

PBSA August 2024 Board Meeting

August 8, 2024

Full Board

8:00 – 10:17

Renton Italian Club

Meeting called by: Ryan Fulmer

Type of meeting: Board Meeting

Facilitator: Ryan Fulmer

Note taker: Ryan Fulmer

Attendees: **Exec Board:** Ryan Fulmer, Joe Beresford, David Biondo, Justin Pifer, Matt Clark, Jim Godula, Shawn Lafferty, Mike Devine, Joe Panichella, Nick Iorio, Anthony Iorio, Jen Dintini

Absent: Jim Godula, Matt Desantis, Nicole McBride, Matt Clark, Jason Scheible, Jeremy Mills, Joel Kline, Mike Tihey, Nichole McBride, John Lipchick

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – \$128K
- Fall registration is up
- Got \$13K from cashed volunteer checks

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Fall
 - Practice start – August 26th
 - Games Start – September 9th
- 13U Team Changes – The board has agreed to run a pilot program with the 13U tournament team. Recently we have had trouble getting the kids to stay around at 13U and above so we are looking at a new setup that will hopefully provide better opportunities to this age group. If it works we will consider changing the bylaws and also implementing it at the higher ages as well.
 - This team will operate more like an AAU team.
 - They will run a 10 week fall training (twice a week) and a 10-12 week winter training.
 - They will not be required to play in house but will instead practice at least twice a week during the season and play in tournaments.
 - The focus is on player development over just playing games.
 - We will consider hiring a coach or bringing in an outside coach to coach this team if a suitable candidate can be found
 - We expect that they will be able to operate at a cost closer to \$800-\$1000 per player vs the \$2K - \$3K that most kids pay to be a part of an AAU team.

- Additionally this team will be allowed to recruit 2 or 3 non Plum kids to fill out the roster
 - The goal is still to use as many Plum kids as possible but to have a full and competitive team we may need to bring in a few extra kids.
 - Uniforms – Will be looking into uniform costs. Costs went up this year.
 - Tournament Team Tryouts
 - Volunteers – Pifer will do check ins at 9 am, Matt Clark will do 11 & 12
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Fall Registration
 - Practice Start – August 26th
 - Game Start – September 9th
- Probably not going to have a 15U team since we did not have enough girls sign up
- Considering playing with Monroeville for the fall

Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- Playing School Ball in the Fall
- Have camp starting next week and will use field 5 & 6 for the next two weeks
- Will need one field on Sundays for our games for Varsity
- Will also have a developmental team, will need some practice time as well.

Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

- Do we have everything we need for summer and fall
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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- What are we going to do to keep the fields nice throughout the month until fall starts
 - Need to come up with a plan to control the weeds for the fall

Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- Talking to Tom Gentile about running our concession stands for Baseball tournaments next year

Agenda Item: McAfee Money

Presenter: Open

Discussion:

Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

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Agenda Item: General Business

Presenter: Ryan Fulmer

Discussion

- Batting Cage Updates

Approved Motions:

- Vote – Unanimously approved to Pilot our 13U team plans