

PBSA June 2024 Board Meeting

June 13, 2024

Full Board

8:56 – 10:30

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, Joel Kline, David Biondo, Nick Iorio, Justin Pifer, John Lipchick, Jim Godula, Matt Clark, Mike Tihey, Jim Godula, Anthony Iorio, Nichole McBride, Shawn Lafferty, Mike Devine

Absent: Jen Dintini, Jim Godula, Matt Desantis, Nicole McBride, Matt Clark, Jason Scheible, Joe Panichella, Jeremy Mills

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – \$103K
- With changing conditions there is an effort underway to figure out our new break even costs.

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Fall Registration – Any changes
 - Tball - \$40
 - BR - \$40
 - Rookie - \$60
 - Minor - \$95
 - Jr - \$95
 - Pony - \$110
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- Tournament Team Tryouts
 - Confirm Dates – 8/10 and 8/18
 - Registration is going to open as soon as we can get it together.
- Joel is going to put in a 13U team into our tournament.

Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Fall Registration – Any Changes?
 - 8U - \$60
 - 10U - \$85
 - 12U - \$85
 - 15U - \$85
- The recent clinic with the tball and BR girls went really well

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

- Playing School Ball in the Fall

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:**

- Not discussed

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

- Ryan to check with Tom to see if he is available to run the tournaments
- Tom was not available for this years tournaments

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

Agenda Item: Player Development**Presenter: Mike Tihey****Discussion:**

- Looking to start up speed & agility after the season before fall
 - Looking to do some of the summer speed clinics at the fields
 - Looking to add in some baseball clinics as well
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Agenda Item: General Business**Presenter: Ryan Fulmer****Discussion**

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Approved Motions:

- Voted to approve all fall registration fees.