

PBSA July Board Meeting

July 8, 2021

8:00PM – 11:30PM

Renton Italian Club

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, Joel Kline, Julie Kline, Justin Pifer, Shawn Lafferty, Sean Haerr, Andy Verrengia, Dan Macioce

Minutes

Agenda item: Fall Ball 2021 **Presenter:** Ryan Fulmer

Discussion:

When to start and pricing

Conclusions:

Open Registration August 1st

Practice to start week of Labor Day

Prices stay the same except for T-Ball to lower to \$25 per player

Action items	Person responsible	Deadline
✓ Open Registration	Ryan Fulmer	July 31 st

Agenda item: GAMA Requests to use PBSA Fields on September 11th and weekend of October 2nd or 9th **Presenter:** John Nabozny

Discussion:

Request from GAMA needing board approval

Conclusions:

Unanimous vote against allowing usage of PBSA fields for either event due to concerns about insurance, equipment and maintenance. Past experiences with GAMA have not been acceptable.

Action items	Person responsible	Deadline
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✓ Let GAMA know the board decision

John Nabozny

July 12th

Agenda item: Board Vote to Approve Mike Devine as Webmaster **Presenter:** John Nabozny

Discussion:

Board Voted to Accept Mike Devine as Webmaster

Conclusions:

Unanimous Approval

Action items	Person responsible	Deadline
✓ Let Mike know the board decision	John Nabozny	July 12 th
✓ Get Mike Trained on job duties	Ryan Fulmer, Josh Whiteman, Kirk Rhoades, John Nabozny	July 31 st

Agenda item: Atlantic Coast Tournament Participation **Presenter:** Justin Pifer

Discussion:

Low turnout from PBSA for ACB tournaments and ramifications of this trend for future PBSA complex usage

Conclusions:

Teams will be mandated to participate in at least 2 of the tournaments (Mother's Day, ACB and/or Cap Classic)

Action items	Person responsible	Deadline
✓ Setup meeting with tournament coaches to discuss	Kirk Rhoades	TBD

Agenda item: Wooden Bat Tournament **Presenter:** Shawn Lafferty

Discussion:

Who should run it (PBSA or ACB) and motion to give tournament teams a portion of the registration fee

Conclusions:

Board voted to all ACB to run the tournament (if they accept) and give \$50 per team registered to each 12u tournament team for Cooperstown the following year. Concession sales will be shared among the Cooperstown team(s) as been done in the past.

Action items	Person responsible	Deadline
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✓ Contact Matt Desantis to run tournament

Shawn Lafferty

July 15th

Agenda item: Tournament Team Trash Pickup – PBSA Donation **Presenter:** Shawn Lafferty

Discussion:

Teams not doing their part to cleanup during inhouse season.

Conclusions:

Need to rethink donation and overall approach to cleanup. Proposed a fee for all registered to pay and get reimbursed once their volunteer time is successfully completed

Action items	Person responsible	Deadline
✓ Vote on final decision at next board meeting	Board	November 30 th

Agenda item: Meeting to discuss PBSD field usage and charges **Presenter:** John Nabozny

Discussion:

John Nabozny to meet with Dr. Hyland to get PBSD field usage charges revamped for PBSA affiliated events.

Conclusions:

Meeting July 12th at 10AM with Dr. Hyland

Action items	Person responsible	Deadline
✓ Meeting with PBSD	John Nabozny	July 12 th

Agenda item: Zoom Meetings **Presenter:** Dan Macioce

Discussion:

Stop having Zoom meetings unless absolutely necessary (pandemic or weather related issues)

Conclusions:

Board Approved

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

Agenda item: Board Meeting Attendance **Presenter:** Overall Group

Discussion:

Same group attends the board meetings consistently. Board members are expected to make every meeting. Agenda and meeting minutes are required for each meeting.

Conclusions:

Attendance is mandatory unless given an adequate reason. If board members do not attend, they are subject to removal of their positions.

Action items	Person responsible	Deadline
✓ Secretary to post agenda week prior and meeting minutes a week post meeting	Josh Whiteman	July 31 st

Agenda item: Board Position Changes - Softball **Presenter:** Dan Macioce

Discussion:

Removal of Director of Softball position from executive board. Add Director of Slow Pitch Softball and Director of Fast Pitch Softball to executive board.

Conclusions:

Board Approved

Action items	Person responsible	Deadline
✓ Notify members of each position of change	John Nabozny	July 12 th

Agenda item: Appoint Board Members for 2021 **Presenter:** John Nabozny

Discussion:

Restart formal process to appoint positions for board members for each year

Conclusions:

Board Agreed

Action items	Person responsible	Deadline
✓ Appoint Board Members	John Nabozny	December 31 st

Agenda item:	Order Baseballs	Presenter:	Ryan Fulmer
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Discussion:

Need to order baseballs

Conclusions:

Board Approved

Action items

✓ Order Baseballs

Person responsible

Ryan Fulmer

Deadline

July 31st

Agenda item:	Order Mounds	Presenter:	Shawn Lafferty
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Discussion:

Shawn presented bids for ordering new mounds

Conclusions:

Board Approved Shawn's Proposal

Action items

✓ Order mounds

Person responsible

Shawn Lafferty

Deadline

July 31st

Agenda item:	Concessions	Presenter:	John Nabozny
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Discussion:

Update on Concessions so far – Nesbits not doing well do to labor costs. Likely not going forward to do in 2021

Conclusions:

Re-Evaluate after July and August tournaments, but likely need to rethink plans to run internally

Action items

✓ N/A

Person responsible

Deadline

Agenda item: Inhouse Player Attendance

Presenter: John Nabozny

Discussion:

Need to put in bylaws attendance policy for inhouse games for kids to be eligible for tournament teams

Conclusions:

Player should attend at least 60% of inhouse games to be eligible for tournament teams. At least 9 games in a typical inhouse season

Action items

Person responsible

Deadline

✓ Board to vote at next meeting

Board Vote

November 30th