

# PBSA September 2023 Board Meeting

September 14, 2023

8:30PM – 11:00PM

Renton Italian Club

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**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, Julie Kline, Sean Haerr, Justin Pifer, David Biondo, Erin Diebler, Joel Kline, Mike Tihey, Nicole McBride, John Lipchick, Matt Clark, Deanna Hadley

**Absent:** Matt Desantis, Jason Scheibel, Shawn Lafferty, Nick Iorio, Liz Nemanic

## Board Minutes

**Agenda item:** Treasurer Report

**Presenter:** Julie Kline

### Discussion:

- Balance
  - \$156,264 current balance
  - Deposited concessions checks
  - Restocked concessions and paid POS fees
  - Registration was just over \$16K
  - Still waiting on the check for summer tournaments should be about \$9500
  - Paid out the fall umpire money
  - Bought a tax app to do our tax return
  - Paid out \$2K for trophies
  - Paid light bill
  - Paid justifacts for background checks

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**Agenda item:** Baseball

**Presenter:** Shawn Lafferty

### Discussion:

- Fall Updates?
- Still looking for umps for wood bat
- No issues for fall ball
- Apprentice umps are umping most of the games
- Motion passed to alter the lower divisions to 1 yr of tball and a lower and upper rookie league
- Need to discuss the AAU situation next month

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**Agenda item:** Softball Fast Pitch

**Presenter:** Deanna Hadley

### Discussion:

- Fall Updates
- Looking into possibly changing jerseys next year, might do reversable jerseys so that they can wear it multiple times

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**Agenda item:** Softball Slow Pitch

**Presenter:** Sean/Liz

**Discussion:**

- Playing school ball in the fall
- No Updates

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**Agenda item:** Equipment

**Presenter:** David Biondo

**Discussion:**

- Replacing broken equipment for Spring – going to need some catchers gear
- May need to plan on 2 Pony teams in the Spring

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**Agenda Item:** Field Maintenance

**Presenter:** Jason Scheible

**Discussion:**

- Should we vote on buying a new Toro
  - Review Quotes and Vote
  - Vote passed to buy a Toro.
- Updates on Items requested from Boro?
  - No updates from Boro.
  - They did fix a few doors throughout the complex
  - The committee that will take this to the boro is, Mike, Jason, Deanna, Shawn (Mike will set up a meeting)

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?
- 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)

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**Agenda item:** Concessions

**Presenter:** Nicole McBride

**Discussion:**

- Fall Updates?
- Stands are open
- Got a new lock and freezer in stand 3
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**Agenda item:** McAfee Money

**Presenter:** Open

**Discussion:**

- Batting Cage/Bull Pen area – Jason

- No update

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**Agenda item: Player Development**

**Presenter: Mike Tihey**

- Ideas for Player Development
  - Looking at several different opportunities
  - Washington Wild things may be one of them
  - Talked with Pitt Greensburg
  - Pitt Greensburg and Chatham for possible softball clinics
  - Looking at more local people for Speed and Agility clinics
  - Will also try to do some more in house things as well
- The high school is going to put a schedule together for when we can use the high school gym
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**Agenda item: General Business**

**Presenter: Ryan Fulmer**

**Discussion:**

- Elections – VP and Treasurer
  - We have 3 for VP and 1 for Treasurer
  - Need to see if they can come to the September General Membership meeting
  - Need to confirm if we can get the room at the boro building for that meeting
  - Elections will take place in October

**Votes:**

- Motion Passed to buy a new Toro
- Motion Passed to revamp our tball/Rookie League