

PBSA January 2022 Concession/Board Meeting

January 13, 2022
6:00PM – 10:30PM
Renton Italian Club

Meeting called by:	John Nabozny	Type of meeting:	Board Meeting
Facilitator:	John Nabozny	Note taker:	John Nabozny
Timekeeper:	N/A		
Attendees:	Board Meeting: Justin Pifer, Joel Kline, Shawn Lafferty, Keith Borman, Ryan Fulmer, Sean Haerr, Julie Kline, Deanna Hadley, Matt Desantis, Liz Nemanic, Jason Scheible, Joe Panichella and John Nabozny Concession Meeting: Mary Beth Tedrick, Sean Haerr, Julie Kline, Deanna Hadley, Matt Desantis, Liz Nemanic, Jason Scheible and John Nabozny		

Concession Minutes

Agenda item:	Equipment Replacement	Presenter:	John Nabozny
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Discussion:

Determine what equipment needs replaced

Conclusions:

New Freezers - throw away old - 4 new
Refrigerators
Coolers
Cheese Machines
Keurig/pods
Food Warmer
Air Fryer

Action items	Person responsible	Deadline
✓ Get Final Request Complete and Board Approval	John Nabozny	January 31 st

Agenda item: Food to Offer

Presenter: John Nabozny

Discussion:

Need to scale down menu items

Conclusions:

Need to Finalize, but thinking:

hotdogs

pep rolls

nachos

pretzels

fries (?)

tenders (?)

Action items

✓ Finalize Menu

Person responsible

TBD

Deadline

N/A

Agenda item: Hire Professional Cleaning Company to Clean Stand 1

Presenter: John Nabozny

Discussion:

Stand needs thorough professional cleaning prior to season starting

Conclusions:

Executive board agreed – Need to find cleaning company

Action items

✓ Need to find cleaning company

Person responsible

Mary Beth/Julie

Deadline

N/A

Agenda item: Repair Stand 3 Roof

Presenter: John Nabozny

Discussion:

Fix leaky roof on stand 3

Conclusions:

Executive board agreed

Action items

✓ Find materials and schedule a day

Person responsible

Jason Scheible

Deadline

March 1st

Agenda item: Volunteers for Concession **Presenter:** John Nabozny

Discussion:

How to get volunteers for this season

Conclusions:

Mary Beth and Nanny to help in a lesser capacity than last season

Need to solicit volunteers.

Determined to put a disclaimer that each registration will require a fixed cost per family to write a check and receive it back when they fulfilled their concession volunteering

Action items	Person responsible	Deadline
✓ Determine amount of check and how to add to registration Board		January 31st

Agenda item: Set Next Meeting **Presenter:** Mary Beth Tedrick

Discussion:

Setup next meeting shortly to continue discussion

Conclusions:

Need to meet again prior to EOM

Action items	Person responsible	Deadline
✓ Setup Meeting	John Nabozny	January 22nd

Board Minutes

Agenda item: Spring Ball 2022 **Presenter:** John Nabozny

Discussion:

When to start and pricing

Conclusions:

Open Registration January 31st

Reduced prices for 8U softball, TBall and Rookie leagues

May exclude jersey price from all registration depending on price and jersey types PBSA uses (see below)

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

Action items	Person responsible	Deadline
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Agenda item:	Uniforms	Presenter:	John Nabozny
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Discussion:

Agreed to use home and away consistent colors for all leagues.

Looking to get pricing and availability of reversible jerseys for the kids

Supply chain issues causing PBSA to look for new uniform vendor for 2022

Conclusions:

Registration delayed to 1/31 due to the uniform search

Agreed to make consistent colors

Will go with reversible or two jerseys per player depending on availability and cost of reversible jerseys

Action items	Person responsible	Deadline
✓ Matt to price jerseys based on vendors provided	Matt DeSantis	January 23 rd

Agenda item:	ACB Tournaments	Presenter:	John Nabozny
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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
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Discussion:

Should we have separate weekends for age groups or stay with an A tournament and a B tournament

Possibility of tournament teams to run concessions on those weekends and keep games consolidated

Conclusions:

Need to vote and pick dates.

Action items	Person responsible	Deadline
✓ Determine feasibility of separate weekends for ages	Shawn Lafferty	January 31 ^s

Agenda item: Trash Pickup **Presenter:** N/A

Discussion:

Ran out of Time

Conclusions:

N/A

Action items	Person responsible	Deadline
✓		

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

Discussion:

- McAfee donation – 100K – How to use money
- Tribune Review virtual advertising

Conclusions:

PBSA to reach out to Boro and determine what can be put on a 2022 project list.

Action items	Person responsible	Deadline
✓ Follow Up with Trib	Julie Kline	January 31 st

Agenda item: Maintenance Report **Presenter:** Jason Scheible

Discussion:

Preliminary Maintenance Budget

Conclusions:

Need to meet with Boro Parks and Rec team to discuss what's allowed and what we can do

Action items	Person responsible	Deadline
✓ Put together list of requests for Boro	Jason Scheible	January 25 th
✓ Price replacement nets for Batting Cages	Jason Scheible	January 25 th

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

Discussion:

When to open up the fields

Conclusions:

Jason to provide details

Action items	Person responsible	Deadline
✓ Jason to provide details	Jason Scheible	January 31 st

Agenda item: Board Position Bylaw Changes – Softball **Presenter:** John Nabozny

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	January 31 st

Agenda item: Order equipment **Presenter:** Ryan Fulmer

Discussion:

Need to order new junior league catcher's equipment and team bags

Conclusions:

Ryan is provide estimate proposal for new equipment

Action items	Person responsible	Deadline
✓ Gather Inventory and estimates	Ryan Fulmer	January 31 st

Agenda item: Coaches Clinics **Presenter:** Shawn Lafferty

Discussion:

Need to plan a coach's clinic for travel and inhouse coaches

Conclusions:

Need to plan date

Action items	Person responsible	Deadline
✓ Setup Clinic	Dan Macioce	February 15 th

Agenda item: Players Clinics **Presenter:** John Nabozny

Discussion:

Need to setup players indoor clinics prior to spring practice

Conclusions:

Will work with Dan to setup times and places and volunteers

Action items	Person responsible	Deadline
✓ Reach out to get dates and times	Dan Macioce/John Nabozny	February 15 th

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	February 10 th

