

PBSA August 2022 Board Meeting

August 11, 2022

8:25PM – 11:30PM

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Timekeeper: Ryan Fulmer

Attendees: Board Meeting: John Nabozny, Sean Haerr, Julie Kline, Ryan Fulmer, Jason Scheible, Shawn Lafferty, Deanna Hadley, Justin Pifer, Joel Kline, Mike Devine,

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Reviewed current P&L Statement
- Concessions brought in \$14,826.94
- Cashed over 100 volunteer checks
- We need to improve the plan and operation of the concession stands
- Are the pop machines working?
- We need to communicate with the vendor
- We should have about \$14K in tournament fees at the end of the year

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- How did the Spring season go?
 - Talked through a few conflicts with In house and Tournament Teams
 - Need to resolve those moving forward
- Are there any changes we want to make for Fall Ball
 - Probably remove dropped third strike for Jr League
 - Looking at possibly have the umpire organization manage the apprentice umps
 - We agreed we would be ok just using the apprentice umps for fall
- Issues with Pony for next year (2 players who do not live in Plum)
 - One option is to have them sign up for in house at a discounted fee but only play travel
 - Kids have to play their 11U year at Plum if they don't live in Plum to be able to play 12U
 - Shawn will talk to these two and let them know the situation prior to tryouts
- Close Fall registration on 8/22
- 12U baseball tournament will be 7/1 – 7/2

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Close Fall registration on 8/22
- Thinking of doing their tournament either end of July or early August
- Going to change how they draft, will hold 2 or 3 clinics prior to the draft so the coaches can see the kids play
- Trying to figure out how to do some winter workouts

- Potentially look into having practice balls to give to new coaches

Agenda item: General Softball Slow Pitch

Presenter: Sean Haerr

Discussion:

- No slow pitch in the fall since most of the girls will be playing for the school
- Did not get a chance to discuss anything during the meeting

Agenda item: Equipment

Presenter: Ryan Fulmer

Discussion:

- New equipment has been purchased for Rookie and 8U Softball
- How was the equipment this past spring
 - Multiple comments from parents on the new gear
- Is there anything else that is needed
 - Maybe some practice balls for newer coaches
- Will need to purchase softballs and score books for Fall?
- Shawn asked Matt to order more baseballs

Agenda item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- There is a plan to start putting dirt on the fields on 8/27
- What is the plan for Field 4?
- Agreed to move forward with the plan to put it back into the cage and build out a field. Will have dirt patches where the bases are.
- Are we still installing new batting cages?
- Yes but no timetable
- We also discussed putting a small shed by the cages to house the pitching machines
- The board agreed this would be a good idea
- Jason will have to get a price and present that to the board for approval
- Work party for 7/8 end of August
- Fence on field 8
- The boro said they ordered and they want to put it in by September
- Wish List
- Irrigation – Sprinkler system
- Backstop on Field 6 needs repaired
- Outfield grass maintenance – a lot of holes in the outfield
- Boro said they are starting on this soon
- Let us take care of our own weed and feed
- Jason will ask the boro but not sure he wants to spray the grass or field
- We need to vote on getting a new Toro
- Jason will get a quote on a new Toro

Action items

Person responsible

Deadline

- Jason will get a quote on a new Toro

Action items**Person responsible****Deadline**

Agenda item: Concessions**Presenter:** John Nabozny**Discussion:**

- We decided not to have a concession stand during fall ball
- 12U teams will run one for the wood bat tournament and they can buy some of the stuff we have left to sell
- Still no volunteers for Director of Concessions

Agenda item: McAfee Money**Presenter:** Shawn Lafferty**Discussion:**

- Did not get to this

Agenda item: General Business**Presenter:** Ryan Fulmer**Discussion:**

- Registration for fall is up from last year.

Division Name	2022	2021	
	139	110	Difference
8U Coach Pitch Softball	17	11	6
10U Fast Pitch Softball	12	9	3
12U Fast Pitch Softball	11	5	6
15U Fast Pitch Softball	7	2	5
TBall	34	32	2
Rookie Baseball	34	19	15
Minor Baseball	10	18	-8
Junior Baseball	12	14	-2
Pony Baseball	4	0	4

- Elections coming up for Secretary, President. Applicants due by August General Membership meeting. They will have an opportunity to present at the September meeting
 - Need a new Equipment Manager
 - We discussed making some changes to the background check process
 - The way we do the child abuse is way too hard to manage
 - Ryan will look into it and see if we should do something different
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