

PBSA Board Meeting Agenda – April 2020

Attendees: Andy Verrengia, John Nabozny, Julie Kline, Justin Pifer, Justin Stephans, Matt DeSantis, Phil Bernosky, Sean Haerr, Dan Macioce, Joe Panichella, Kirk Rhoades, Ryan Fulmer, Mark Proviano, Deanna Hadley, Shawn Lafferty, Joel Kline

Absent: Tom Schohn

- COVID-19 Latest
 - Executive board has been meeting weekly to review the latest information as it is being released
 - Google survey sent out with 289 responses
 - https://docs.google.com/forms/d/1Vx_Kt5aAauX5lKnHjkj0wRmFXSE5Cx3hxETiLsZT8zA/edit#responses
 - Inputs/dependencies to any decisions include:
 - Governor Wolf orders
 - CDC recommendations
 - Plum Borough
 - The latest we could start the spring season would be June 1st
 - Both due to scheduling and age changes as of 8/1
 - Let's throw out all the different scenario's
 - Option #1
 - In-house starts 6/1-7/31 with travel players
 - Travel teams are a go
 - Tournaments are a go
 - Option #2
 - In-house starts 6/1-7/31 with no travel players
 - Travel teams are a go
 - Tournaments are a go
 - ~~Option #3~~
 - ~~In-house is cancelled~~
 - ~~Travel teams are a go~~
 - ~~Tournaments are a go~~
 - ~~Option #4~~
 - ~~In-house is cancelled~~

- ~~Travel teams are cancelled~~
 - ~~Tournaments are cancelled~~
- Option #5
 - In-house starts 6/1-7/31 with travel players
 - Travel teams are cancelled
 - Tournaments are cancelled
- If we would have an in-house, the following would need discussed:
 - Removal of bleachers
 - Each child would need to have their own helmet, even bat?
 - Each child would need to sit 6ft apart? Face coverings? Limit of family members/fans?
 - ~~Talked about having jr. legion and high school players to umpire in-house games due to shortage anticipated~~
- President Updates - John
- Field Updates – Shawn
- Financial Updates – Julie
 - New Xfinity sponsorship check for \$500
 - Current balance is \$118,080
- Director of Baseball Updates – Kirk
- Director of Softball Updates – Justin
 - Fast Pitch – Phil
 - 8U/Rookie rep assignment – will be Deanna
 - Slow Pitch – Mark