

## PBSA Board Meeting Agenda – March 2020

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

Absent: Andy Verrengia, Ryan Fulmer

| Division Name           | Division Enrollments | Division Name           | Division Enrollments |
|-------------------------|----------------------|-------------------------|----------------------|
| <input type="text"/>    | <input type="text"/> | <input type="text"/>    | <input type="text"/> |
|                         | 540                  |                         | 477                  |
| 10U Fast Pitch Softball | 10                   | 10U Fast Pitch Softball | 18                   |
| 12U Fast Pitch Softball | 9                    | 12U Fast Pitch Softball | 10                   |
| 15U Fast Pitch Softball | 11                   | 15U Fast Pitch Softball | 3                    |
| 8U Fast Pitch Softball  | 35                   | 8U Fast Pitch Softball  | 25                   |
| Coed Rookie Baseball    | 84                   | Coed Rookie Baseball    | 84                   |
| Junior Baseball         | 75                   | Junior Baseball         | 70                   |
| Junior Softball         | 38                   | Junior Softball         | 35                   |
| Minor Baseball          | 72                   | Minor Baseball          | 68                   |
| Minor Softball          | 31                   | Minor Softball          | 19                   |
| Pony Baseball           | 21                   | Pony Baseball           | 12                   |
| Senior Softball         | 47                   | Rookie Softball         | 9                    |
| TBall                   | 107                  | Senior Softball         | 40                   |
|                         |                      | TBall                   | 84                   |

- Registration numbers above. Screenshot on the left is 2019, Screenshot on the right is 2020.
  - Tball is the biggest drop. Shawn L. brought up a few meetings ago doing more teaching/clinics vs. just having games.
  - Dan wants to sit down with a few board members to come up with a plan
- COVID-19 Discussion
  - PBSA has closed facilities to non-school events until mid-April
    - Until further notice we are shutting down operations. Re-open registration until 4/15.
  - Should we push the start of our inhouse season?
    - Yes, indefinitely
  - Should we cancel clinics this weekend?
    - Yes
  - BNY Mellon has pulled the volunteer event for the 27<sup>th</sup> now – now canceled, John seeing if it can get pushed out
  - Should we keep registration going if we push inhouse? Yes. Likely to push.
  - Travel teams – Due to the concerns around COVID-19 and to stay consistent with The PBSA board recommends no travel team practices for a period of 2 weeks.
  - Uniform Ordering – good with postponing (takes 4 weeks)
  - Have a weekly checkpoint on Thursdays at 8p

- Slow Pitch Softball
  - GPGSL Fees
    - \$55 entry fee per team and projecting to have 8 teams. Would like to pay this from the PBSA registration fees. Need answer by 3/23.
  - Softballs
    - Required to purchase 1 dozen GPGSL stamped softballs per team from the GPGSL with a cost of \$59. Would like to pay this from the PBSA registration fees. Need answer by 3/23.
  - Jerseys
    - Would like to move away from major/minor league teams to standard Plum Slow Pitch Softball jerseys. Priced jerseys outside of AD Starr and they are cheaper, would be available in 10 days.
    - AD Starr can produce the appropriate turn around time if order is placed 3/12
    - Deanna requested a breakdown of cost per player for softball. Julie can look into this.
    - Joe to work with Ryan on setting up the divisions in the new slow pitch age format
    - Should look into jerseys and re-evaluate for next year
- Work Parties
  - Need to discuss what to do with the field maintenance revenue. The travel teams taking care of the fields was discussed and split \$4770. Also need to come up with a schedule.
    - Travel team = team that participates in tournaments. Will look into this once and get a schedule out there once COVID-19 subsides.
    - Could we find a retired person who would want to perform field maintenance every day for a few hours. Dragging the field and even lining on game days. Provides evidence on where the fee goes. John and Dan to work together on this.
- Future Board Meeting Locations
  - Request to hold meetings in Plum. Need a quiet place where we can hear each other.
    - Pugliano's is requiring minimum \$12/person spend
    - King's closes at 9p
    - Grand Slam?
    - Soma's – good place per Shawn
      - Now that the weather is breaking we should be able to meet at the pavilion
- Concessions (John)
  - Will the Pirates camp be worth them to open and will they be allowed?
  - Vending machines. They handle the responsibility. Is this good or should someone else do it? They took over by default it seems. Also, it seems to make sense they sell water in the concession as well as vending machine.
    - Dave Seitz used to do the pop machines. Would like to take back over removing cash from the vending machines. Likely will be a task taken up by a committee. John and Joe to work with Tom to get key and document what he has been doing.

- Rent. They paid \$5000 last year and asked for it to be lowered based on enrollment and field availability. I told them to hold off on that until we get more concrete numbers on both.
  - **Tabled for April. They are asking it to be lowered.**
- Bathrooms and lights by field 3, are they fixed?
  - **Shawn to check on lights and talk to Joe F. about bathroom**
- Indoor Clinics
  - Driving a lot of traffic to our FB page
  - 2/29-3/1
    - 2/29 was softball. 15 kids attended.
    - 3/1 was rookie-pony. 20 kids attended.
  - 3/14-3/15
    - 3/14 is rookie-pony. 20 kids signed up. 16/20 kids are from rookie, other 4 are from minor. 4 volunteers signed up + 2 12U travel players
    - 3/15 is tball. 21 kids signed up. 3 volunteers signed up
- 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
    - **Delayed for 2 weeks minimum**
  - 3/17 (Tuesday) – Travel coach interviews
    - **Keep**
  - 3/29 (Sunday) 9a-12p at PHS – Travel team tryouts in the gyms
    - **Tryouts in the gym cancelled. Delay till around 4/12**
  - 3/28 (Monday) Spring practice begins. Schedule restrictions due to field availability. **May need to limit everyone to 1 practice the first week if fields 1/3/4 are not available. Delayed**
  - 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 2<sup>nd</sup> game of that week to stay on track. **Delayed.**
  - 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. **Delayed.**
  - **In communication, season will likely extend into mid-July**
- 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 |                                                     |              |              |                                                                              |
|-------------------------------------------|-----------------------------------------------------|--------------|--------------|------------------------------------------------------------------------------|
| <u>Jersey</u>                             | <u>Product</u>                                      | <u>Youth</u> | <u>Adult</u> | <u>Notes:</u>                                                                |
| 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 Prospere Baseball V-Neck                   | \$42.00      | \$45.00      | Turn time 10 business days plus 2 days shipping                              |
|                                           |                                                     |              |              | <b>NOTE: Production time starts once final mock up approval is submitted</b> |
| <u>Pants</u>                              | <u>Product</u>                                      | <u>Youth</u> | <u>Adult</u> | <u>Notes:</u>                                                                |
| 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      |                                                                              |

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- President Updates - John
- Equipment Updates – Ryan
- Field Updates – Shawn
  - Will put insurance items in budget
  - Plan on ordering top soil to fix the field lines
- Financial Updates – Julie
  - Will be making changes to budget based on lower enrollment
  - Tax return due soon, plan on filing an extension.
  - Need to purchase Tax Act software for \$120. Joe motioned, John seconded, nobody opposed.
- Director of Baseball Updates – Kirk
  - No 7U baseball head coach applicants. Will delay tryouts as 7U doesn't start playing until June.
  - Jimmy Reese petition to increase competitiveness of Pony team
    - Wanted players from Adam's team to help with pitching. Board agreed any player playing would need to sign up to be covered under our insurance
- Director of Softball Updates – Justin
  - Fast Pitch – Phil
    - Scheduling meeting 3/22, starting games 4/20
  - Slow Pitch – Mark