

# Plum Baseball & Softball Association

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## *Board Meeting Minutes: July 9, 2015*

7:00 PM

Pavilion by Playground

### **Board Members**

**Present:** Bob Sekerka, Dave Seitz, Jim Poe, Eric Seigh, Jay White, Mike Bostard, Greg Foster, Greg Bohatch

**Absent:** Bill Rumcik, Matt Desantis, Mike Norcutt, Dan Macioce, Greg James, Steve Zummo, Mark Dargay, Mark Proviano, Ken Kolenik, Rob Carnahan

**Quorum present?** No

**Others Present:**

### **Proceedings**

#### **Call to Order**

Meeting called to order at 7:15 p.m. by President, Bob Sekerka.

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

#### **Treasurer Report**

- The July financials have been posted to the PBSA web site.
- PBSA's bank account was recently compromised however there was no damage.
- Soda income was approximately \$2,400 this month.
- Tournament income is flowing in, there are still a few stragglers from the slow pitch tournament.
- Noted expenses this month include in-house trophies, tournament umpires, and the electric bill.

#### **Committee / Board Reports**

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

- Mike is looking for a date to close down the complex after fall ball this year. The Cooperstown teams are playing in the Metro League which could impact this date. No decision was made.
- The Boro is waiting on approval to install the turf in the batting cage area.
- Budgets are due with the Boro in October.
- Slow pitch used 18 bags of diamond dry and 22 bags of chalk during the slow pitch tournament.
- Equipment return from the spring in-house season is not going well. About 20 of 72 teams have returned their equipment.
- The transmission case on the pug is cracked. We are looking to part it out or sell it on Ebay or Craigslist.

##### **Concessions Committee**

- No update

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

- The 'A' tournament has only 3 age groups this year with approximately 17 teams.

##### **Reports of Softball League Representatives**

- After being unable to field a 12U fast pitch tournament team earlier, we will have tryouts for a team soon.
- Slow pitch tournament update:
  - Concession stand received a lot of compliments. Breakfast sold out on Saturday.
  - Pressure washer is damaged, we need to return to Stanford.
  - There were 46 games played over 3 days.
- Jay shared an idea for an annual tournament for slow pitch champions for next year. Any team that has placed first or second in any other tournament in the area would qualify for this tournament. It would rotate locations every year.

## Old Business

None

## New Business

### Fall Ball

- Jim shared a cost-per-player analysis for fall ball, in total we lost over \$3,000 in baseball alone last fall.
- We discussed a few ideas to offset this, including reducing umpire fees in the fall since games are regularly shortened due to darkness and a rate increase for the fall.
- The Board agreed to revisit this topic in November and also consider a possible volunteer fee as part of the registration fees for next spring.
- Fall registration will start on August 1 and end on August 21.

### Elections

- Vice President and Treasurer positions are up for election this fall.
- We need to find a replacement for Mike as Building and Grounds Director.

### Birth Certificate Issue

Many player's birth certificates have been purged from the system. League Toolbox investigated the issue and discovered that it was due to a bug in the system when the 'Merge' functionality is used to eliminate duplicate people. League Toolbox is working on a fix but the birth certificates are gone and we will need to ask people to reupload them again this fall.

### Motions

Jim Poe is planning to submit a motion to raise fall ball rates. Without a quorum present, this vote will occur via email in the coming days.

## Adjournment

Meeting adjourned at 8:30 PM.

Minutes submitted by Secretary, Eric Seigh.