

PBSA February 2022 Board Meeting

February 10, 2022

7:15PM – 9:00PM

Bella Luna Restaurant

Meeting called by: John Nabozny

Type of meeting: Board Meeting

Facilitator: John Nabozny

Note taker: John Nabozny

Timekeeper: John Nabozny

Attendees: Board Meeting: Justin Pifer, Shawn Lafferty, Ryan Fulmer, Sean Haerr, Julie Kline, Deanna Hadley, Matt Desantis, Liz Nemanic, Jason Scheible, Dan Macioce, Josh Whiteman and John Nabozny

Board Minutes

Agenda item: Spring Ball 2022

Presenter: John Nabozny

Discussion:

Updates on registration progress (Opened January 31st)

Conclusions:

- As of 2/14 at 2:00PM EST:

Division Name ▾	Division Enrollments ▾
8U Coach Pitch S...	16
10U Fast Pitch So...	9
12U Fast Pitch So...	6
15U Fast Pitch So...	1
TBall	56
Rookie Baseball	23
Minor Baseball	21
Junior Baseball	15
Pony Baseball	2
10U Slow Pitch So...	2
15U Slow Pitch So...	7
18U Slow Pitch So...	2

- Will not take requests for team drafts or scheduling of practice or games
- Will not look to have Pony League kids play down in Junior League
 - Looking at a few leagues, most interested in Allegheny River League

Action items

Person responsible

Deadline

- | | | |
|---|---------------------------|--|
| ✓ Need to distribute yard signs | Josh Whiteman | |
| ✓ Need to send email and FB posts on registration multiple times per week | Josh Whiteman/Mike Devine | |
| ✓ Monitor Pony registration and find league | Shawn Lafferty | |

Action items	Person responsible	Deadline
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Agenda item: General Baseball **Presenter:** Shawn Lafferty

Discussion:

- Choosing League Directors
- Coaches Clinic
- Cooperstown Bid
- Travel Team Coaching Updates
- Travel Team Tryout Dates
- Junior League Registration
- Umpires

Conclusions:

- Choosing League Directors
 - Need TBall League Rep – Communication Sent
- Coaches Clinic
 - Will work with Dan Macioce and Jason Scheible to setup clinics aligning with work parties
- Cooperstown Bid
 - Cooperstown will allow one of the following:
 - Extend the current bid into 2023
 - Extend the current bid into 2024
 - Sell the bid to another organization
 - Looking to extend bid to 2024 season
- Travel Team Coaching Updates
 - Jim McClure resigning as 11B coach – Will request coach 9A team
 - Jay Sullivan likely will apply for 11B
- Travel Team Tryout Dates
 - Tentatively agreed April 30th weekend
- Junior Legion Registration
 - Open registration after general registration closes around 3/15
- Umpires
 - 6 interested, looking for more

Action items	Person responsible	Deadline
✓ Send communication about umpires	Shawn Lafferty	March 1 st

Agenda item: ACB Tournaments **Presenter:** John Nabozny

Discussion:

ACB Tournament dates confirmed

Conclusions:

Mother's Day: May 6 – 8th
 ACB open: May 28 – 30th
 Cap Classic: June 23 – 26th

Shawn registered all PBSA travel team to all ACB tournaments hosted at Plum Creek Park.

Action items	Person responsible	Deadline
✓ Any team looking to not play in ACB tournament will be required to reach out to Matt to discuss	Matt DeSantis	N/A

Agenda item: Plum Tournaments **Presenter:** Shawn Lafferty

Discussion:

Finalize Plum Community Tournaments

Conclusions:

- 7U/10U/12U – July 2nd-3rd
- 8U/9U/11U – July 9th-10th
- Wood Bat – Sept 17th-18th

Action items	Person responsible	Deadline
✓ Post tournaments online	Shawn Lafferty	March 1 st

Agenda item: Player Development Update **Presenter:** Dan Macioce

Discussion:

- When to start clinics
- Where to have clinics

Conclusions:

