

PBSA May 2024 Board Meeting

May 9, 2024

Full Board

8:10 – 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, Mike Devine, Joe Beresford, Joel Kline, David Biondo, Jeremy Mills, Nick Iorio, Justin Pifer, Jason Scheible, John Lipchick, Jim Godula, Joe Panichella

Absent: Anthony Iorio, Mike Tihey, Jen Dintini, Jim Godula, Matt Desantis, Nicole McBride, Matt Clark

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – \$105,084
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Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- 7U tryout & coach selection
 - Nick Iorio is the only applicant – Approved
 - Tryout date set
- 8B Team, Do we have a coach picked? Are we going to have to do tryouts again? There are 17 kids left.
 - Alan Wycoff – approved
 - Will set tryout date ASAP
- August tryout dates – August 10th tryouts, August 18th is the makeup
- ARL – will look to consider better option for Jr league. Its currently not competitive.
- Currently up to 25 young umpires working. Things are working pretty smooth.
- Discuss Tournament tryout process – motion on new process passes
 - We want to use a more standardized process
 - We will have a combination of 4 independent evaluators made up of tournament coaches and board members. They will be approved ahead of time.
 - The process may include the use of a machine for fly balls, ground balls and pitching depending on the division.

- Voted on making it a closed tryout (meaning parents are not allowed to attend). Vote tied 5 in favor and 5 against. Mike Devine used his vote to break the tie and pass the motion.
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

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Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- Not a lot of issues other than getting enough kids to show up to the games
 - Needs more equipment. Needs slow pitch balls for each team.
 - Need strike zone matts for 10U.
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Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

- Will buy the softballs & strike zone matts for slow pitch
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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

- Discuss batting cage
 - Need quotes on Labor for the grant application
 - Need picture of field 2 area for grant application (can be google maps)
 - Ryan to send email to coaches to take care of the fields after each game
 - We need to buy 3 new dolphins and a drag. \$3200. Motion passed.
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Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- How do we want to handle tournaments moving forward
- Board approved a motion to open up concessions time slots for the memorial

Agenda Item: McAfee Money

Presenter: Open

Discussion:

Agenda Item: Player Development

Presenter: Mike Tihey

Discussion:

- No Update

Agenda Item: General Business

Presenter: Ryan Fulmer

Discussion

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Approved Motions:

- New Tournament team selection process approved
- Voted to approve closed tryouts
- 7U tournament coach approved
- 8B tournament coach approved
- Purchase 3 new dolphins and a drag approved