

# Plum Baseball & Softball Association

*Board Meeting Minutes: April 13, 2017*

8:00 PM

John Anthony's Restaurant

## Board Members

**Present:** Dan Macioce, Autumn Favero, Ryan Fulmer, Bill Rumcik, Jay White, Kirk Rhoades, Shawn Lafferty, Mike Norcutt, Tom Gentile, Dave Seitz, Jon Salopek, Amy Seigh, Eric Seigh, Justin Stephans

**Absent:** Matt Desantis, Joe Bonazza, Mark Pivik, Tom Schohn

**Quorum present?** Yes

## Proceedings

### Call to Order

Meeting called to order at 8:00 p.m. by President, Dan Macioce.

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

## Treasurer Report

- We have \$69K in the account
- We usually spend about \$40 - \$45k in April
- Spent \$3800 on Field conditioner and chalk
- Spent \$2500 on insurance
- We will also need to order balls

## Committee / Board Reports

### Building and Grounds Report

- Talked about the possibility of getting nets from Churchill country club
  - They could be used as additional protection on field 3 or field 1
- We are waiting to get the field mix to do the equipment training
- We are continuing to try to provide more instruction for people coming to the fields for work parties
- We also talked about starting to drive carts by fence lines on field 6 to keep from damaging the field

## Reports of Baseball League Representatives

- Mark reached out to the colt/legion players to inform them of what is going on
- Talked about the need to keep a better eye on equipment returns
  - Every season we are missing a lot of equipment from the previous year
  - Some possible ideas are checkout sheets with inventory for each coach then verify they return everything they were given

- May have mandatory turn in dates that include tournament teams. Then we can reissue equipment for tournament managers
- One option could be to have the coaches give us a check to hold onto until they turn in their equipment. This could keep a coach or two from coaching as well.
- One thought is that some of the equipment could be disappearing over the winter. May start storing stuff at an offsite storage facility
- Another option is to start marking all of the equipment with orange paint so everyone knows its ours.
- Need to stress to league reps to be diligent following up with managers who have not turned in equipment
- We are going to require all equipment be turned in at end of each season no exceptions
- Update on Boyce – We have not been approved yet to play games but we are allowed to practice

### Reports of Softball League Representatives

- We would like to do the FP and SP tournaments on the same weekends.
  - Possibly 8U, 10U and 12U tournament
  - Details need to be ironed out.
- We may need to add a 5<sup>th</sup> slot for SR Slow Pitch to play against the school for the deaf
- The Softballs were ordered today.
- Bill also may have softballs that he can donate to the Rookie SB

### General Business

- Still trying to line up AED training with Plum EMS
  - Asked the boro about the possibility of getting 2 more
- Will need to reschedule a few Softball games so that we can have the all star games on June 2<sup>nd</sup>
- Talking to sheriff about maybe throwing out the first pitch
- We should print flyers to hand out at the schools to promote the event
  - We will also look into the advanced leader
- We will consider a donation to the Sean Logan 5K
  - Autumn will check for tax considerations first.

### Motions

None

### Adjournment

Meeting adjourned at 9:39 PM

Minutes submitted by Secretary, Ryan Fulmer.