

PBSA January 2025 Board Meeting

January 14, 2025

Full Board

8:36 – 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:

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

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

Non-Exec Board Attendees:

<i>Vacant</i> – Tball Rep	
<i>Vacant</i> – BR Rep	
Nick Iorio – Rookie Ball Rep	
Jim Godula – Minor Ball Rep	
Anthony Iorio – Jr Ball Rep	X
Shawn Lafferty – Pony Rep	X
<i>Vacant</i> – Legion Rep	

Jeremy Mills – FP SB Rep	X
Jennifer Dintini – 8u Coach Pitch	
Justin Pifer – Dir of Equip	
Vacant – Dir of Player Development	
Matthew Clark – Webmaster	X
Erica Gribbin - Concessions	

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- Balance \$108,856
 - 990 filed this past weekend
 - budget
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Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- 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)
 - Sept 20 - 21, 2025 Wood Bat Tournament
 - 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)
 - Mother's Day Tournament, May 9-11
 - May 24-26
 - June 19-22
 - Fees for 2025 Spring? tball: \$80; BR: \$80; Rookie: \$90; Minor: \$150; JR: \$150; Pony: \$160; Legion: TBD
 - Plum will have it's own page on the AC website affiliate page; Planning to post all Plum tournaments there in addition to McCandless
 - Uniforms: same as last season
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Agenda Item: Fast Pitch Softball

Presenter: David Biondo

Discussion:

- Pitching clinic (Penn St. New Ken) – prices researched; waiting on details. Considering having participants pay ahead and PBSA cut a check to Penn State.
- 8u – hoping to have teams in house only like last Spring (52 enrolled last year)
- Consideration for 8u/9u/10u tourney teams, etc. concern that there isn't enough for a full team; expecting to have to combine years for enough kids; NOTE: only AAU has a 9u team; other areas have teams based off of even ages; May be able to consider with younger age group with a good number of girls in tball (assuming they move and stick with softball). Most likely scenario short and long term is having an A and B team when numbers allow.
- Tournament dates for 2025 July 18-20; Considering an B and a C tournament
- Tryout dates TBD (target March?)

- Fees for 2025 Spring? 8u FP: \$80; 10u FP: \$140; 12u FP: \$140; 15u FP: \$140; 10u SP: \$110
 - Uniforms: same as last season
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Agenda Item: Slow Pitch Softball

Presenter: Vacant

Discussion:

- Consider rolling Slow Pitch under Fast Pitch considering 1 current age group; would have a team rep
 - Liz most likely to coach these 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:

- Storage of dirt 2025?
 - Inventory taken; will need first aid, tape measures, chalk for next season
 - Meeting with burrow 1/30/25; will discuss base electricity; raising back-stops on 7/8; roofs on 8; concrete in dugouts of 8; Field 1
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Agenda Item: Concessions

Presenter: Erica Gribbon

Discussion:

- Not in Attendance
 - Keep concessions check at \$100 for Spring until parent volunteers
 - Open concessions for Non-AC tourney weekends
 - Pop-machines; Nick Iorio has contacts at both Coke/Pepsi
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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
 - Matt to post on-line about opportunity / interest
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Agenda Item: League Rep Updates**Presenter: Multiple****Discussion:**

Agenda Item: General Business**Presenter: John Lipchick****Discussion**

- Open positions: (considering)
 - Tball (Rep): Jeremy Erkel,
 - Beginner rookie (Rep): Kyle Craig
 - Junior Rep: Anthony Iorio
 - Director of Player Development:
 - Slow-Pitch Softball (Rep):
 - Legion: Shawn reached out to Vollmer
- Opening Day Date?
 - Targeting Saturday 5/3/25 (Mike will be away and need help that weekend)
- Opening Registration
 - Targeting next week – just need to confirm rates
- Picture Day
 - Dan Moriarty; consider opening day for actual team photos; one makeup day
- Batting Cage Updates
 - Confirm the costs and see what we can use the grant for
 - Met with vendors mid-December; everyone is aligned on how it will go; Andy working on final drawing for Boro; Targeting for completion in Spring

Approved Motions:

- Vote: With one Slow-pitch team, proposing to temporarily move Slow-pitch under Fast-Pitch softball with a league rep holding a board position to be named later. Jeremy motioned, seconded by David Biondo second. Motion passed 9-0.
- Tball (Rep): Jeremy Erkel; Jeremy motioned, seconded by David Biondo second. Motion passed 9-0.

- Beginner rookie (Rep): Kyle Craig; Jeremey motioned, seconded by David Biondo second. Motion passed 9-0.

