

PBSA September 2024 Board Meeting

September 12, 2024

Full Board

8:45 – 10:23

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

Absent: Matt Desantis, Nicole McBride, Jason Scheible, Jeremy Mills, Justin Pifer, Jen Dintini

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance – \$112K
- Electricity bill is up. Need to look into it

Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- All game schedules are posted
- Wood bat schedule is tentatively done
- The league reps are working on a review of the rules. They will definitely be adding in a pitch count rule vs an inning pitched rule

Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Pitching clinic coming up – there are about 25 people signed up
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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:**

- Will need a new equipment rep
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Agenda Item: Field Maintenance**Presenter: Jason Scheible****Discussion:**

- Need a new Director of Field Maintenance
- Discussing new field project to add new marco, fix the lips. The cost is going to be about \$45k. This is more than the \$25K we had budgeted but will include all of the fields and gets all of the fields done and has it all professionally done. Vote passed.

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

- Talking to Tom Gentile about running our concession stands for Baseball tournaments next year
- The volunteer schedule is ready – Ryan to send the email about signups is open.
- Should we consider having a new check for fall. Possibly a \$50 check.
- We are also considering upping the fee to \$125.

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 have started fall speed & Agility
- 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
- Election is coming next month. It will kick off right after the October meeting

Approved Motions:

- Approved a motion to spend \$45K to put new Marco clay on all of the fields and fix the lips.