

# Plum Baseball & Softball Association

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## *Board Meeting Minutes: October 8, 2015*

8:00 PM

John Anthony's

### **Board Members**

**Present:** Bob Sekerka, Dave Seitz, Jim Poe, Eric Seigh, Jay White, Mike Bostard, Matt Desantis, Mike Norcutt, Dan Macioce, Greg James, Greg Foster, Greg Bohatch

**Absent:** Bill Rumcik, Steve Zummo, Mark Dargay, Mark Proviano, Ken Kolenik, Rob Carnahan

**Quorum present?** Yes

**Others Present:**

### **Proceedings**

#### **Call to Order**

Meeting called to order at 8:05 p.m. by President, Bob Sekerka.

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

#### **Treasurer Report**

- The October financials have been posted to the PBSA web site.
- Coke machine income was approximately \$1,000 this month, with over \$14,000 in income for the entire year.
- There were residual expenses from the wooden bat tournament realized this month.
- Expenses for diamond dry were over \$2,000 this month.
- The remaining balance on the Sand Pro is approximately \$12,000, leading to a discussion and vote on whether to pay this debt off. See Motions section below.
- The leases for the Toros end in July 2016.
- Following through on last month's vote to proceed with purchasing tarps for three fields, we received four bids with the cheapest being a total cost of \$6,200. A motion was made to proceed with this purchase, see Motions section below.
- Net income this month was -\$5,407, with a checking account balance of \$38,357.

### **Committee / Board Reports**

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

- Mike shared his plans for shutting down the complex this year, which will be completed by October 17.
  - The high school varsity slow pitch team will continue past this date for practices.
- The borough will be voting on bids soon for the replacement of dugouts on fields 1 and 2.
- The storage shed at fields 7/8 is rotting. Jay suggested using a truck body as a replacement. We would need to provide the specs of it to the borough for approval.

#### **Concessions Committee**

- We reviewed a report of gross income/profit for 2015 concessions created by Tom Gentile. Tom reported a profit of \$4,283. He has paid the PBSA according to the tournament income figures.

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

- The Board reviewed a list of suggestions that were recently offered. No decision has been made on these yet. Examples include:
  - Rule changes for tournament teams and in-house leagues
  - The creation of more Board positions
  - Accepting credit card payments for tournament entry fees
- Bob asked that we update the Rookie baseball rules to be more progressive for next year.

## Reports of Softball League Representatives

- Jay reported that we are still seeking a volunteer to be the Fast Pitch rep.
- Mark Proviano has decided to resign from the Board due to other commitments. He will officially submit his resignation to the Board soon. Amy Seigh will become the new Rookie league rep.

## Old Business

None

## New Business

### Open Board Positions and Elections

- Discussed opening in T-Ball for a league rep.
- Greg James is stepping down as the Junior Baseball rep.
- There will be some league rep reassignments in baseball to be determined this offseason.
- Elections for Vice President and Treasurer to occur at this month's GM meeting. There are 109 eligible voting members.

## Motions

A motion was made to immediately pay off the Sand Pro balance of approximately \$12,000. The PBSA used \$15,000 via a line of credit along with cash to purchase this equipment earlier this year. This motion passed unanimously.

A motion was made to purchase three infield tarps from the lowest of four proposals at a cost of \$6,200 with cash on hand. Per Article VII of the PBSA By-Laws, this motion requires approval from 2/3 of the Board. This motion passed unanimously by all in attendance, satisfying the 2/3 majority requirement.

## Adjournment

Meeting adjourned at 9:43 PM.

Minutes submitted by Secretary, Eric Seigh.