

Plum Baseball & Softball Association

Board Meeting Minutes: April 21, 2016

8:00 PM

John Anthony's Restaurant

Board Members

Present: Dave Seitz, Jim Poe, Autumn Favero, Eric Seigh, Jay White, Mike Bostard, Matt Desantis, Kirk Rhoades, Greg Foster, Amy Seigh, Jon Salopek, Greg Bohatch, Justin Stephans

Absent: Bill Rumcik, Carl Vollmer, Mike Norcutt, Dan Macioce, Mark Dargay

Quorum present? Yes

Others Present:

Proceedings

Call to Order

Meeting called to order at 8:04 p.m. by President, Dave Seitz.

Treasurer Report

- Our current balance is approximately \$43k.
- Approximately \$38k in expenses during March and April, none of which used our line of credit.
- Notable expenses include:
 - \$11,800 in umpire fees were distributed
 - \$2,700 for insurance
 - \$4k for field conditioner
- Additional expenses for new Toros, baseball equipment, crushed red brick, top soil, sand, and uniforms.

Committee / Board Reports

Building and Grounds Report

- Foul line repairs are in progress.
- Turnout for Rookie Baseball work party was dismal.
 - Poe will take the lead on improving turnout for future work parties by coordinating with league reps.
- Turf for batting cage near Field #8 to be completed by borough this week.
- A sign-up form for equipment training for managers and board members during the next few weeks is available online.
- Still looking to get a truck body for additional storage near Field #8 but there are flooding concerns.
- A sun screen for Field #3 is arriving in two weeks.
- Discussed the need for padding on the backstops of fields #1 and #3.

Concessions Committee

- No updates

Reports of Baseball League Representatives

- We need a manager for our Colt team.
- Foster will take over as the league rep for Colt.

- Registration for the new Jr. Legion team will begin soon. The fees are estimated at \$180 per player, assuming 18 players.
- We approved paying the \$400 deposit to the Jr. Legion league that Plum will participate in.
- The facilities request for use of the high school fields has been submitted. The 2016 U.S. Open at Oakmont will impact some availability as the high school will be used for parking for the event.
- Tournament managers will be voted on at a separate meeting.

Reports of Softball League Representatives

- The Jr. High Slow Pitch program will be presented at an upcoming school board meeting. This team will need field availability during the fall for practices and games.
- Tournament managers will be voted on at a separate meeting.

Old Business

None

New Business

Email Communications

We discussed concerns over the volume of email we are distributing to our members as well as the content. Several decisions were made tonight:

- Prior to the start of the league work weeks, the Director of Field Maintenance may send a weekly email to the general population to solicit help. Once the league work weeks begin, Poe will work with the league reps to target specific leagues for this type of email.
- At any point before, during and after each season, emails targeting the general population or all managers must be sent by the Secretary. The deadline for submitting items to the Secretary is Wednesday at 6pm.
- League Reps are free to communicate with their managers and parents as needed.
- As a reminder, guidelines for using email and the web site to advertise non-PBSA events are documented in the April 2014 board meeting minutes.

Motions

None

Adjournment

Meeting adjourned at 9:48 PM.

Minutes submitted by Secretary, Eric Seigh.