

PBSA January 2024 Board Meeting

January 11, 2024

Full Board

8:25 – 10:54

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, Matt Desantis, David Biondo, Joe Panichella, Shawn Lafferty, Jason Scheibel
Board Meeting: Mike Tihey, Nicole McBride, John Lipchick, Anthony Iorio, Jeremy Mills, Nick Iorio, Justin Pifer, Matt Clark, Jim Godula

Absent:

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance - \$142K in bank
- Budget Items
 - Field Maintenance
 - Up to \$45K for dirt for 4 fields. **Motion passes to spend the money to put dirt on fields 1, 3, 5, 6. 17 in favor 0 against**
 - Will also take the mound off of field 6
 - Equipment
 - \$6,500 – Will vote on as part of the budget in Feb
 - Player Development
 - Speed & Agility is going well.
 - Feb 18th Penn State New Ken Softball clinic
 - 2 different sessions by age
 - May do a softball clinic with Chatham
 - May do an on field clinic with Washington Wild things with a game after
 - Uniform Costs
- Vote on CD to start earning interest on our money
 - \$20K 6/mo

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Tball/Rookie Changes
 - TBALL – 5 yr olds or if you are 6 and have not played you will have an option to play

- Beginner Rookie – will use Tballs – 6 – 7 yr olds
 - Rookie – 7 & 8 yr olds
 - Confirm registration ages
 - Season Dates
 - Practice March 25th
 - Games April 22
 - Tournament Dates
 - 6/29 – 6/30 Tournament 1 - Even
 - 7/13 – 7/14 Tournament 2 – Odd
 - Tabled: Will teams run concessions for the Plum tournaments
 - Little league probably is not a good idea for us
 - March 28th need a decision to stay in house or play Allegheny River League
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Vote on new 8U CP Rep – Jennifer Dintini – **voted in**
 - Do we need to adjust the lower registration age for 8U? It no longer lines up with anything else other than a clean 3yr age range for 8U
 - Looking to keep 8U all in house if we have enough kids (44)
 - Aug 2nd – 4th – Tournament
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Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- Confirm if there are any changes to the Age Eligibility
 - Ages are the same
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Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Discussion based on Boro feedback
 - Did we get a quote on the garage door
 - Need to get contractors to give us a bid on field 3
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Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- Would like to buy a slushi machine this year. Will add it into the budget.
 - Raising Volunteer fee to \$100 – **vote passed 16 – 1.**
 - Checks will be handed back as you work your shift.
 - Money we get back will go to player development
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Agenda Item: Mcafee Money

Presenter: Open

Discussion:

Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

- Winter Speed Clinics – Do we want to determine the end date – will end March 20th just before practices start
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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
- Registration for Next Year
 - Are we keeping prices the same
 - Pony \$150
 - Jr \$125
 - Minor \$125
 - Rookie \$80
 - Tball \$70
 - 8U \$80
 - 10U \$120
 - 12U \$120
 - 15U \$130
 - 18USP \$130
- Pictures – (not discussed) – Mike and Ryan to have offline conversation and hopefully have a recommendation for Jan.
- Opening Day – Need to set up a plan for game times. Probably April 27th.

Approved Motions:

- Raising Volunteer fee to \$100 – **vote passed 16 – 1**
- Vote on new 8U CP Rep – Jennifer Dintini – **voted in unanimous**
- Up to \$45K for dirt for 4 fields. **Motion passes to spend the money to put dirt on fields 1, 3, 5, 6. 17 in favor 0 against**