

PBSA August Board Meeting

August, 2021
8:00PM – 11:30PM
Plum Creek Fields

Meeting called by:	John Nabozny	Type of meeting:	Board Meeting
Facilitator:	John Nabozny	Note taker:	John Nabozny
Timekeeper:	N/A		
Attendees:	John Nabozny, Ryan Fulmer, Keith Borman, Julie Kline, Matt Desantis, Shawn Lafferty, Sean Haerr, Andy Verrengia, Deanna Hadley, Phil Bernosky and Mark Proviano		

Minutes

Agenda item:	Fall Ball 2021	Presenter:	John Nabozny
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Discussion:

Registration slightly down from 2020

Conclusions:

Registration open until August 31, possible extension

Action items

✓ Monitor Registration

Person responsible

Ryan Fulmer

Deadline

August 31st

Agenda item:	High School Softball Booster Requests to use PBSA Fields on September 11 th	Presenter:	John Nabozny
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Discussion:

Request from PBSB Boosters needing board approval

Conclusions:

Board denied request needing more information about the tournament. Justin Stephens not present at meeting to give details for board voting

Action items

✓ Board to remain in no vote unless approached with further details

Person responsible

Justin Stephens

Deadline

August 31st

Agenda item: Kirk Rhoades Resigning as Director of Baseball **Presenter:** John Nabozny

Discussion:

Kirk resigned but will finish 2020 duties

Conclusions:

Need to find replacement and do a knowledge transfer

Action items	Person responsible	Deadline
✓ Post position on email and Facebook	Josh Whiteman/Mike Devine	August 31st

Agenda item: Plum Wood Bat Tournament **Presenter:** Matt Desantis

Discussion:

Date for tournament will be 10/2 and 10/3 and always the first week of October and run by ACB going forward

Conclusions:

Board approved

Action items	Person responsible	Deadline
✓ Post tournament and advertise	PBSA	August 23

Agenda item: Executive Positions Up For Election **Presenter:** John Nabozny

Discussion:

Post Positions:

President

Vice President

Director of Fast Pitch Softball

Director of Slow Pitch Softball

Director of Baseball

Conclusions:

Positions need advertised for prospective candidates

Action items	Person responsible	Deadline
✓ Post positions on email and Facebook	Josh Whiteman/Mike Devine	August 23

Agenda item:	Post Upcoming Meetings on PBSA Site	Presenter:	John Nabozny
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Discussion:

Need to post all upcoming PBSA meeting dates and times

Action items	Person responsible	Deadline
✓ Post dates and communicate	Josh Whiteman	August 31

Agenda item:	Field Maintenance	Presenter:	Shawn Lafferty
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Discussion:

Shawn gave update on mounds order and upcoming fall ball preparation

Action items	Person responsible	Deadline
✓ Asked PBSA board for ideas on expenditures for 2022	PBSA Board	September 30

Agenda item:	Finance Update	Presenter:	Julie Kline
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Discussion:

Update on 2021 finances

Action items	Person responsible	Deadline
✓ N/A	Enter person responsible here	Enter deadline here

Agenda item:	Behavior Clause for Registration	Presenter:	Overall Group
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Discussion:

How to word the clause in the 2022 spring registration.

Conclusions:

Need to bring written clause to next board meeting

Action items	Person responsible	Deadline
✓ Julie to send over PMFA clause for us to review how we should setup	Julie Kline	August 31

