

PBSA Board Meeting Agenda – October 2019

Attendees: Dan Macioce, Joe Bonazza, Kirk Rhoades, Justin Pifer, Joel Kline, Julie Kline, Mark Proviano, Ryan Fulmer, Sean Haerr, Joe Panchella, Tom Gentile, Justin Stephans, Shawn Lafferty, Phil Bernosky

Absent: Adam Walker, Andy Verrengia, Bill Rumcik, Matt DeSantis, Tom Schohn, Adam Walker

- Elections
 - President
 - Vice President
 - Jr. Baseball Rep Appointment
 - Others? No, Joe to send email out regarding open executive board positions. Plan would be to have candidates talk during 11/6 general membership meeting.
- Fields 1-4 Update
 - Bridge is repaired Correction, pavement leading up to bridge is repaired
 - Thank you letters going out to those who donated for repairs. Between 8-9k available for repairs likely to be used to purchase Marco Clay.
- Fall Season Survey to be sent out Email with link sent out 10/28
- Recycling Will not pursue at this time unless a simple solution is provided
- FB & Website Updates – Joe & Kirk
- Equipment Update – Ryan
- Field Update – Shawn
 - When are we closing up the complex for the winter? Between 10/26 and 11/2.
 - Insurance claim should be coming back soon
- Financial Update – Julie
 - P&L review
- Director of Baseball Updates – Kirk
 - Wood bat tournament brought in over \$8000
 - Negative feedback from experiences at All American, need to explore other options for expanding Email sent to all coaches apologizing for experience at All American. Survey responses also sent to All American for review.
 - Important dates for next year
 - 7/10-7/12 – Baseball A Tournament
 - 7/17-7/19 – Softball Tournament
 - 7/24-7/26 – Baseball B Tournament

- 9/26-9/27 – Wood Bat Tournament
- Director of Softball Updates – Justin
 - Fast Pitch Updates
 - Slow Pitch Updates
 - Important dates for next year
- Motion brought forth for Tom Gentile to only pay ½ the expected amount due for concessions for the fall. This is due to the inability to use the main concession stand along with damage to another concession stand.
 - Shawn Lafferty motioned, Joe Bonazza seconded. 11 Yes to 0 No, motion passed.