

Plum Baseball & Softball Association

Board Meeting Minutes: August 11, 2016

7:00 PM

John Anthony's Restaurant

Board Members

Present: Dave Seitz, Jim Poe, Autumn Favero, Eric Seigh, Jay White, Kirk Rhoades, Carl Vollmer, Mike Norcutt, Dan Macioce, Amy Seigh, Jon Salopek

Absent: Bill Rumcik, Tom Schohn, Matt Desantis, Greg Foster, Mark Dargay, Greg Bohatch, Justin Stephans

Quorum present? Yes

Others Present: Mike Bostard

Proceedings

Call to Order

Meeting called to order at 7:07 p.m. by President, Dave Seitz.

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

Treasurer Report

- Our current balance is about \$15k, which is lower than last year at this time. The most recent financial statement has been posted to our web site.
- Net income for the Baseball "A" tournament was \$3,546.08.
- Net income for the Baseball "B" tournament was \$8,103.05.

Committee / Board Reports

Building and Grounds Report

- There has been no response from the borough on the missing infield mix
- The quarterly Parks & Recreation meeting was held last week. Budgets for 2017 are due next week.
- The dugouts on fields 6, 7 and 8 are being replaced starting in October.
- We will inquire with the borough about taking the sun shade and nets on fields 1 and 3 down this offseason.
- A replacement drag net for the sand pro was ordered.
- Lights on field #1 have been replaced.
- Shut down for the complex will begin on October 22.
- The final damage bill for the old Toros is coming soon.
- A proposed budget for improvements at the complex will be submitted to the borough next week. The budget is estimated at \$28k and includes an irrigation system, additional fence caps, infield dirt and conditioner, and a few other items.

Concessions Committee

- No updates

Reports of Baseball League Representatives

- This year's Cooperstown teams will have a choice next spring to decide on the baseball cutoff dates that were implemented in 2016. This was our initial plan when the changes were implemented earlier this year.
- There are quite a few baseball players requesting to stay down this fall, more than usual. We need to better communicate the purpose of the fall leagues and how the ages are designed to advance in the fall rather than the spring.
- Greg Foster is resigning as the Pony League Rep. A replacement has not been identified.
- In response to "A" level teams participating in our "B" tournament, Dan proposed that we mandate that other communities must have an "A" team in order for their "B" team to participate in our tournament.
- 2017 Cooperstown tryouts are targeted to occur on August 20.

Reports of Softball League Representatives

- No Plum teams registered for our Fast Pitch tournament from August 26-28. Without any assistance from our own parents to help run this tournament, we decided to cancel the tournament.
- Jay reached out to slow pitch tournament directors in the greater Pittsburgh area to encourage us all to coordinate our efforts regarding classifications, dates, etc.
- The PBSA will not offer fast pitch for the Jr. High and High School levels. Jim McGrath has decided to run the fall program himself outside of the PBSA.

Old Business

Elections for Board Positions

The President and Secretary positions are up for election this fall. A second email will be sent to all members of the PBSA seeking interest in these positions. The deadline to apply in writing is by the August General Membership meeting.

Fall Registration

The registration deadline is August 19. A second email reminder will be sent out this week.

New Business

None

Motions

None

Adjournment

Meeting adjourned at 8:42 PM.

Minutes submitted by Secretary, Eric Seigh.