

PBSA May 2022 Board Meeting

May 12, 2022

8PM – 10PM

Renton Italian Club

Meeting called by: Sean Haerr

Type of meeting: Board Meeting

Facilitator: Sean Haerr

Note taker: Sean Haerr

Timekeeper: John Nabozny

Attendees: Board Meeting: John Nabozny, Sean Haerr, Julie Kline, [Ryan Fulmer \(excused absence due to scheduled game\)](#), Jason Scheible, Shawn Lafferty, Deanna Hadley, Justin Pifer, Joel Kline, Dan Macioce, Keith Borman, Liz Nemanic, Erin Diebler

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Reviewed P & L focusing on added revenue and expenses

Conclusions:

- Revenue from concessions seems to be pretty strong but too early to tell if and what type of profit we are seeing.
- We received \$3,000 in banner income so that program is helping

Action items

Person responsible

Deadline

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Season off to good start. Players/parents like all of the new equipment and the jerseys.
- Three bats were purchased for Pony League.

Conclusions:

- n/a

Action items

Person responsible

Deadline

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- We will be hosting the Eastern All Star Game at our complex with date to be determined
-

Conclusions:

Action items

Person responsible

Deadline

✓

Agenda item: General Softball Slow Pitch

Presenter: Liz Nemanic

Discussion:

- Liz would like to discuss having a summer season of some type for the non tournament kids.

Conclusions:

- This was well received, but not as an actual season but more of open practices where the girls can learn/refine skills
- Liz plans on reserving a field twice a week probably for 6 weeks starting early July. Plan to also have older SP pitches in attendance to mentor the younger ones.

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: Jason Scheible

Discussion:

- Do we have any of the new stuff or is it coming? New drags, including the replacement of the screen for the sandpro
- Many of our bases are wearing out and have holes in them? Should we buy new ones? Do we have enough safety bases? Our softball leagues require the use of them. Should we just have one on every field?
- Discussed switching garbage responsibilities based on which fields different leagues typically play on.

Conclusions:

- Replacement screen for the SandPro has come in and will be installed. There is an issue getting the replacement screens for the Toro's due to supply chain, but Jason is still working on it.

- All agreed that we should have safety bases for all fields. Again there is an issue getting them in due to supply chain. Jason will continue to work on it. This also goes for the regular bases that are wearing out.
- All were in agreement that it made sense and fields were switched.

Action items	Person responsible	Deadline
--------------	--------------------	----------

Agenda item:	Concessions	Presenter:	John Nabozny
---------------------	-------------	-------------------	--------------

Discussion:

- What will we do with people who were not able to get a time slot or had one that was cancelled? We need a consistent message.
- Currently all of the time slots on the calendar are full. We don't appear to have enough for Memorial day weekend unless no games are being played at our facility on Sunday. Also we have Memorial day slots open on Monday evening. Are those needed?

Conclusions:

- We decided to open up additional slots for both playoffs and tournaments for those who still need to sign up.
- There will be no games on Memorial Day, so those slots are not needed.

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓

Agenda item:	Opening Day	Presenter:	Mike Devine
---------------------	-------------	-------------------	-------------

Discussion:

- How did it go? Any lessons learned? Should we plan it again for next year?

Conclusions:

- Mike was not there to lead this discussion, so it was tabled to our next meeting.

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓

Agenda item:	Mcafee Money	Presenter:	Shawn Lafferty
---------------------	--------------	-------------------	----------------

Discussion:

- Shawn would like to discuss the purchase of a pitching machine and a fly ball machine

Conclusions:

- It was agreed that we would purchase both a baseball and softball pitching machine for now. Although more expensive, changing a machine from one sport to another is very difficult.

- We will then consider purchasing a baseball and softball fly ball machine later.
- Also discussed purchasing rubber balls for the pitching machine we currently have since regular balls do not work.

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