

PBSA January 2023 Board Meeting

January 12, 2023

8:30PM – 10:30PM

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, Sean Haerr, Ryan Fulmer, Shawn Lafferty, Deanna Hadley, Erin Diebler, Matt Desantis, David Biondo, Justin Pifer, Joel Kline, Julie Kline, Keith Borman, Jason Scheibel, Liz Nemanic

Absent: Nick Iorio, Matt Clark

Board Minutes

Agenda item: Treasurer Report

Presenter: Julie Kline

Discussion:

- Review current P&L Statement
 - \$151K and some change currently in the bank
- Review budgets
 - Will be projected to be down \$16k next yr due to spending the McAfee money.
 - 2023 Budget Passed on vote

Agenda item: General Baseball

Presenter: Shawn Lafferty

Discussion:

- League rep update
- Need a new Jr Legion coach – Ryan sent email on 1/12
- MCAA site updates – do we have our credentials yet?
- Ryan to ask to see if there is anyway to track who logs in to Dominate the Diamond
- Wood Bat Tournament – date 9/16 & 9-17
-

Agenda item: General Softball Fast Pitch

Presenter: Deanna Hadley

Discussion:

- Tournament first week of August 4-6
- Running a basic FP skills clinic with Penn State New Ken – we will invite 7 – 12 yr olds
- Ryan will set up the registration on the website
- Tryout dates April 29th
- May take one 8U team into Eastern Fast Pitch again
- Will have a coaches clinic or two prior to the season
- Will change draft process for this yr
- May try to open up clinics to any Plum resident to see if they want to play

Agenda item: General Softball Slow Pitch

Presenter: Sean/Liz

Discussion:

- No updates
-

Agenda item: Equipment

Presenter: David Biondo

Discussion:

- We are having an equipment donation day in February
-

Agenda item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- New Batting Cage/Bullpen area
- Had a good meeting with the Boro about them doing some portion of the work and clarify what they work on vs what we work on
 - They also encouraged us to think much bigger on improvements
- The Boro will help us write any grants that we want to apply for

Action items

Person responsible

Deadline

Agenda item: Concessions

Presenter: Nicole McBride

Discussion:

- Any changes to volunteer policy
 - Leave it at 4 hrs
 - Will open it up to adequate field work
- Will we still be using same signup process
 - Will look into the new tool
- Pop Machines

Agenda item: McAfee Money

Presenter: Open

Discussion:

- All Tournament coaches have access to Dominate the Diamond now – Ryan
 - All in house coaches will get it once they are approved
 - Additional coaches can be added for \$39
- SWAG – Matt
- Batting Cage/Bull Pen area - Jason

Agenda item: General Business

Presenter: Ryan Fulmer

Discussion:

- AED's & CPR Training – Mike
 - \$5 to get certified - \$150 if we take all of the spots
 - Asked the boro to put the AED's by field 5/6 & 7/8
 - 6PM on 1/30 for the open training class. PBSA sponsored
 - Registration will open on 1/16 – Ryan
 - We will need to update the volunteer waiver
 - Advertisements for Registration - Ryan
 - PBSA Calendar – now on Website – Ryan
 - I want to continue to build this out if people will use it.
 - May recognize the high school baseball and softball players on Opening Day
 -
-