

PBSA November 2022 Board Meeting

November 10, 2022

8:15PM – 10:08PM

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Timekeeper: Ryan Fulmer

Attendees: Executive Meeting: Mike Devine, Ryan Fulmer, Sean Haerr, Matt Desantis, Julie Kline, Deanna Hadley, Shawn Lafferty, Jason Scheible
Board Meeting: Mike Devine, Sean Haerr, Ryan Fulmer, Shawn Lafferty, Deanna Hadley, Matt Desantis, Nick Iorio, Jason Scheibel, Joel Kline, Nick Iorio, Dan Maccioce

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Review current P&L Statement
- Change of bank account access
 - Need to decide if we either just add the new people or switch banks
- Budgets for Next Year
 - Field Maintenance
 - Equipment
 - McAfee
- Registration fees for Spring

Division	Price
Tball	\$70
Rookie	\$80
Minor	\$125
Jr	\$125
Pony	\$150
8U Softball	\$80
10U FP	\$120
10U SP	\$120
12U FP	\$120
13U SP	\$120
15U FP	\$130
18U SP	\$130
18U FP	\$130

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Schedule for next season
 - Registration Dates – Jan 15 – Feb 24th
 - Tryout Dates
 - Draft

- Season Start – Opening Day -
- Tournaments
 - Mothers day 12-14
 - Diamond Classic – June 16-18
 - Memorial Day – 27-29
 - Cap Classic June 22-25
 - Tournament 1 – 7/1 – 7/2
 - Tournament 2 – 8-9
- Any plans for winter clinics
 - Chase is lined up to do a coaching clinic probably March
- Any equipment needed for next year – does not think so
- Age change rule did pass
- Registration is already set up for next year. Just need to validate to make sure the dates are accurate
- Jr Legion Coach?
 - Dan probably doesn't want to do it any more.
 - Need to see if one of the guys with younger kids wants to step in.
- Need to have league reps confirmed by end of Jan

Agenda item: General Softball Fast Pitch **Presenter:** Deanna Hadley

Discussion:

- Any plans for winter clinics
 - Will plan to have some clinics
- Any calendar items for next year (registration, season, tournament, etc)
 - No dates yet but need to check with Eastern Fast Pitch
- Any equipment needed for next year
 - Need catchers mitts
 - Not that we can think of

Agenda item: General Softball Slow Pitch **Presenter:** Sean Haerr

Discussion:

- Any changes for next season
- Any equipment needed for next year
- No Changes – Sean is not going to be involved so need to look at getting an extra rep

Agenda item: Equipment **Presenter:** David Biondo

Discussion:

- Budget for next year
 - Practice Balls
 - Fast pitch catchers mitts
 - Misc items

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

Discussion:

- Budget for next year?
 - Did you get a price on a new Toro – has not looked into it yet.
 - Bases
 - Dolphins
 - Etc
- Got everything closed down at the last work party
- Boro is spaying outfielders
- May purchase a sprayer for infields
- Will get Toro's serviced
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Action items**Person responsible****Deadline**

Agenda item: Concessions **Presenter:** Mike Devine

Discussion:

- Still no volunteers for Director of Concessions
- Any changes to our policy for volunteering?
- Will send out an email saying concession stands will be closed unless we can get volunteers to run it.
 - Already got interest from several parties.
 - Mike will talk to them and see if they can give us a plan on how they would run it
 - The board plans to make a decision at the Jan board meeting

Agenda item: McAfee Money **Presenter:** Ryan Fulmer

Discussion:

- What ideas have come in so far? (Ryan pulled together a few estimates in another sheet for review)
 - Pitching machines – need more of them
 - Toro
 - Extension cords or generators for pitching machines
 - Redo fields
 - Bull Pen area
 - Indoor facility
 - SWAG – shirt or pullover
 - Matt is going to own getting shirts for the kids.
 - Dominate the Diamond – Player development tutorials (Approved - \$1500)
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 - Baseball / Softball clinics – coaching and/or players
 - Field armor batting boxes to be used for pitching areas for softball
- Break Down of the Budget
 - \$20K already spent – (team equipment and pitching machines)
 - \$30K batting cages & bullpen
 - \$25K SWAG for the kids – to be spread out over 3 yrs
 - \$10K equipment – to be spread out over 4 – 5 yrs
 - \$10K clinics
 - \$5K misc

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

Discussion:

- Picture Day for next season – need to be done by mothers day tournament – possibly on opening day
- New Webmaster – Matt Clark
- Still Open
 - Director of Concessions
 - Director of Player Development
- Will institute new background check policy by end of year
 - Will run Board member background checks in Jan to get a head start. Anyone who has the FBI fingerprint check please send to Ryan.

- Will institute a new refund policy by end of year
 - Uniforms
 - Got offer from Sports Connect to have them buy the uniforms – we design then they buy once we publish rosters
 - \$27/baseball
 - \$36/Softball
 - Living World – they are redoing their field – potentially want us to be able to use it some times.
 - Do we want to partner with them
 - We would just need to supply our own chalk
 - Need to return the Pepsi coolers.
 - We are going to look into getting rid of the Pepsi machines and get Coke. – Shawn is going to handle it.
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