

PBSA June 2022 Board Meeting

June 14, 2022

8PM – 10PM

PBSA Pavilion

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, Ryan Fulmer, Liz Nemanic, Erin Diebler		

Board Minutes

Agenda item:	Treasurer Report	Presenter:	Julie Kline
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Discussion:

- No Updates given

Conclusions:

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Action items	Person responsible	Deadline
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Agenda item:	General Baseball	Presenter:	Ryan Fulmer
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Discussion:

- Discussed Opening Fall Registration
- Will open August 1st. Need to confirm pricing and close date.
- Will also need to confirm season start date
- Need League reps to pick up and pass out pictures

Conclusions:

- n/a

Action items	Person responsible	Deadline
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Agenda item:	General Softball Fast Pitch	Presenter:	Erin Deibler
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Discussion:

- No update
- Erin will get the Fast Pitch pictures and get them handed out
- Fall Registration will open on 8/1. Need to confirm close date and pricing.

Conclusions:

Action items

Person responsible

Deadline

✓

Agenda item: General Softball Slow Pitch **Presenter:** Liz Nemanic / Ryan Fulmer

Discussion:

- Plum will be hosting the first two rounds of the 13U playoffs on 6/20. There will be 3 games at 6PM and 2 at 8PM
- We would like to find some time this summer for 8U softball clinics. Liz is going to look at setting something up. Maybe just one day a week for anyone who wants to attend.

Conclusions:

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Action items

Person responsible

Deadline

Agenda item: Equipment **Presenter:** Ryan Fulmer

Discussion:

- No Updates – still looking for a few items

Action items

Person responsible

Deadline

Agenda item: Field Maintenance **Presenter:** John Nabozny

Discussion:

- John confirmed that the boro has agreed to finish the fencing on field 7/8
- Discussed the possibility of ordering more batters box templates.
- Need to determine the status of upgrades for field 2 and 4 as well as the batting cages

Conclusions:

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Action items

Person responsible

Deadline

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

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

- We need to open up a position on the board for a Director of Concessions. That will happen during our fall election cycle. This will be an appointed position.

Conclusions:

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

✓

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

- The new pitching machine has been delivered

Conclusions:

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