

PBSA April 2024 Board Meeting

April 11, 2024

Full Board

8:10 – 9:10

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, Joe Beresford, Joel Kline, David Biondo, Nicole McBride, Jeremy Mills, John Lipchick, Matt Clark

Absent: Nick Iorio, Anthony Iorio, Mike Tihey, Jason Scheibel, Jen Dintini, Joe Panichella, Justin Pifer, Jim Godula, Matt Desantis

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – \$127,863.92
- Fundraising – Consider doing some extra fundraising, possibly the discount cards. Could be a good way for the travel teams to raise the funds they need.
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Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Season Dates
 - Games April 22
- Tryout dates are set
- Need to select a 7U coach
- Minor will be umped mostly by Plum Kids.
- Rookie will do playoffs this year and a championship
- Need to order bats for our second Pony team

Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Looking to set tryout dates, possibly May 5th.
- Tournament Registration is open

Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- No update
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Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

- No update
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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Discuss batting cage
 - Discussed the design and cost for the new batting cages
 - Board voted unanimously to conditionally approve \$65K to build the new cages.
 - Next step is to get boro approval on the final plan
 - Additionally we need to make sure we have the check for the \$50k grant check from the state
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Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- All stands are open and clean ready to go

Agenda Item: McAfee Money

Presenter: Open

Discussion:

Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

- No Update
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Agenda Item: General Business

Presenter: Ryan Fulmer

Discussion

- Reviewed scheduling procedures with some of the new board members

Approved Motions:

- Motion Passed to conditionally approve the spend of \$65K to build a new batting cage, bull pen area. This is pending Boro approval on the design and layout as well as receiving the check for the \$50K grant from the state.