

PBSA November 2023 Board Meeting

November 9, 2023

Exec Board

7:55 PM – 8:40 PM

Full Board

8:40 – 10:54

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Attendees: **Exec Board:** Mike Devine, Ryan Fulmer, Joe Beresford, Joel Kline, Matt Desantis, Jason Scheibel, David Biondo, Shawn Lafferty, Joe Panichella
Board Meeting: Mike Tihey, Nicole McBride, John Lipchick, Matt Clark, Justin Pifer

Absent: Nick Iorio

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance \$161,848.73 ending balance for 2023 compared to \$144,736.81 for 2022
 - The difference was due to the 2022 Wood Bat check coming in late last year
- Will review per player costs to make sure we are pricing appropriately
- Need to switch the bank account over to the new board members
- Dick's agreement needs renewed. Matt will take care of it.

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Tball/Rookie Changes
 - Will make a change for next season – discussed options for how it will work
 - Shawn and League reps to determine the exact layout and rules.
- Discussed the AAU vs Plum Travel situation
 - Key point of discussion was that when the AAU players are not around the teams are either left at home or need to scramble to find players to fill in. This has had an impact to several of our tournament teams this season and it has been getting worse every year.
 - We are in favor of not allowing both after Aug 1st 2024
 - We will likely have tryouts in August for our teams
 - **Shawn made motion to vote to not allow kids to play both AAU and Plum Travel, Nichole second the motion - Vote passed 13 – 1**

- Nominated and approved 2 League reps, Jr and Minor
 - Jim Godula - Minor
 - Anthony Iorio – Jr
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- New Director of Fast Pitch is David Biondo
 - Need an 8U FastPitch rep – (TBD) – Dave is talking to a few people but does not have a commitment yet.
 - New Fast Pitch Rep was approved – Jeremy Mills
 - We have an opportunity for 8U and 10U girls to get some more work at a local clinic in Vandergrift.
 - 1 day per week for 6 weeks.
 - Dave has emailed those players to let them know about the opportunity.
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Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- New Director of Slow Pitch is Joe Panichella
 - Will need to get up to speed more
 - Goal is to try to increase our numbers
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Agenda Item: Equipment

Presenter: David Biondo

Discussion:

- May need to get new tees for next season.
 - New Equipment manager recommended and approved – Justin Pifer
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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Updates on Items requested from Boro? No update. They have their budgeting meeting in December
 - Toro is ordered – it is ready for delivery
 - We are going to give it to the PMFA
 - Jason made a motion to give the golf cart to the PMFA, Second by Joe and Motion passed 13-1
 - We are going to fix the carb on the one toro
 - Field Closing for season is this Saturday
 - Discussed potential fixes to field 3 – Outfield and infield – need to get quotes from contractors
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Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- Need to do some cleaning in the concession stands.
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Agenda Item: McAfee Money

Presenter: Open

Discussion:

- Batting Cage/Bull Pen area – Jason
 - We will have to wait to see what the boro approves before we determine what to do with this
 - We would like to try to move forward with this even if the boro will not help. As long as the approve us to do it on our own.
 - We will be paying for Winter Speed Clinics with this money
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Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

- Winter Speed Clinics
 - Mike made motion to fund the winter speed clinics. Shawn seconds, motion passed 13-0
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Agenda Item: General Business

Presenter: Ryan Fulmer

Discussion

- By Law Changes
 - Suggestion to Change General Membership and untangle all other stuff from having a dependency on General Membership meetings
 - Justin proposed to just change the timing of the meetings to just prior to the Board meetings, Shawn seconded. Vote passed 12-1. Will have to be presented at the next general membership meeting.
- Registration for Next Year
 - Are we keeping prices the same
 - Pony \$150
 - Jr \$125
 - Minor \$125
 - Rookie \$80
 - Tball \$70
 - 8U \$80
 - 10U \$120
 - 12U \$120
 - 15U \$130
 - 18USP \$130
 - Are there any changes for next year? Softball had discussed changes to how we do uniforms.
 - Joe proposed lowering Slow Pitch a little to try to increase our numbers
 - Shawn would like to see a per player analysis before we make any decisions

- Joe will go over the financials and get us a per player cost
 - Decision will be made at the Jan board meeting
- Pictures – (not discussed) – Mike and Ryan to have offline conversation and hopefully have a recommendation for Jan.
 - Looking for ideas for how to run pictures next spring
 - Current way is not working great. Too many people are no shows
 - Looking to have them come to games and take real team pictures

Approved Motions:

- Shawn made motion to vote to not allow kids to play both AAU and Plum Travel, Nichole second the motion - Vote passed 13 – 1
- Jason made a motion to give the golf cart to the PMFA (so that we can borrow if needed), Second by Joe and Motion passed 13-1
- Mike Tihey made motion to fund the winter speed clinics with McAfee Money. Shawn seconds, motion passed 13-0
- Justin proposed to just change the timing of the General Membership meetings to just prior to the Board meetings, Shawn seconded. Vote passed 12-1. Will have to be presented at the next general membership meeting and voted on by our voting members to change this in the bylaws.