

# PBSA October 2023 Board Meeting

October 12, 2023  
8:45 PM – 11:00 PM  
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: Ryan Fulmer, Sean Haerr, David Biondo, Erin Diebler, Mike Tihey, Nicole McBride, John Lipchick, Matt Clark, Jason Scheibel, Matt Desantis, Justin Pifer, Deanna Hadley, Julie Kline, Nick Iorio, Joel Kline, Justin Pifer, Shawn Lafferty

**Absent:** Liz Nemanic, Mike Devine

## Board Minutes

**Agenda item:** Treasurer Report

**Presenter:** Julie Kline

**Discussion:**

- Balance
  - \$139,602 in bank
  - Have a check for some of the tournaments and concessions. Will bring us up to \$164K
  - May try to sell some remaining concessions inventory to other organizations
  - Made \$9525 for A and B baseball tournaments
  - Wood bat made \$13K

---

**Agenda item:** Baseball

**Presenter:** Shawn Lafferty

**Discussion:**

- Tball/Rookie Changes
  - Nick and John to come up with a structure to propose at Nov meeting
- Need to discuss the AAU situation next month
  - Pending a meeting with tournament coaches to get their opinion
- Talk about Speed ball for next fall (new agenda item)
- Plum tournaments for baseball – talk about making them open tournaments
- Need 2 League reps, Jr and Minor – Ryan to send an email

---

**Agenda item:** Softball Fast Pitch

**Presenter:** Deanna Hadley

**Discussion:**

- Need an 8U FastPitch rep – Ryan to send an email

---

**Agenda item:** Softball Slow Pitch

**Presenter:** Liz

**Discussion:**

- Playing school ball in the fall
- No Updates

---

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

**Discussion:**

- May need to get new tees for next season.

---

**Agenda Item:** Field Maintenance **Presenter:** Jason Scheible

**Discussion:**

- Updates on Items requested from Boro?
  - Met with Boro tonight, They seemed receptive to some of our ideas
- Toro is ordered
- Field 3 infield needs fixed (either by us or the boro)
- Field Closing for season?
  - Fields are being used through the end of the month
  - Will likely close in early Nov

---

**Agenda item:** Concessions **Presenter:** Nicole McBride

**Discussion:**

- No updates

---

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

**Discussion:**

- Batting Cage/Bull Pen area – Jason
- No update

---

**Agenda item:** Player Development **Presenter:** Mike Tihey

- Not discussed

---

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

**Discussion:**

- Elections – VP and Treasurer
  - We have 1 for VP and 1 for Treasurer
  - Elections will kick off by next week
- Pictures
  - 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
- General Membership Meetings
  - Need to reduce the number of meetings
  - Maybe 2. 1 for spring and 1 for fall?
  - How does that change voting capability?
  - Motion discussed, 2 meetings per year, no voting rights for attendance, need to put bylaw changes out for public comment prior to changes