<u>Attendees:</u> Ryan Fulmer, Joe Bonazza, Jason Whiteman, Shawn Lafferty, Andy Verrengia, John Nabozny, Julie Kline, Sean Haerr

<u>Absent:</u> Justin Stephans, Matt Desantis, Joel Kline, Tom Schohn, Phil Bernosky, Mark Proviano, Deanna Hadley, Joe Panichella, Justin Pifer, Kirk Rhoades, Dan Macioce

- Spring 2020 Season
 - o Registration open 1/15? Yes, has been set up on the website already
 - o Practices start 3/27? Yes
 - Pricing
 - Fast Pitch
 - 8U = \$100, 10U = \$120, 12U = \$120, 15U = \$130, 18U = \$130
 - Slow Pitch
 - 8U = \$100, 10U = \$120, 12U = \$120, 15U = \$120, 18U = \$120 Will update 15U and 18U to align with fast pitch at \$130
 - Baseball
 - Tball = \$70, Rookie = \$100, Minor = \$125, Junior = \$125, Pony = \$150
 - Plus \$10/player field maintenance fee which went to tournament teams
 - Will keep pricing the same for now and send a follow-up email to the board if we want to change due to increased umpire fees next year
- PBSA 2021 Tournament Dates
 - o Atlantic Coast
 - Mother's Day = 5/7-5/9
 - ACB Open = 5/29-5/31
 - Cap Classic = 6/24-6/27
 - Diamond Klassic = 7/2-7/4
 - o PBSA
 - Plum A = 7/9-7/11
 - Plum B = 7/16-7/18
 - Plum Softball = 7/23-7/25
 - Plum Wood Bat = 9/25-9/26
- Request from Boro or Joe to use the complex the weekend of May 22-23 for a USSSA tournament.
 - o Decided last meeting it would be \$500 similar to the GAMA tournament. No update

- Request from Joe Fischetti for fields for GAMA tournament 10/17 and 10/18
 - o \$1500 received by John. Check received
- Upcoming elections
 - o Secretary
 - Joe to send Josh a word document with all logins. Sports Connect user account has been made an admin. Email sent
 - o Treasurer Julie running unopposed for reelection
 - o Open Appointed Positions
 - Webmaster/Social Media
 - Any others?
- President Updates John None
- Field Updates Shawn
 - Pop machines contract update Contacted Coke and they did not commit on replacing machines. If they did replace machines they would be refurbished. Going to move forward with Pepsi.
- Financial Updates Julie
 - o Provided financials during meeting, we have a \$90k surplus which includes money allocated for flood damages done to the field.
- Director of Baseball Updates Kirk Not present
- Director of Softball Updates Justin Not present
 - o Fast Pitch Phil Not present
 - Slow Pitch Mark Not present however we will be reevaluating participating in the GPGSL and look at the Westmoreland league also
- Next meeting will be in February scheduled by Josh, 2nd Thursday of the month if possible (2/11).