

PBSA Board Meeting Agenda – June 2019

Attendees: Dan Macioce, Joe Bonazza, Kirk Rhoades, Joel Kline, Ryan Fulmer, Sean Haerr, Julie Kline, Matt DeSantis, Deanna Hadley, Andy Verrengia, Shawn Lafferty, Bill Rumcik,

Absent: Adam Walker, Tom Schohn, Joe Panichella, Justin Pifer, Mark Proviano

- Spring Season Closeout
 - Collect and inventory equipment
 - Ryan to collect pricing information regarding a climate controlled unit. More can be discussed approved via email.
 - End of season survey. What kind of information do we want to collect? Incentive to complete
 - Joe will send out and share results at next meeting
- Fall Registration
 - Signs, flyers
 - Will open 7/18 and end before Labor Day
 - Joe will reach out about advertising in the Advanced Leader
- Recycling – deferred until next meeting
- New sponsor – Schramm's with Howard Hanna – Sign is up and looks great
- Tom made field signs we used for the Cap Classic – Good feedback, helped with directions
- FB & Website Updates – Joe & Kirk
- Equipment Update – Ryan
- Field Update - Shawn
 - Update on the SandPro. Anything we could've done to prevent in the future?
 - Order more base plugs – will order
 - What to do with foul lines?
- Financial Update – Julie
 - Review of open balances
 - P&L attached
 - Requested we get first aid kits and ice packs. Will proceed with stocking each of the field sheds.
- Director of Baseball Updates – Kirk
 - Baseball Tournament update
 - Shoelaces fell through, do we just make a donation in his name to CHP?
- Director of Softball Updates – Justin

- Softball Tournament update