

PBSA May 2025 Board Meeting

May 8, 2025

Full Board

8:49 – 10:25

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 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	
Vacant – Pony Rep	

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	
Dean Linderman – Dir of Community Relations	x

Agenda

Agenda Item: Treasurer Report

Presenter: Joe Beresford

Discussion:

- \$121,250
 - Jeremy Mills donated jerseys for profit – all sold (50 baseball/50 softball)
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Agenda Item: Baseball

Presenter: Shawn Lafferty

Discussion:

- Reschedule make-ups
 - Pony starts this week
 - Younger umps have been working well (High School); (general reminder to come out from behind home)
 - Tryout dates: 7u and B teams - Sunday 5/18 and 6/1 (in between Mother's Day and Memorial Day then weekend after Memorial Day)
 - Closed tryouts – no parents on the field
 - Providing what will be evaluated
 - Evaluators four independent evaluators
 - Attire: No uniforms with names on the jersey
 - *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;*
 - *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:

- Tournament dates for 2025 August 8-10 due to conflicting tournaments in the area

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:**

- Boro: putting "No Parking" from handicap to road on field 5/6
 - Additional gate being added by Boro on Field 3
 - League Reps: Please remind teams to put away equipment including base caddys; Coach responsibility to drag fields; clean dugouts; rake bases / mound after every game; proper maintenance of fields for rain
 - Meeting with managers for what to do before and after games; Sunday 5/18
 - 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:**

- Second round of uniforms have all arrived and distribution under way
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Agenda Item: Concessions**Presenter: Erica Gribbon****Discussion:**

- Trying fundraising for baseball in the first tournament (Concession Stand 1 only)
- Here are my thoughts on fundraising for tournaments:
 - I do not think its too much work on my part as far as pulling the reports or ordering.
 - The teams left everything in good shape, so no extra clean up

- I do understand that we need to think about the cost of paper products, condiments, etc - however, I do believe that the cost is minimal, certainly not \$500 worth
 - Other points -
 - Working on margins for sale of items and reducing waste at end of seasons. Aiming to bring in a true profit next year.
 - I am also testing out new products that we have not had before that are on the healthier sides of things
 - I will run a report and show P&L for next month's meeting.
 - Memorial Day
 - Trialing again with tourney teams running
 - Roll with 10% back to PBSA; re-evaluate after tournament
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Agenda Item:

Presenter: John Lipchick

Discussion:

- Team Pictures:
 - Danny Moriarty
 - 5/17 and 5/24
 - Tournament teams possible?
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Agenda Item: Player Development

Presenter: Anthony Iorio

Discussion:

- T-ball clinic TBD
 - Softball clinic TBD
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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
 - Tournament signs up and running
 - Buffalo Wild Wings grant/donation application completed
 - Active with Chambers of Commerce for outreach – Jen to work and see if we can work with them
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Agenda Item: League Rep Updates

Presenter: Multiple

Discussion:

- TBD

Agenda Item: General Business (Old and New)

Presenter: John Lipchick

Discussion

- Approve Previous Meeting Minutes
- Maintenance plan is currently \$11,000 for all six fields; if we run B/C series through Plum then AC will pay the \$11,000 for fields
 - 5-6 tournaments

Approved Motions:

- Approve Previous Meeting Minutes? Motion to pass: Paul; second: Jen. All in favor (8-2)

Place holders for future updates:

- *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*