

PBSA November 2024 Board Meeting

November 14, 2024

Full Board

8:20 – 10:10

Renton Italian Club

Meeting called by:	John Lipchick	Type of meeting:	Board Meeting
Facilitator:	John Lipchick	Note taker:	John Lipchick

Attendees: **Exec Board:** Joe Beresford, Shawn Lafferty, Mike Devine, Joe Panichella, Joel Kline, Paul Bonderenka, John Lipchick, David Biondo, Matt DeSantis

Non-Exec Board Attendees: Nicole McBride, Jim Godula, Nick Iorio, Erica Gribbon, Jen Dintini

Absent: Jeremy Mills, David Biondo, Mike Tihey, Anthony Iorio, Matt Clark, Justin Pifer

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance \$112,517
- Looking to balance budget that revenues exceed costs (all up post COVID)
- Can set up a table at PTO events to help increase enrollment
- Goal to finalize budget in January
- Consider yard signs to market baseball/softball
- Umpire assigning fee will be an estimated \$1500 annually (Shawn currently handling)

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Who are we proposing for league reps/ other appointed positions (player development)
- Hosting a pitch and run event – Looking for a parent willing to run; Shawn interested in Plum being a location; dates are wide open; has to be from Nov 2024-July 2025 (confirm dates)
- Spring tryouts - baseball B teams? Will be offered for all ages (add registration for tryouts – will be for B tournament team – except 9 u which is formed already)

- Plum HS availability for gym/batting cages – auxiliary gym will be available (start in January)
 - Sept 20 - 21, 2025 Wood Bat Tournament
 - In House tournaments: will not be community only any longer; will be open; AAU allowed in; will be a B level tournament (AC affiliate B/C tournaments); 4/29 Plum teams manage fields, another in June; Shawn to host meeting with baseball tournament coaches to finalize plans
 - June 28 - 29, 2025 Tournament (definite date) 12A for sure
 - July tournament either July 12/13 OR July 26/27
 - Mother's Day Tournament, May 9-11
 - May 24-26
 - June 19-22
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Pitching clinic – prices researched; waiting on details
 - Tournament dates for 2025 TBD (expecting it to move from first week in Aug); coordinating with areas around to max participation; window is July through mid-Aug; considering 7/17
 - Tryout dates TBD
 - Consider starting early to have a tournament age group for each age as opposed to every other year; in Spring will have a sign-up for 7u and 8 u teams
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Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- Joe retiring in Spring; looking for a successor. Liz will be coaching.
 - Upper ages are done. Only age group are 7th graders. Liz will be coaching those teams moving forward.
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Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

- Not in attendance
 - Collected gear 11/2/24
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Agenda Item: Field Maintenance

Presenter: Paul Bondarenka

Discussion:

- Field shut down 11/2/24
 - Inventory taken; will need first aid, tape measures, chalk for next season
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Agenda Item: Concessions

Presenter: Erica Gribbon

Discussion:

- Transitioning account information from Nicole McBride
 - Concessions clean
 - Will unplug any machines over winter that are not storing anything
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Agenda Item: McAfee Money

Presenter: Open

Discussion:

- Will be spending more on the batting cages
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Agenda Item: Player Development

Presenter: Vacant Position

Discussion:

- Speed and agility – should NOT be during seasons... only off season/before spring moving forward
 - Billed per kid that shows up
- We will have a schedule for batting cages at the high school
 - Gym 2 may also be available
 - Need to look into a better process for accessing and using the batting cages

Agenda Item: General Business

Presenter: John Lipchick

Discussion

- Open positions: (considering Jeremy Erkel, Kyle Craig)
 - Tball:
 - Beginner rookie:
 - Player Development:
 - Slow-Pitch Softball:
- Yearly field maintenance
 - Quote for future consideration: \$9,000 annually to take care of all fields annually aside from marco clay (7500 for marco clay additional); take care of edging on every field, spray weeds
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- Batting Cage Updates
 - We now have several quotes we need to go through
 - Ryan staying on to coordinate vendors: Need a team meeting to finalize the design, determine what we will buy and make sure we have everything, and get the contractors on the same page
 - Confirm the costs and see what we can use the grant for

Approved Motions:

