

PBSA April 2023 Board Meeting

April 13, 2023

8:40PM – 9:30PM

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: Mike Devine, Ryan Fulmer, Shawn Lafferty, Julie Kline, Nicole McBride, Nick Iorio, Joel Kline, Matt Desantis, Matt Clark, David Biondo, Sean Haerr, Liz Nemanic

Absent: Erin Diebler, Jason Scheibel, Keith Borman, Deanna Hadley, Justin Pifer

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Emailed everyone the P&L
- Balance is \$183K
- Paid Insurance, Duq Light
- Additional late registration money came in
- 2 new sponsors came in
- Next week we have to schedule the check collection with the uniform handout
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Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Game schedules are almost done
- Will have to have our own coaches meeting as we can't get a hold of the guy to do the coaches clinic
- Tryouts – First weekend in May. Everyone but 7U
- 7U June 3rd and 4th
- May look at other options for playing other leagues. Having trouble scheduling with Riverview and Franklin
- Jr Legion Tryouts this Sunday – 2 – 4
- We do not have the high school field for our tournament
- May do a recognition night with the high school

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Tryouts are April 29th but may reschedule
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Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- Nothing to update. Season is starting

Agenda item:	Equipment	Presenter:	David Biondo
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Discussion:

- We need to order new metal detectors.
- New softball catchers mitts are still coming
- Did buy one new set of Rookie catchers equipment
- Still need to get more game balls
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Agenda item:	Field Maintenance	Presenter:	Jason Scheible
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Discussion:

- Need to price a on a new Toro
- Need to look at the golf cart
- Need to get 5 new pitching rubbers for Softball. David will take care of it.

Action items	Person responsible	Deadline
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Agenda item:	Concessions	Presenter:	Nicole McBride
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Discussion:

- This week we are stocking it
- Hoping to get Pepsi to come get the cooler
- Going to do Pizza for opening day as well as Kona Ice
- No hot foods in stands 2 & 3
- Need to finalize the scheduling methods
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Agenda item:	Mcafee Money	Presenter:	Open
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Discussion:

- SWAG – Matt – asked about giving people credit for a site to buy their own stuff
- Batting Cage/Bull Pen area - Jason

Agenda item:	General Business	Presenter:	Ryan Fulmer
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Discussion:

- Photo's – will try to reschedule for 4/29 and 5/6
- Update on AED Devices – approved by council but we don't know when they will be installed
- Opening Day is mostly ready. A few details still to put together.
- Cheerleaders and mustang are coming, will do some facepainting
- Fire truck is coming
- Kona ice is coming

- Deb's threads is coming
- The CPR certifications are in, Ryan to hand out
- Uniform Handhout
 - Wed Tball
 - Thur – Jr, Pony, Slow Pitch (6pm)
 - Tue - Rookie & Minor, 10U and 12U
 - Monday 8U fast pitch
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