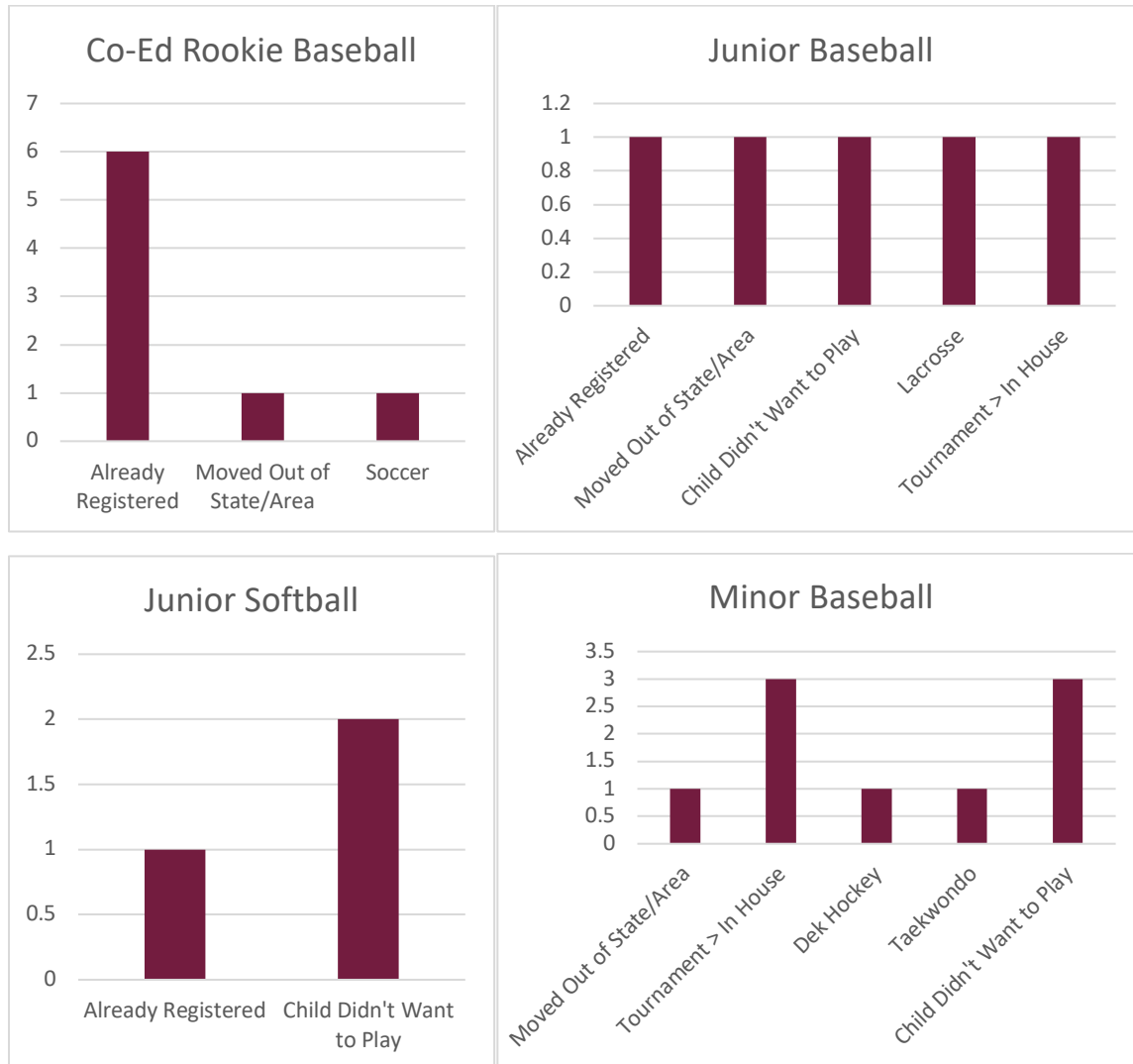


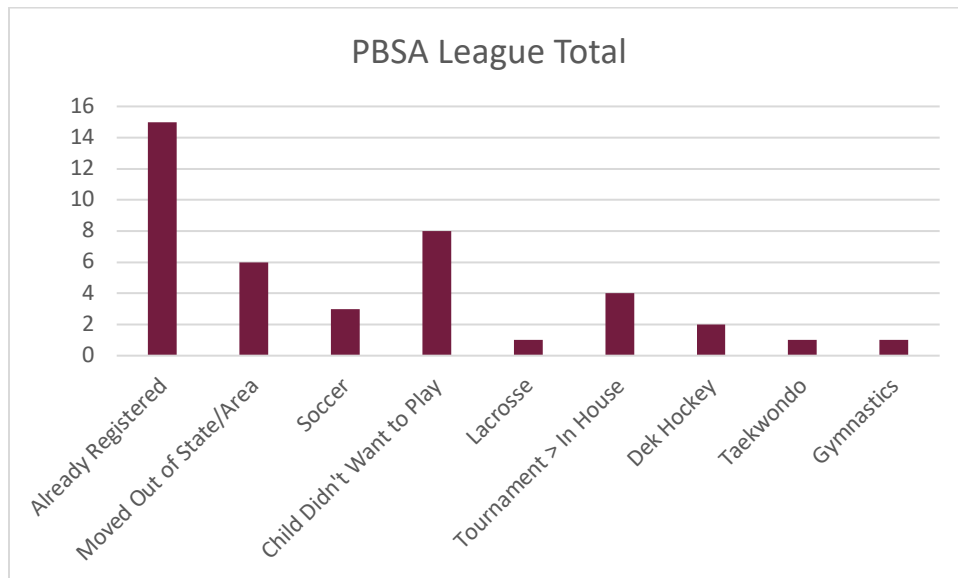
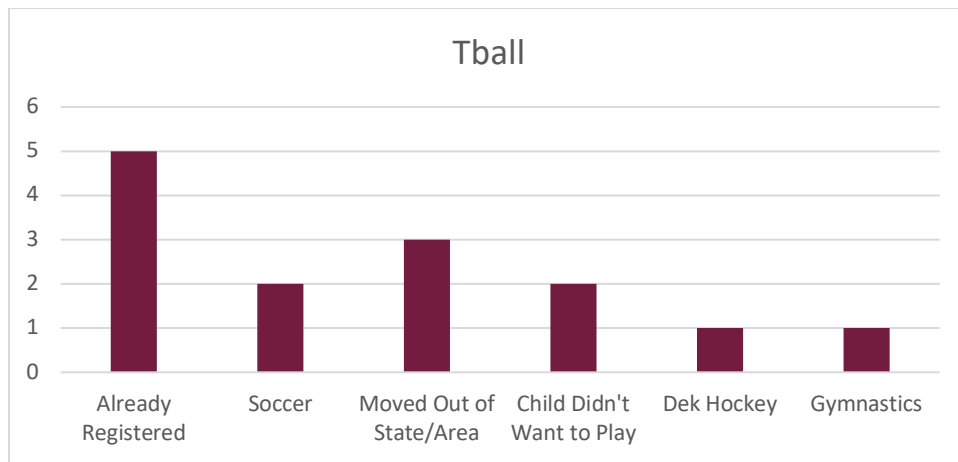
PBSA Board Meeting Minutes – April 2019

Attendees: Dan Macioce, Shawn Lafferty, Joe Bonazza, Kirk Rhoades, Justin Pifer, Joel Kline, Mark Proviano, Phil Bernosky, Matt DeSantis, Ryan Fulmer, Sean Haerr, Andy Verrengia, Justin Stephans

Absent: Adam Walker, Tom Schohn

- Inactive Participant Report





- Advertising
 - Current
 - Gold Sponsor – 3’x8’ aluminum sign, \$1500 for the first year and \$200 annually thereafter
 - Purple Sponsor – 3’x4’ aluminum sign, \$750 for the first year and \$200 annually
 - Proposed
 - Gold Sponsor – 3’x8’ aluminum sign, (4) “Thank You to Our Gold Sponsor” posts on FB [1 each quarter] featuring logos and business information, (1) “Thank You to Our Gold Sponsor” email blast to all parents of participants featuring logos and business information [annual], logo with brief description of business and contact info on PBSA website = \$1500 for the first year and \$300 annually thereafter
 - Purple Sponsor - 3’x8’ aluminum sign, (2) “Thank You to Our Purple Sponsor” posts on FB [2 annually] featuring logos and business information, logo with brief description of business and contact info on PBSA website = \$1000 for the first year and \$200 annually thereafter

- White Sponsor - 3'x4' aluminum sign, (1) "Thank You to Our Gold Sponsor" posts on FB featuring logos and business information, logo with brief description of business and contact info on PBSA website = \$500 for the first year and \$100 annually thereafter
 - Would need to send letters to businesses on letterhead and also provide letter for tax purposes. Joe to reach out to Plum Chamber of Commerce to get input, list of businesses.
- Late uniform order
 - All accounted for and when do we think they will come in? All accounted for.
- Trash Schedule for All Divisions
 - Starts next week. How should the calendar run, Wed-Tue? Completed. Schedule sent to all reps and is posted on the website.
