

PBSA February 2023 Board Meeting

February 9, 2023

8:30PM – 9:05PM

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, Sean Haerr, Ryan Fulmer, Shawn Lafferty, Deanna Hadley, David Biondo, Julie Kline, Keith Borman, Matt Clark, Nicole McBride, Nick Iorio, Joel Kline

Absent: Liz Nemanic, Matt Desantis, Erin Diebler, Jason Scheibel, Justin Pifer

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Need to find out who took the sponsorship signs down – The boro took them down to keep them nice. We will make sure they get back up in the spring
- \$162,793 Current balance
- Reviewed current expenses
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Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Registration closes on 2-24
- Update on registration numbers
- Riverview reached out and wants to partner for the spring
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Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Tournament first week of August 4-6 – Are we doing registration on our site?
- Update on registration numbers
- Had a good turnout for the Penn State clinic
- Will do some clinics before they pick teams
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Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- Update on registration numbers
- Going to play in Westmoreland League again

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

Discussion:

- We are having an equipment donation day in February 12-2 on Saturday and equipment pickup day the following week drop off 2/25 pick up March 4th
- Practice balls are in for Softball
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Agenda item: Field Maintenance **Presenter:** Jason Scheible

Discussion:

- No update
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| Action items | Person responsible | Deadline |
|--------------|--------------------|----------|
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Agenda item: Concessions **Presenter:** Nicole McBride

Discussion:

- Going to the field tomorrow to look things over
- Trying to put together a simpler menu
- Will be able to keep the prices low
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Agenda item: McAfee Money **Presenter:** Open

Discussion:

- All Tournament coaches have access to Dominate the Diamond now – Ryan
 - All in house coaches will get it once they are approved
 - Additional coaches can be added for \$39
- 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

Discussion:

- General Membership meeting – 2/23 day before registration closes – can someone reserve the chambers? Mike
- Registration Advertisement comes out on 2-16
- Dick's weekend is 3/24
- Opening day, April 22nd will align pictures with this day, April 29th is the backup weekend
- The boro discussed adding 2 more AED devices to boro 5/6 and 7/8