

# Plum Baseball & Softball Association

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*Board Meeting Minutes: October 13, 2016*

8:00 PM

John Anthony's Restaurant

## Board Members

**Present:** Dave Seitz, Jim Poe, Autumn Favero, Eric Seigh, Jay White, Tom Schohn, Matt Desantis, Kirk Rhoades, Dan Macioce, Amy Seigh, Jon Salopek

**Absent:** Bill Rumcik, Carl Vollmer, Mike Norcutt, Tom Gentile, Mark Pivik, Mark Dargay, Greg Bohatch, Justin Stephans

**Quorum present?** Yes

**Others Present:** Ryan Fulmer

## Proceedings

### Call to Order

Meeting called to order at 8:05 p.m. by President, Dave Seitz.

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

## Treasurer Report

- Our cash balance is \$24,641 as of September 30. The most recent financial statement has been posted to our web site.
- The Toro damages that were reviewed at last month's meeting were approved to be paid by the Board in a separate vote earlier this month.
- Autumn presented a tournament profit summary which showed that every tournament made a greater profit in 2016 versus 2015.
- Autumn presented a breakdown of our Duquesne Light bill showing the cost of each meter over the last ten months. It illustrates that the electric bill for the concession stands sees a significant spike during the summer. The Board will consider these numbers when negotiating the concessions for 2017.

## Committee / Board Reports

### Building and Grounds Report

- The responsibilities for shutting down the complex will be designated to each league separately. Each field will be assigned to a league which uses it.
- The High School Slow Pitch program will take over trash duty responsibilities around the complex through the end of October.
- We submitted our budget to the borough for improvements at the complex.
- Some high-level discussions with the borough were had about re-grading Field #1. There are concerns about the field being unavailable for a long period of time to do this, especially since this is a lighted field and close to the concession stand.
- The borough has agreed to take the sun screens and nets down during the off-season.
- The ballasts for the lights on Field #1 are starting to go bad. Tom is looking at a possible grant from Duquesne Light to help with this expense.

- We continue to see issues with the over-use of field dry. In most situations, field conditioner would suffice and be a better long-term option, while also being cheaper than field dry. Next year we will consider stocking the field sheds with conditioner instead of field dry and make a better attempt at educating our managers.

### **Concessions Committee**

- No updates

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

- We have had multiple cases of umpires not showing up for scheduled games. We need to follow up with Paul in the off-season to discuss and consider other options.
- In an effort to have better balance between teams, baseball is going to consider conducting player drafts in the fall instead of assigning teams based on parent comments.

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

- The fast pitch leagues are wrapping up their seasons this week.
- The High School Slow Pitch teams will continue using fields for the remainder of October.

### **Old Business**

#### **Elections for Board Positions**

Elections for President and Secretary will be held at the General Membership meeting on October 27 at the Plum Council Chambers. At the conclusion of the elections, Dave Seitz will resume his Vice President term through October 2017. Jim Poe served this position on an interim basis for the last year.

### **New Business**

**None**

### **Motions**

**None**

### **Adjournment**

Meeting adjourned at 9:10 PM.

Minutes submitted by Secretary, Eric Seigh.