

PBSA Board Meeting Minutes - November

Attendees: Dan Macioce, Bill Rumcik, Shawn Lafferty, Kirk Rhoades, Justin Stephens, Matt DeSantis, Justin Pifer, Sean Haerr, Mark Proviano, Phil Bernosky, Drew Barto

Absent: Andy Verrengia, Adam Walker, Deanna Hadley

- 2019 In House Dates
 - Registration Open - 1/1/19. Email to be sent out prior and flyers printed/distributed to schools.
 - Registration Close - 2/28/19. Will leave open an extra week but then will need to close to order uniforms/hats.
 - Advertising in the Advance Leader usually done the 1st week in February and only once. Approved.
 - PBSA Drafts 3/9/19 - 3/10/19 (Rookie – Pony). Approved.
 - Numbers more than likely will be low for Pony baseball and Slow Pitch softball. Will reach out to other communities to gauge interest of merging. If this moves forward there would be a need for a scheduler or software to create and manage schedules.
 - When to Open Fields? 3/23/19
 - Practice Begins – 3/30/19
 - Games Begin – 4/22/19
 - All Star Game – 5/31/19
- 2019 Plum Tournament Dates
 - A Tourney = 6/28/19 – 6/30/19
 - B Tourney = 7/12/19 – 7/14/19
 - Wood Bat = 9/21 – 9/22
 - Softball = 7/19/19 – 7/21/19
 - Requested softball tournament player fees go through the website
- 2019 ACB Event Dates (need board approval to permit fields for ACB use)
 - ACB Mother's Day = 5/10 – 5/12
 - ACB Memorial Day Open = 5/25 – 5/27
 - ACB Cap Classic = 6/20 – 6/23
 - ACB Spring League = 6/8 – 6/9
 - The weekend of 7/13 – 7/14 is open.
- Record Storage
 - Dan has binders we should find a secure place to store. Proposal to purchase a large safe approved.

- 2019 PBSA Appointed Positions
 - Tball – Justin Pifer
 - Rookie Baseball – **Joel Kline appointed and accepted**
 - Minor Baseball – Andy Verrengia
 - Jr Baseball – Adam Walker
 - Pony Baseball – **Open**
 - Director of Equipment – **Ryan Fulmer appointed and accepted**
 - **This is for both baseball and softball**
 - Assistant Director of Softball to focus of slow pitch?
 - Numbers continue to decrease. **Will review result of merger reach out above.**
 - Eric's replacement – **Joe Panchella appointed**
 - **Drew to take over Facebook admin responsibilities. It was also approved to boost our post about registration to reach our followers.**
- Registration for Spring
 - Are we keeping prices the same? **Approved.**
 - \$5 increase to fast pitch to align it's pricing with slow pitch. **Approved.**
- Bat restrictions go into effect 1/1/2019
 - Email to league to be sent out prior to black Friday, 11/23. **Email sent league wide 11/21.**
- Financial Update
- Director of Baseball Updates
 - Proposals
 - Reduce the total games to 12 in order to have playoffs begin while kids are still in school, reduce registration cost accordingly. **Withdrawn.**
 - Move travel team tryouts indoors in mid/late March **from early April.** Try to get use of the HS gym/cages or use Xtra Innings
 - Need more time to handle all the travel uniform/hat order to ensure everything arrives prior to Mother's Day tournament
 - **Proposal to rent Xtra Innings on two weekend days open to non-tournament players to practice prior to trying out for a tournament team. Proposed weekend is 3/16-3/17 with tryouts occurring 3/24. Proposal approved.**
 - Try to organize a coach's game to raise money for Cooperstown teams or the PBSA
 - Have divisions play against each other (ex. Tball vs. Rookie) and coaches pay \$10 to participate. Limit to 1-2 coaches per team
 - Try to organize another fall tournament (either PBSA only or with ACB) for early October
 - Fall tournaments are very limited and mainly at No Offseason facility.
 - **Approved and would limit the tournament to non-AAU teams. Looking at 10/5 – 10/6**

- Director of Softball Updates
 - Would like to purchase trophies in the spring the same time baseball does
 - Confirmed 8U option for in-house and travel
 - Will be increasing tournament fees for the coming year
- Field updates
 - Closed. Still need sod on the foul lines then will top coat infields again with clay.
 - Request from Jamie Stewart from Plum Soccer to take a look at our Super Sopper due to their water problems. **Approved.**
- Need to conduct a thorough review of the Justifacts background searches for coaches to see what is and is not covered.
- Approved ordering 100 dozen baseballs with purple/yellow stitching and the Plum “P” logo.
 - Awaiting approval to order 70 dozen softballs with purple/yellow stitching and the Plum “P” logo.
- Will need to come up with a date for the T-Ball Clinic in 2019, tabled until the January meeting.
- Next Meeting – **will be in mid-January**
-