

PBSA August 2023 Board Meeting

August 10, 2023

8:30PM – 11:00PM

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, Sean Haerr, Justin Pifer, Nick Iorio, Deanna Hadley, Liz Nemanic, David Biondo, Erin Diebler, Joel Kline

Absent: Matt Desantis, Jason Scheibel, Nicole McBride, Matt Clark

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Balance – \$154K
 - \$2100 sponsorship money for the year
 - \$15,475 for fall registration
 - Didn't get the money for baseball tournaments yet
 - \$4600 for fast pitch tournament
 - Going through the volunteer checks to see what we are going to cash. Going to be a lot
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Agenda item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Fall Registration number – most divisions are up from last year
- Games for ARL start week of 9/5
 - Scheduling meeting on 8/20 6-8pm
 - Need to start practices week of 8-21
 - Need to have uniforms by first week of Sept
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Agenda item: Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Fall Registration Numbers – numbers are slightly down from last year
- Age change take affect this fall
- Tournament went well
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Agenda item: Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- Playing school ball in the fall
 - Will need field time
 - Varsity and JV practices already on the schedule
 - Will also need game time schedule for Field 3. Some Saturday's and Sundays
- Also have 1 team in the school developmental league

- Can't use the field for these weekends. Wood Bat, Fall Fest Oct 14/15

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

Discussion:

- For fall we need Score books, Tballs and softballs for fast pitch
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Agenda item: Field Maintenance **Presenter:** Jason Scheible

Discussion:

- Should we vote on buying a new Toro
 - Did we get quotes
- Nail Drag - \$1300 attachment to the sand pro. Voted to Buy with no one against

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?
- 2. 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)

Action items	Person responsible	Deadline
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Agenda item: Concessions **Presenter:** Nicole McBride

Discussion:

- Will we have concessions for fall
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Agenda item: McAfee Money **Presenter:** Open

Discussion:

- Batting Cage/Bull Pen area - Jason

Agenda item: General Business

Presenter: Ryan Fulmer

Discussion:

- Elections – VP and Treasurer
 - Sent final reminder
 - We have 2 for VP and 1 for Treasurer
- Speed & Agility Clinic
 - Currently running them weekly
 - Have about 40 – 45 people showing up
- Tournament Mgt System
 - How did it work?
 - It was so so. Going to look at maybe using Tourney Machine next year
- Director of Player Development
 - Mike Tihey applied
 - Approved – all money has to be approved by executive board
- High school field usage
 - Starting next week the rental fees for us is \$0.
 - PBSA is getting 1 key to the high school fields, need a procedure for possibly using the field if we get rained out.
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- Fundraising – pushed to September Meeting
- Tournament team donation possibly given out only if they do concession stands during tournaments – pushed ot September meeting
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