

PBSA March 2023 Board Meeting

March 9, 2023

8:05PM – 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, Justin Pifer, Matt Desantis, Liz Nemanic, Matt Clark, Deanna Hadley

Absent: Erin Diebler, Jason Scheibel, Sean Haerr, Keith Borman, David Biondo,

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Currently at \$187K
- Registration is a little light this year

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Update on registration numbers
 - Tball – 94 – Down 19 from last year
 - Rookie – 81 – Up 4
 - Minor – 54 - Same
 - Jr – 49 – Down 14
 - Pony – 17 - Same
- Coaching Clinic Date – Waiting on Chase to give us a date
- Draft Dates – Sunday or Tuesday probably Sunday
- Danica Davenport asking to play Jr instead of Pony. She is a Jan birthday
- First day of practices – March 25th we will do it the week after we open the fields
- Going to partner with Riverview in Jr and Minor and probably just play a handful of Rookie Games 1 jr team and 3 minor teams
- Need to set up a Tball clinic this year. Maybe half way through the year. Have 12U kids help run it. May 20th

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Update on registration numbers
 - 8U - 48 - Down 6
 - 10U – 28 – Down 7
 - 12U – 27 - Up 4
 - 15U – 7 - Down 6
- An resolution with Monroeville
- One 8U team will play Eastern Fast pitch
- We will partner with Franklin Regional for in house
- May have to pull a few 12U up to 15

- Working on getting the high school team to run a clinic
- Drafting around 19/20 once they figure out 15U
- Eastern FastPitch scheduling is March 26th

Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- Update on registration numbers
 - 10U – 11 – Up 11
 - 13U – 0 - Down 12
 - 18U – 30 – Up 1
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Agenda item: Equipment

Presenter: David Biondo

Discussion:

- Swap went well. We got a lot of helmets and old catchers gear. Some of it is still left
- Need one more set of Rookie Catchers equipment
- Need softballs

Agenda item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Work party to open fields
- March 25th work party to open the fields
- Equipment is at the shop right now. Hopefully it will be back by then
- Submitted the drawing for the revised cage design and they want some more info to get it approved
- Not going to buy new nets until we get the new cages approved and built
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Action items	Person responsible	Deadline
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Agenda item: Concessions

Presenter: Nicole McBride

Discussion:

- Met with Pepsi, they want to put in fountain machines, Pepsi is going to manage the machines
- There is a lot of cleaning work that needs to happen down their
- Need one of the doors replaced
- Looking into an ice machine
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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:

- Dick's weekend is 3/24
- Update on AED Devices – approved by council but we don't know when they will be installed
- Fast pitch and Slow pitch want the same jerseys as last year
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