

PBSA June 2023 Board Meeting

June 8, 2023

8:30PM – 11:00PM

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, Joel Kline, Sean Haerr, Justin Pifer, Nick Iorio, Deanna Hadley, Liz Nemanic, Matt Clark, David Biondo

Absent: Erin Diebler, Keith Borman, Matt Desantis, Jason Scheibel

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Balance – 162,563
- Concessions income was \$13,000 but we spent \$16,000
- Had two other donations Mortimer Ortho and Energy Swing
- We still have a few more checks to hand out to tournament coaches
- Had sponsorship from our Sand Pro guy
- Ran negative last year, so far this year we are ahead.
- Got a sponsorship check from Willows. Put up two yard signs.
- Motion for the \$300 tournament check,
 - Revert back to the original rule of the team having to do a week of trash or a 2 hr work party before they receive the check
 - The motion passes with no one against. Will start next year

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Fall Registration Open/Close?
- Need new Tball Rep
- Remove Keith from Rookie after this week, add Nick to Rookie
- Playoffs should start next week.
- All championships should be done Tuesday of the following week depending on when the high school field is available
- Maybe do a tball clinic
- End Fall Registration Aug 6th.
- May look at Allegheny River League for Fall for Jr and Pony.
- Need 4 weeks for jerseys.
- Is Wood Bat on MCAA site? – Shawn will put it on tomorrow.

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Fall Registration Open/Close?
- August 6th end registration
- Ages changing for Fast pitch
- Using August 31st date

- 8U going to do an end of season recognition or something – details tbd
- Tournament August 4-6
- Will try to get a flyer to post on the fast pitch site

Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- No real updates
- May have an 18U tournament team this year

Agenda item: Equipment

Presenter: David Biondo

Discussion:

- Softballs for tournament/Fall?
- We will have to check and confirm.
- Should order baseballs now as well.

Agenda item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Should we vote on buying a new Toro?
 - We will get 3 quotes to vote in August
- Should we vote on buying a new garage/storage building? If so where would it go? (field 7/8 so we can store a Toro on that end of the complex?)
 - Currently we are going to put the chalk in the bay with the Dirt so that we can use the current shed to park a toro
- Nail Drag - \$1300 attachment to the sand pro. Voted to Buy with no one against
- Discuss Water Trailer options
 - Toro WM Sprayer (175, 200 or 300 Gal options)
 - ProGator 2020 GPS Precision Sprayer (200 or 300 Gal Options)
 - ABI Attachments 340 Gal Water Trailer

Items for Boro

- LED Light Replacement
- Batting Cage/Bullpen
- Replace field 5 dugouts/concession stand (complete redo)
- Put Roof on field 8 dugouts
- Reskin Field 7/8 Concession stand & fix doors so they close all the way
- Any chance of raising backstops on 7/8?
- 2. Run Water to field 7/8 Concession Stand
- Power run to Field 8 garage
- Extend the first base foul field on 5
- Fence on field 3 Foul territory
- Pull Field 6 fence in to 220/225
- Can we have water at each field.
- Electricity at field 8 garage and batting cage
- (a committee is going to review and prioritize this list and take it to the boro)

Action items

Person responsible

Deadline

Agenda item: Concessions

Presenter: Nicole McBride

Discussion:

- Talked about an option for vending machines. Local Plum residents can provide them. Nichole to talk to them about paying rent to put them at the fields.

Agenda item: McAfee Money

Presenter: Open

Discussion:

- Batting Cage/Bull Pen area - Jason

Agenda item: General Business

Presenter: Ryan Fulmer

Discussion:

- Elections – VP and Treasurer
 - Will need to replace both
 - Treasurer has specific qualifications that need to be met
 - Will need to source candidates. Emails will be sent to the organization informing them of the upcoming election. They need to be presented at the September General Membership meeting and vote to occur in Oct.
- Speed & Agility Clinic
 - Run by Elite Speed & Agility of PA at our complex.
 - \$10 per player, paid for by PBSA
 - Roughly 30 players per session – they will run as many sessions as needed to get us in.
 - Each session is about 1 hr – 1 hr 15 min
 - Need to determine how to organize the sessions. Ideally consider age. We do not want tball kids with Jr kids.
 - Should we make it 7& Up or should we include tball?
 - How many sessions should we attempt and how should we organize those sessions?
 - Dates – Can we do it the week of 6/19 – 6/23? Look at the 28th 29th.
- Tournament Mgt System
 - Send to Shawn and Deanna to see a demo