimously voted in favor of this. Dave or Bill will take care of updating the rules.

- Baseball approved the following tournament managers:

7A	Kirk Rhoades
8A	Joel Dombkowski
9A	Matt Dunsmore
9B	John Shovel
10A	Dan Macioce
10B	Kevin Bair
11A	Jason Pisani
11B	Tom Gentile
13A	Greg Foster
13B	Mike Bostard

## Reports of Softball League Representatives

- Minor League slow pitch recently adapted its schedule to incorporate interleague games with PAL, who recently learned that Mount Pleasant was backing out of an interleague arrangement with them.
- Jay noted that we need to modify the slow pitch rules to align with ASA's 12 foot arc rule. Dave to make this change in the rules.
- Softball approved the following tournament managers:

8U	Fast Pitch	Justin Stephans
10U	Fast Pitch	Jay Marston
15U	Fast Pitch	Mark Timko
12U	Slow Pitch	Brian Charrie
15U	Slow Pitch	Todd Chiusano
15U	Slow Pitch	Eric Seigh
15U	Slow Pitch	Jay White (if needed)

## Old Business

None

## New Business

None

## Motions

The Board voted unanimously in favor of accepting Matt's donation of turf material for our batting cages.

The Board voted unanimously in favor of extending the time limit of baseball games an additional 15 minutes. No new inning may start after the 2 hour mark, and the drop dead time is now 2 hours and 15 minutes.

Marty DeGore has asked to be considered to umpire games in our association. The Board voted overwhelmingly against allowing Marty to umpire any games (12 opposed, 1 in favor), however, we will extend an offer for him to come speak to the Board in the near future.

The Board voted unanimously in favor of designating field availability for a wiffle ball tournament fundraiser for Nate Fanell in August.

## Adjournment

Meeting adjourned at 9:20 PM.

Minutes submitted by Secretary, Eric Seigh.