- Call Up Lists
 - League reps should reach out for interest in call ups. Can be aggregated into a single list on the website if we would like. Directors will handle with the league reps.
- Justifacts Still a few PA Child Abuse Clearance coming in, 6 outstanding.
- PBSA Tournament
 - Need to purchase tournament software for scheduling games. Ebracket? Will look into this and others suggested by Matt. Would be a one time fee to purchase. Ebracket is \$1/team while TourneyMachine is \$6/team, decided to go with Ebracket.
- FB & Website Updates – Joe & Kirk
 - Drew Barto is no longer the Webmaster. Joe will take on website responsibilities while Kirk will take FB
- Equipment Update – Ryan
 - Extra equipment is available if needed.
- Field Update – Shawn
 - Expired pop
 - Men's urinal next to main concession stand leaking
 - Need aluminum rakes unless they can be fixed
 - 1 of the toros needs maintenance, F/N/R shifter doesn't lock in
 - Redid bases on fields 2 & 3. Ordered 3 liners, 3 home plates and pitching rubbers.
- Financial Update – Julie
- Director of Baseball Updates – Kirk
 - In-school flyers – requirement is internal support reflects the internal organizations as a whole to where all activities must be started by the District and all funding goes back to the District.
- Director of Softball Updates – Justin
 - Junior softball uniform order for parents
 - Will look into setting up in the fall

- Review proposed changes to league reps
 - Current
 - Joe Panichella – Rookie
 - Deanna Hadley – Minor
 - Sean Haerr – Junior
 - Mark Proviano – Senior
 - Proposed due to Rookie merging with U8
 - Sean Haerr – Minor
 - Deanna Hadley – Junior
 - Joe Panichella – Senior
 - Mark Proviano – Director/Asst Director
 - Proposed changes approved by board members and website/emails updated to reflect changes.
- Lace up for Pediatric Cancer
 - Board members approved purchasing 200 pairs and sell at the concession stand.