

PBSA October 2024 Board Meeting

October 10, 2024

Full Board

8:45 – 10:23

Renton Italian Club

Meeting called by:	Mike Devine	Type of meeting:	Board Meeting
Facilitator:	Mike Devine	Note taker:	Mike Devine

Attendees: **Exec Board:** Joe Beresford, Shawn Lafferty, Mike Devine, Joe Panichella, Joel Kline, Paul Bonderenka, John Lipchick, Matt Clark, Justin Pifer

Absent: Ryan Fulmer, Nicole McBride, Jason Scheible, Jeremy Mills, Jen Dintini, David Biondo, Mike Tihey, Nicole McBride, Jim Godula, Anthony Iorio

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance \$107,265
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Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Sept 20 - 21, 2025 Wood Bat Tournament
 - June 28 - 29, 2025 Tournament
 - 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 in the next two weeks, Paying for it out of player development fund
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Agenda Item: Slow Pitch Softball

Presenter: Joe Panichella

Discussion:

- Playing School Ball in the Fall.

Agenda Item: Equipment

Presenter: Justin Pifer

Discussion:

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Agenda Item: Field Maintenance

Presenter: Jason Scheible

Discussion:

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Agenda Item: Concessions

Presenter: Nicole McBride

Discussion:

- Talking to Tom Gentile about running our concession stands for Baseball tournaments next year; need to send him the dates for
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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: Mike Tihey

Discussion:

- 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: Ryan Fulmer

Discussion

- Batting Cage Updates
 - We now have several quotes we need to go through
 - 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
- Election starts tomorrow
- Work part to close the fields will be on 10/26 & 10/27

Approved Motions:

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