

PBSA Board Meeting Agenda – February 2020

Attendees: Justin Stephans, Justin Pifer, John Nabozny, Phil Bernosky, Sean Haerr, Andy Verrengia, Joe Bonazza

Absent: Kirk Rhoades, Tom Schoon, Deanna Hadley, Julie Kline, Shawn Lafferty, Joe Panichella, Ryan Fulmer, Joel Kline, Mark Proviano, Deanna Hadley, Matt DeSantis

Spring 2020		187
	<u>10U Fast Pitch Softball</u>	6
	<u>12U Fast Pitch Softball</u>	5
	<u>8U Fast Pitch Softball</u>	13
	<u>Coed Rookie Baseball</u>	41
	<u>Junior Baseball</u>	27
	<u>Junior Softball</u>	12
	<u>Minor Baseball</u>	25
	<u>Minor Softball</u>	6
	<u>Pony Baseball</u>	3
	<u>Rookie Softball</u>	1
	<u>Senior Softball</u>	10
	<u>TBall</u>	38

- 187 total this year compared to 197 during the same time last year. **Probably closer to 193 as of meeting time.**
- Slow pitch softball age potential change, board recommendation
 - Next step is to read the above recommendation at the general membership meeting 2/18 7p then send out voting via a google form. **Recommendation from the board is to proceed forward with the by-law changes for this and the position creation.**
- Work Parties
 - Need to discuss what to do with the field maintenance revenue. The travel teams taking care of the fields was discussed. **Agreed the revenue will be split evenly between all travel teams, both baseball and softball. Formal vote will be held after registration closes.**
- Request by Adam Walker for 13U travel team to use PBSA fields
 - All Plum kids; Requesting twice a week practices on field 6; Willing to pay a fee; Also wants to play in our 13A tournament. **Options discussed include charging the Pony fee of \$130/player, charging a smaller fee and denying the request all together. Email will be sent up for further discussion and official voting form the week of 2/17.**
- Plum High School Baseball Camp
 - 3/7; Pitching/Catching 11a-1p, All Skills 1:30-4p
- Important Dates

- 3/16 (Monday) 7-9p at Grandslam Pizza – In house player drafts (rookie-pony) along with review of playing rules and field maintenance guidelines
- 3/29 (Sunday) 9a-12p at PHS – Travel team tryouts in the gyms
- 3/28 (Monday) Spring practice begins. This is assuming the fields will be open and available. All teams will get 6 practices scheduled prior to their first game. Can be pushed to 4/4 if needed.
- 4/25 (Saturday) – Opening Day
 - We would need to come up with plans for this if we are going to make it an event
 - In order to keep the divisions that have playoffs (Minor-Pony) on track, games should begin the week of Monday 4/20 in order to get 7 full weeks of games in prior to 6/8. The opening day event could be for the start of the season for the younger age groups (Tball-Rookie) along with any softball interested in playing that day. We could also schedule games for Minor-Pony that day but we would need it to be their 2nd game of that week to stay on track. Would need a PA system/DJ to announce teams. Do we have this just focused around the younger age groups? Do we try to incorporate games as a fundraiser?
- 6/8 (Monday) – In house playoffs begin. Playoffs would need to conclude prior to Thursday, 6/25 which is the start of the ACB Cap Classic.
- FYI...Uniforms will take 4 weeks to come in
 - It was asked why Tball has cotton uniforms when all other team have the wicking material uniforms. Wicking material uniforms are double the cost. Will discuss further at our next board meeting.
- 2020 Dick's Sporting Goods Sponsorship
 - Below is a list of the items we are receiving this year. We received \$4000 which is \$1000 less than last year due to low participation in our 20% off day in March. **Date this year will be 3/21 & 3/22.**
 - 5 sets of 36 baseballs; 3 sets of 36 11" softballs; 6 batting tees; 3 youth small catcher's gear sets; 20 5 gallon buckets with padded lids; 15 scorebooks; 8 first aid kits; \$500 gift card
- Travel Uniforms
 - Dick's providing additional uniform options this year, will receive samples. Will continue to use our existing design. Alleson is only one with purple striped pants

Plum Travel Uniform Pricing - Spring 2020				
Jersey	Product	Youth	Adult	Notes:
1	Alleson Chromager Baseball V-Neck Jersey - Fabric A	\$39.00	\$41.00	Turn time 18-20 business days plus 4 days shipping
2	Augusta Freestyle Sublimation Baseball V-Neck	\$30.50	\$32.00	Turn time 15 business days plus 4 days shipping
3	Teamwork Prosphere Baseball V-Neck	\$42.00	\$45.00	Turn time 10 business days plus 2 days shipping
NOTE: Production time starts once final mock up approval is submitted				
Pants	Product	Youth	Adult	Notes:
1	Alleson Baseball Pant - 12oz - 605WLP(Y)	\$15.00	\$17.00	
2	Alleson Baseball Pant w/ Braid - 12oz - 605WLB(Y)	\$19.00	\$20.00	**Purple Braid subject to vendor availability
3	Alleson Baseball Knicker Pant - 12oz - 605PKN(Y)	\$13.25	\$14.50	
4	Alleson Baseball Pant - 14oz - PWRPP(Y)	\$26.00	\$28.00	

- Pirate Youth Days and Pitt Baseball Youth Camp – are we sending anything out? **Yes, posted on FB and email sent out.**
 - Offer clinics during normal work party dates where parents could drop kids off to learn while they help with the fields.
 - John would also like to have indoor clinics the weekend of 2/29 and 3/1 at Xtra Innings. Andy to find out price per hour from Steve. Looking at (4) 2 hour sessions.
- Equipment Update – Ryan
- Field Update – Shawn
 - Updates from DPW meeting on 2/5
- Financial Update – Julie
 - Current bank balance is \$80,332
- Director of Softball Update – Justin
 - Fast Pitch - Phil
 - Slow Pitch – Mark
- Other Comments
 - **Would like to revisit travel team tryouts**