

PBSA May 2023 Board Meeting

May 11, 2023

8:45PM – 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, Joel Kline, David Biondo, Sean Haerr, Liz Nemanic, Deanna Hadley, Jason Scheibel

Absent: Erin Diebler, Keith Borman, Justin Pifer, Nick Iorio, Matt Clark, Matt Desantis

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- \$162,707 current balance
- Still have few volunteer checks to collect
- Will likely file an application to be sales tax exempt.

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- Legion team has been picked – we are going to donate \$300 to the team just like our other tournament teams
- Need to finalize the 7U coach before tryouts
- A lot of the rainouts have already been rescheduled. A few more still to go.
- New umpers have been doing good.
- Tournament this weekend, starts Friday night. Need to keep the fields maintained
- New baseballs are in.
- The board has approved a one time variance to the Ripken/Cooperstown rule to send 1 substitute player to help our 12B team at Ripken this year. This player will only play when pitching or in an emergency situation to replace a sick or injured player. This player will still be eligible to go back next year as a full participant. This is pending majority approval of the other families on the team. (since the meeting the team has also approved)

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Having some scheduling issues with Franklin at 8U
- Age rules will be changing in the fall. Going to Grade level
- 8U will need some revamping next year. Options were discussed but no decisions made

Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- Everything going fairly smooth.
- May want to have a tournament team at 18U for this year

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

Discussion:

- No Update
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Agenda item: Field Maintenance **Presenter:** Jason Scheible

Discussion:

- Need to get fastpitch to rake the mounds after the games
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Action items	Person responsible	Deadline
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Agenda item: Concessions **Presenter:** Nicole McBride

Discussion:

- Opening Day went well
- Have asked the boro to do some maintenance on the concession stands.
- Stockmans and Kona ice is coming this weekend.
- Have some other people coming for other tournaments
- Need a refrigerator for stand 2 and 3
- Need a new freezer for stand 1
- Going to talk to the 11U team to run stand 3 for the Memorial day weekend tournament

Agenda item: McAfee Money **Presenter:** Open

Discussion:

- Batting Cage/Bull Pen area - Jason

Agenda item: General Business **Presenter:** Ryan Fulmer

Discussion:

- No additional business discussed.