

PBSA October 2022 Board Meeting

October 13, 2022

8:09PM – 10:30PM

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Timekeeper: Ryan Fulmer

Attendees: Board Meeting: John Nabozny, Sean Haerr, Ryan Fulmer, Shawn Lafferty, Deanna Hadley, Mike Devine, Matt Desantis, Nick Iorio, Liz Nemanic, David Biondo, Jason Scheibel, Justin Pifer, Joel Kline

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Review current P&L Statement
 - \$149,172 current balance
- Should we break out the McAfee money to be accounted for separately?
 - Yes we will do that
- Process for updating bank account access
 - Will need to change the bank account access
 - Can change it once elections are over in two weeks.
 - We may try to switch banks during this process.
- Budgets for Next Year
 - If anyone needs any team equipment please send it over to David before the Nov Meeting
 - If anyone thinks we need any new field equipment please send it over to Jason before the Nov Meeting
 - All budgets need to be submitted to Julie before end of December

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Fall ball – umps were not the greatest
 - Issues with apprentice umps having baseball practice
 - May look into the Allegheny county river league for next season
- Going to reach out to Dominate the Diamond membership approved.

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Fall is going good, going to scrimmage Penn Hills in 8U
- Pitching clinic coming up this weekend
- Skills clinic coming up with Penn State New Ken, to be run by Penn State
 - Cost is \$30/per kid – should we pay it or subsidize it
- Would like to start holding more clinics throughout the winter
- Looking to see if we can improve the Umpire situation. A lot of Plum umps working in Kiski instead of Plum
- May look at other ideas for improving the umpire situation

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

- No slow pitch in the fall since most of the girls will be playing for the school

Agenda item:	Equipment	Presenter:	David Biondo
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Discussion:

- Practice Balls – look up blemished balls for practice balls
- 1 bucket of practice balls for first time coaches
- Pricing out 40 Doz

Agenda item:	Field Maintenance	Presenter:	Jason Scheible
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Discussion:

- Did you get a price on a new Toro?
- Do we want to spend money to hire someone to do field maintenance
 - There was some opposition to this, unlikely to go forward
 - We have other options for buying groomers for the toro or a week killer we found
 - Need better communication around what people need to do
- Want to have another work party. Need to level out 7/8 again. There are still some low spots.
 - Need to clean out all of the sheds and take down the nets
 - Oct 29th. 9AM. Let's try to get people to show up. Message your teams.
 - Nov 5th will be the backup date
- Will also need to schedule the concession stand clean out
- Want to buy 3 more dolphins.
- Want to look into finding a way to get water to all of the fields. – need to talk to boro
- Need new bases for next year
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Action items	Person responsible	Deadline
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Agenda item:	Concessions	Presenter:	John Nabozny
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Discussion:

- Still no volunteers for Director of Concessions
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Agenda item:	Mcafee Money	Presenter:	Shawn Lafferty
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Discussion:

- What ideas have come in so far?
 - 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
- Dominate the Diamond – Player development tutorials
- Baseball / Softball clinics – coaching and/or players
- Field armor batting boxes to be used for pitching areas for softball

Agenda item: General Business

Presenter: Ryan Fulmer

Discussion:

- 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.
 - Elections coming up for Secretary, President.
 - Vote to go out on Friday / Tomorrow and run until next General Membership meeting
 - Discussed the age change rule
 - Decided to allow all current players rookie and up who have birthdays between 5/1 and 8/31 to choose which division they want to play in. League directors will help guide them to picking the right division.
 - Ryan to write up new language explaining how it will be integrated
 - Will institute a new refund policy by end of year
 - Review board meeting attendance
 - All budgets need to be ready for the next meeting.
 - We discussed the Cow Patty Bingo. We would like to suggest that the Boro assume all responsibility and liability, They should do it by the Pavilions.
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