

PBSA September 2022 Board Meeting

September 8, 2022

8:25PM – 11:30PM

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, Justin Pifer, Joel Kline, Mike Devine, Matt Desantis, Erin Diebler

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Reviewed current P&L Statement

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- We will bring up changing the age rule at the next general membership meeting
- We need to talk about starting fall ball earlier next year and potentially joining the Allegheny River League
- Let's possibly start sign ups mid July and end in early August
- Field 6 Sunday 8 – 10 am work party
- Next year we will need to up the price of the wood bat tournament
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Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- We are getting catchers mitts for the 10,12 and 15U teams
- We will be opening up an 18U division in the spring to see if we get any interest
- Looking to get some sort of pitching help for the girls
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Agenda item: General Softball Slow Pitch

Presenter: Sean Haerr

Discussion:

- No slow pitch in the fall since most of the girls will be playing for the school
- Did not get a chance to discuss anything during the meeting

Agenda item:	Equipment	Presenter:	David Biondo
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Discussion:

- Switching to Dave moving forward
- Ordering a few Fast Pitch catchers mitts for 12U & 15U

Agenda item:	Field Maintenance	Presenter:	Jason Scheible
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Discussion:

- Did you get a price on a new Toro?
- What can we do about the weeds? They are growing faster than we can pick them

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

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- Still no volunteers for Director of Concessions

Agenda item:	Mcafee Money	Presenter:	Shawn Lafferty
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Discussion:

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Agenda item:	General Business	Presenter:	Ryan Fulmer
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Discussion:

- Possible new Background Check program
 - Should we align with what the schools do? These are done every 5 yrs and can reuse what they have for the schools
 - State search
 - National Search
 - PA Child Abuse
 - FBI Fingerprint
 - Should we continue to do a yearly state criminal
- Elections coming up for Secretary, President. They will have an opportunity to present at the September meeting
- Should we create a refund policy to be published on the website?
- We need to create a background check policy. What do we do with particular offenses and how long back do we look for each type of offense.

Lifetime

Child Abuse, Sex, Violent Crime Felony, Domestic Violence,

10 yr
Non Violent Felony

7 yrs

