

PBSA April 2022 Board Meeting

April 18, 2022

7:06PM – 10:35PM

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Timekeeper: John Nabozny

Attendees: Board Meeting: John Nabozny, Sean Haerr, Julie Kline, Ryan Fulmer, Jason Scheible, Shawn Lafferty, Deanna Hadley, Nick Iorio, Justin Pifer, Joel Kline, Dan Macioce, Michael Devine

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Emailed a head of time
- Balance \$212K
- Started purchasing concessions equipment
- Purchased new catchers equipment
- Contributions – 1 new gold sponsor, plus two others sponsors
- Registrations \$43K – had removed the field maintenance fee – plus we reduced a few of the fees for lower divisions
- Insurance is paid and up to date
- Paid a few small advertising fees
- Tournament Team donations – Yes will determine what they need to do for it \$300

Conclusions:

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Action items

Person responsible

Deadline

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Game schedule is out
- Tournament Tryouts is scheduled for Saturday 4/23
- Uniforms and baseballs are in.
- The board had a discussion about the benefits of playing in the Atlantic Coast tournaments. We agreed to keep the requirement for our teams to play in at least 2 or the 3 tournaments at Plum.
- There is a good chance most of our age groups will have a B team this year for tournaments.
- League reps make sure your coaches are contacting you and not the Director of Baseball
- 13U has asked to rent field 6 and they will also run a bracket in our tournament. – Need a decision
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Conclusions:

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Action items	Person responsible	Deadline
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Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Uniforms will be passed out tomorrow
- Tryouts are in May, working with HS coach to use their field

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: General Softball Slow Pitch

Presenter: Sean Haerr

Discussion:

- Scheduling meeting was last Monday
- Playing in the Westmoreland league
- We are passing out uniforms on Tuesday

Conclusions:

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Action items	Person responsible	Deadline
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Agenda item: Equipment **Presenter:** Ryan Fulmer

Discussion:

- Equipment has been bought and passed out
- All of the equipment for the younger players (Rookie & 8U softball was out of stock. Will order the rest of the stuff when it becomes available

Action items	Person responsible	Deadline
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Agenda item: Field Maintenance **Presenter:** Jason Scheible

Discussion:

- Trying to schedule another field party
- Need to do some weeding and dragging of fields
- Cages – met with Boro – they had given us approval to put in new cages, making sure everything is in order and giving final approval
- The Boro has agreed to finish the fencing on field 7 & 8 – this is a safety hazard that need addressed ASAP
- Field 2 & 4 – the boro has agreed to do some aeration and put some top soil down.
- Will look at getting backstop pads for the batting cages
- Need to order liner

Conclusions:

Action items	Person responsible	Deadline
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Agenda item: Concessions **Presenter:** John Nabozny

Discussion:

- Since game schedule is out we can now figure out the number of volunteers needed
- Stands have been cleaned out
- The equipment has been ordered
- There is a suggestion to guide certain leagues to sign up for certain weeks
- Everything will be run out of field 1 and we will run food to the other two stands. Stand 2 & 3 will be staffed only for chips, candy.
- We will allow people to sign up on tournament days to fill their shifts
- We will require 1, 4 hr shift per player
- We will exclude head coaches from volunteering
- Scheduling tool is ready to go and we will put it out immediately

- Need to sign up as the player name.
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Conclusions:

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Action items	Person responsible	Deadline
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Agenda item:	Opening Day	Presenter:	Mike Devine
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Discussion:

- Are we interested in having an opening day?
- We can align to have a lot of people show up, and maybe have a DJ.
- It would possibly be the 30th,
- We could move some games to that day
- We can have a tball clinic right after
- \$1000 has been budgeted. Approved

Conclusions:

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Action items	Person responsible	Deadline
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✓ Put a schedule together

Mike Devine

Schedule games and tball clinic for that day

Shawn Lafferty

Agenda item:	Mcafee Money	Presenter:	Open Discussion
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Discussion:

- We bought baseball equipment
- We plan on adding 2 new batting cages
- The board plans to have another meeting to create a long term plan on how to spend the rest. The money needs to be spent in a way that benefits the kids.
- We have an idea list that has been created as a starting point.

Conclusions:

Action items	Person responsible	Deadline
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