

# PBSA April 2025 Board Meeting

April 10, 2025

Full Board

8:34 – 10:05

Renton Italian Club

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|---------------------------|---------------|-------------------------|---------------|
| <b>Meeting called by:</b> | John Lipchick | <b>Type of meeting:</b> | Board Meeting |
| <b>Facilitator:</b>       | John Lipchick | <b>Note taker:</b>      | John Lipchick |

## Attendees:

### Exec Board:

|  |   |
|--|---|
| Mike Devine - President                    | X |
| Joel Kline – Vice President                | X |
| Joe Beresford - Treasurer                  | X |
| John Lipchick - Secretary                  | X |
| Paul Bondarenka – Dir of Field Maintenance | X |

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|--|---|
| Matt DeSantis – Dir of Operations            | X |
| Shawn Lafferty – Dir of Baseball             | X |
| David Biondo – Dir of Fast and Slow Pitch SB | X |
|  |   |
|  |   |

### Non-Exec Board Attendees:

|                              |   |
|------------------------------|---|
| Jeremy Erkel – Tball Rep     | X |
| Kyle Craig – BR Rep          | X |
| Nick Iorio – Rookie Ball Rep | X |
| Jim Godula – Minor Ball Rep  |   |
| Vacant – Jr Ball Rep         |   |
| Shawn Lafferty – Pony Rep    | X |
|                              |   |

|   |   |
|---|---|
| Jeremy Mills – FP SB Rep                    |   |
| Jennifer Dintini – 8u Coach Pitch           |   |
| Justin Pifer – Dir of Equip                 |   |
| Anthony Iorio – Dir of Player Development   |   |
| Matthew Clark – Webmaster                   | X |
| Erica Gribbin - Concessions                 | X |
| Dean Linderman – Dir of Community Relations | X |

# Agenda

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## Agenda Item: Treasurer Report

**Presenter: Joe Beresford**

### Discussion:

- Nothing today
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## Agenda Item: Baseball

**Presenter: Shawn Lafferty**

### Discussion:

- Concession Stands for tournaments – moving forward for April tournament 4/25-4/27;
  - League reps – may have options for practices on weekends at the Plum HS; reach out to Lafferty /Devine for options if needed/desired (reminder, no seeds/gum when using the HS turf fields); in house teams have priority for HS fields over tournament teams
  - Tryout dates TBD targeting 5/31-6/1
  - Season to start 4/21 with 4 weeks of practice preceding (3/24-4/18)
  - Seeking a Junior Ball Rep; consider combining Junior/Pony rep
  - Uniform handouts to be handled in similar fashion to last season; Tuesday 4/15 – will have timeslots for each league; Erica will help coordinate check collection; league will need to be available
  - *In House tourneys: will not be community only any longer; will be open; AAU allowed in; will be a B level tournament (AC affiliate B/C tourneys); 4/29 Plum teams manage fields, another in June;*
    - *June 28 - 29, 2025 Tournament (even ages)*
    - *July tournament July 25-27 (odd ages)*
  - *Sept 20 - 21, 2025 Wood Bat Tournament*
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## Agenda Item: Fast Pitch Softball

**Presenter: David Biondo**

### Discussion:

- Schedules completed for Fast and Slow pitch – to be posted soon
  - Shawn Marcellino foundation - if anyone can't pay for registration ... foundation may help cover
  - Tournament dates for 2025 August 8-10 due to conflicting tournaments in the area
  - Targeting Tryout dates: 4/27; makeup TBD; will be confirming dates
  - Will hand out uniforms, collect checks and give to Erica Gribbon
  - Sr Night for softball at HS: saying team name; 4/17/25;
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## Agenda Item: Slow Pitch Softball

**Presenter: David Biondo**

**Discussion:**

- No additional updates from above.
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**Agenda Item: Equipment****Presenter: Justin Pifer****Discussion:**

- No update
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**Agenda Item: Field Maintenance****Presenter: Paul Bondarenka****Discussion:**

- Dirt ordered – will be dumped where the old Boro was located; Boro reimbursing for portion they disposed of at time of previous dirt storage area destruction
  - Chalk has come in
  - Parts for sandpro ordered for the drag
  - Boro: Dugouts field 8 – roof and concrete added;
  - building 10x20 area near field 8 to store dirt; will need covered by a tarp
  - Batting cage plan shifted to be along the fence of field 2; final version submitted; curbs had to be added around the final design; Boro to run conduit to the batting cages; All plans approved; State preliminarily approved our submission for the grant money we were allocated to assist with the batting cages; to start construction in April; bids have been open for 2 weeks; will take a few weeks; expected completion in Spring;
  - *Boro wants last Fall ballgame to be the first weekend of October to account for end of season field maintenance*
  - *Boro requesting dates for 2026 tournaments by end of November 2025*
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**Agenda Item: Operations****Presenter: Matt DeSantis****Discussion:**

- Uniforms have all arrived
  - Putting in final order for any updates/late signees
  - Plum hats currently in stock (approximately 40 flex fit) – propose donating to tourney teams (7u?)
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**Agenda Item: Concessions****Presenter: Erica Gribbon****Discussion:**

- Trying fundraising for baseball in the first tournament (Concession Stand 1 only)
  - Will start ordering supplies
  - Trying to set up a new account with Pepsi
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**Agenda Item: Enrollment****Presenter: John Lipchick****Discussion:**

- 481 signed up for Spring 2025
  - Insurance renewal completed. In the process of adding Tournament teams
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**Agenda Item: Player Development****Presenter: John L on behalf of Anthony Iorio****Discussion:**

- Weekend Camps being considered –
    - · 2 hours per age group
    - · Kevin Rayburn, 5-7 coaches working on development and specific player positions (catcher, pitcher)
  - Monthly player development in consideration:
    - Depending on field availability, I would like to offer player development monthly to all age groups. I understand once in-house season is over, we can offer more time slots, until then, once every couple of weeks might be our best option. I spoke with Coach Rayburn, the Associate Head Coach at Point Park University, to help instruct the kids.
  - Recommendation from the board to have kids sign-up and pay ahead of time
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**Agenda Item: Community Relations****Presenter: Dean Linderman****Discussion:**

- Reviewing current list of sponsors up for renewal; starting soon
  - Reaching out to new sponsors soon
  - Vendor /Sponsor village for Opening day; encourage to bring own table
  - Bounce house planned for Opening day – volunteer
  - Three DJs
  - Pirate Parrot – Dean to help move Parrot around (to see every field) 12-1
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**Agenda Item: League Rep Updates****Presenter: Multiple****Discussion:**

- TBD
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**Agenda Item: General Business (Old and New)****Presenter: John Lipchick**

## **Discussion**

- Approve Previous Meeting Minutes
- Buffalo Wild Wings: donation
- Coach vetting process – amendments needed?
  - Head Coach: continue background check, Child Abuse, FBI clearance
  - Consider background check for all assistant coaches
  - Assure that there is ALWAYS someone on the field that has had all clearances
  - Looking into SafeSport
- Draft Standards – consider a trial in Fall

## **Approved Motions:**

- Approve Previous Meeting Minutes? Motion to pass: Paul; second: David. All in favor (12-0)