

PBSA February 2024 Board Meeting

February 7, 2024

Full Board

8:10 – 11:00

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, David Biondo, Joe Panichella, Jen Dintini, Nick Iorio, Nicole McBride, Jeremy Mills, John Lipchick, Anthony Iorio, Shawn Lafferty, Matt Clark

Board Meeting: Mike Tihey, Justin Pifer, Jim Godula, Matt Desantis, Jason Scheibel,

Absent:

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – About \$136K in bank
- **Voted for new garage door. \$1200. Voted unanimously to replace it.**
- Spring registration is coming in.
- Budget Items
- Vote on CD to start earning interest on our money
 - \$20K 6/mo

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Registration Progress – as of 2/6
 - Tball 26
 - Beginner Rookie 27
 - Rookie 34
 - Minor 19
 - Jr 9
 - Pony 3
 - All of the tournaments are up on Atlantic Coast and MCAA sites
 - Season Dates
 - Practice March 25th
 - Games April 22
-

Agenda Item: Fast Pitch Softball**Presenter: David Biondo****Discussion:**

- Registration Progress as of 2/6
 - 8U 14
 - 10U 3
 - 12U 3
 - 15U 0

Agenda Item: Slow Pitch Softball**Presenter: Joe Panichella****Discussion:**

- Registration Progress as of 2/6
 - 10U 1
 - 13U 2
 - 18U 5
 - Talking to MS Fastpitch coach to make them aware of slow pitch options
 - Attended fall slow pitch meeting. They want to start an 8u league on top of the current developmental leagues they did last year.
-

Agenda Item: Equipment**Presenter: Justin Pifer****Discussion:**

- We have \$2,000 from Dick's that we can spend.
 - **Approved an equipment budget of \$12,500**
 - This includes all new bases, softball pitching rubbers, replacement equipment for broken catchers gear, practice baseballs, game balls for Fastpitch and slow pitch and other misc items.
-

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

- Discussion based on Boro feedback
 - Need to get contractors to give us a bid on field 3 (going to request boro fix it)
 - Need to Vote on \$1200 for garage door – **vote passed unanimously**
-

Agenda Item: Concessions**Presenter: Nicole McBride****Discussion:**

- No update

Agenda Item: McAfee Money**Presenter: Open**

Discussion:

Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

- Softball Clinic Registration Updates
 - 8-12 9
 - 13-17 3
-

Agenda Item: General Business

Presenter: Ryan Fulmer

Discussion

- By Law Changes – Are there any changes we actually want to present at the Feb General Membership meeting?
 - Changes to General Membership Meeting timing
- Opening Day – Need to set up a plan for game times. Probably April 27th.

Meeting With Boro – Skip, Harry

- Boro willing to help with Labor
- We need to fill out a form for improvements to get council approval
 - Form should include detailed drawings and costs
 - They would be willing to help us with labor to install the new cages
 - Mike to send Skip an email with a prioritized list of safety issues.
 - We need to talk to an engineer to get drawings done for the batting cage and the water lines
 - Can we get bids to add roofs to the dugouts on field 8

Approved Motions:

- Voted for new garage door. \$1200. Voted unanimously to replace it.
- Approved an equipment budget of \$12,500, Vote passed

Budget for 2024

- Exec board had meeting on 2/21/2024 from 8PM – 10PM to finalize the budget
- Proposed budget is as follows
 - Starting balance - \$142,665
 - Revenue - \$90,167
 - Other Income - \$9,500
 - COGS - \$111,435 (including \$36,730 of new baseball & softball equipment)
 - Capital Improvements \$26,200
 - Operating Costs - \$29,241
 - Ending Balance - \$75,456
- Board voted and passed the budget on 2/25/24
- Discussions are also underway for a new batting cage/bull pen area
 - Currently waiting final boro approval
 - Have applied for a state grant to help pay for the project

- Final design and placement is pending however it is currently slated at 4 cages and 2 bullpens that will sit in the area that used to be field 2
- We will vote on the spend for this once final approvals are granted, design is finalized and full costs are itemized