- Dan to reach out on specifics – Needs time to prepare

Action items	Person responsible	Deadline
✓ Dan to reach out once able to plan	Dan Macioce	March 1 st

Agenda item: Treasury Report **Presenter:** Julie Kline

Discussion:

- Update on current balance sheet

Conclusions:

Julie needs budgets 2022 ASAP

Action items	Person responsible	Deadline
✓		

Action items	Person responsible	Deadline
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Agenda item:	Maintenance Report	Presenter:	Jason Scheible
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Discussion:

Maintenance Budget

Conclusions:

- Need to meet with Boro Parks and Rec team to discuss what's allowed and what we can do. Will need to consolidate list of needs to send to Boro

Action items	Person responsible	Deadline
✓ Put together list of requests for Boro	Jason Scheible/John Nabozny	March 1 st
✓ Price replacement nets for Batting Cages	Jason Scheible	March 1 st

Agenda item:	Practice and Work Party Start Dates	Presenter:	John Nabozny
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Discussion:

When to open up the fields

Conclusions:

- First work party St. Patrick's Day weekend
- Practices start following week

Action items	Person responsible	Deadline
✓ Need communication sent for work party	Josh Whiteman/Mike Devine	March 1 st
✓ Need to determine how to handle garbage pickup and stocking of dugouts	Jason Scheible	March 1 st
✓		

Agenda item:	Board Position Bylaw Changes – Softball	Presenter:	Sean Haerr
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Discussion:

Still need to send voting email for new board appointees and by law changes

Conclusions:

Final General memberships vote needed

Action items	Person responsible	Deadline
✓ Email to be sent	John Nabozny	January 31 st

Agenda item: Softball Spring League

Presenter: Sean Haerr

Discussion:

Sean researching new softball league that could include age restriction updates

Conclusions:

Sean analyzing if Westmoreland league or GPGSL is better option

Action items

Person responsible

Deadline

✓ Sean to provide update next meeting

Sean Haerr

March 1st

Agenda item: Order equipment

Presenter: Ryan Fulmer

Discussion:

- Proposed Budget:

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	Cost per	Number needed	Actual Cost	
Catchers Gear	\$220	6	\$1,320	Jr League
Bags	\$28	16	\$448	Minor/Rookie
Gloves	\$60	2	\$120	
			\$1,888	

Conclusions:

Ryan provided proposal to Julie. Needs additional items to send for approval

Action items

Person responsible

Deadline

✓ Ryan to send additional requests to Julie

Ryan Fulmer

March 1st

Agenda item: Board Member Attendance

Presenter: Shawn Lafferty

Discussion:

Need to document a minimum requirement for board meeting attendance

Conclusions:

Need 70% attendance but difficult with seasons ongoing.

Action items

Person responsible

Deadline

✓ Finalize requirement

Executive Board

March 1st

Action items	Person responsible	Deadline
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Agenda item:	Inhouse Player Attendance	Presenter:	Shawn Lafferty
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Discussion:

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

Conclusions:

Player should attend at least 70% 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	March 10 th

Agenda item:	Secretary/Webmaster Updates	Presenter:	John Nabozny
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Discussion:

- ByLaw Change Updates
- Communication about registration (TV, Newspaper, Posting signs in Plum, email and Facebook Reminders)
- Fix softball emails on website
- Finalize and communicate all general and board meetings for 2022 (locations included)
- Socialize clinics from Player Development director
- Ensure Insurance is updated and paid

Conclusions:

Action items	Person responsible	Deadline
✓ ByLaw Change Updates	Josh Whiteman	February 24 th
✓ Communication about registration (TV, Newspaper, Posting signs in Plum, email and Facebook Reminders)	Josh Whiteman/Mike Devine	March 1 st
✓ Finalize and communicate all general and board meetings for 2022 (locations included)	Josh Whiteman/Mike Devine	March 1 st
✓ Socialize clinics from Player Development director	Josh Whiteman/Mike Devine	March 1 st
✓ Ensure Insurance is updated and paid	Julie Kline	February 21 st
