



The mission of our organization is to instill, in the youth of the community, ideals of good sportsmanship, honesty, loyalty, courage and respect for themselves and others. This objective will be met by providing supervised competitive games and practices. Board Members, League Officials, Coaches, Umpires and Parents alike shall bear in mind that the winning of games is secondary to improved skill level and to the development of stronger and happier youth who will grow through League play to become healthy, well-adjusted adults.

Minutes: August 25, 2016 at 7:30 PM

1. Call to Order at 7:36 PM
  - a. Members Present: Jim Hansen, Nicole Booker, Ivy Ottmar, Sharon McMahon, Nate Hayes, Fran Coen, Kasey Giammanco, Lisa Thomas, Christian Gibson, Kenny Ottmar, Tom McMahon, Keith Ducker, Jack Henden, Robert Lee, Julie Mills, Jolene Green, Jennifer Butz, Melissa Skydecker, Nick Cina, Mike Szody, Steve Thomas, Jill Knox.
  - b. Public Present: None
2. Approval of July Minutes: Motion by K.Ottmar, 2nd by N.Booker, approved by all.
3. Vote on new slate of Officers: the following officers were approved by a motion from Nicole, 2<sup>nd</sup> by Lisa and all approved.

President:	Steve Thomas	Champions:	Kacey Giammanco
Vice President:	Ivy Ottmar	Webmaster:	Sharon McMahon (if needed)
Baseball Director:	Nick Cina	Shetland:	Crystal Gaudette
Softball Director:	Julie Mills	Pinto:	None
Concessions:	Joleen Green	Mustang:	Fran Coen
Treasurer:	Rob Lee	Bronco:	Nate Hayes
Secretary:	Jen Tavares	Pony:	Tom McMahon
Sponsorship:	Ashleigh Hutchison	Pre-Rookie:	None
Field Improvement:	Nate Hayes	Rookie:	Kacey Giammanco
Softball Equipment:	Christian Gibson	Minor:	Greg Marshall
Baseball Equipment:	Christian Gibson	Major:	Joleen Green

Steve thanked the outgoing board for their work and dedication.

4. Fall Ball signups: an email has been sent out and the announcement is on the website. Flyers will go out at schools and the deadline has been extended to September 6, 2016. Games will start September 10, 2016. Coaches are still needed. Pinto and Softball will have clinics, Bronco and Mustang will have games. Next year Fall Ball planning will take place at the June meeting.
5. Committee Membership as follows: Motion by Ivy, 2<sup>nd</sup> by Rob, all approved.
  - a. Field Improvement: Nate, Mike and Jack.

- b. PSP: Sharon, Fran and Nicole.
  - c. Budget: Rob, Steve, Nick, Christian
  - d. Rules: Nick, Julie, Keith and Kenny
  - e. Manager Selection: Ivy, Nate, Julie, Jolene, Tom, Kasey and Nick
6. Web services: board agreed to look into another web service that is more user friendly. Keith and Sharon will work on for next meeting. Motion by Jennifer, 2<sup>nd</sup> by Julie, all approved.
  7. Equipment “refresh”: discussion was had regarding the amount and condition of equipment, the size of catchers gear, the location and access to equipment and the need for equipment in upper leagues.
  8. Muni roof: the city has offered to purchase the supplies if our organization would supply/pay for the labor. A discussion ensued regarding the scope of work being a roof repair or roof reconstruction. We should contact PGHS since they use the building also. Will ask for bids from licensed contractor. Motion by Nick, 2<sup>nd</sup> by Julie, all approved.
  9. Volunteer recognition: Marcia Cody will be thanked for her service at the Bronco Super Regional tournament by a donation in her name to the PGHS Volleyball team of \$150.00. Jack Henden will also be thanked for his service by a \$150.00 donation to the non-profit of his choice. The outgoing board should be recognized for their hard work. It was agreed that an email to the parents thanking the outgoing board would be appropriate.
  10. Meeting schedule: 4<sup>th</sup> Thursday of the month will be the regular board meeting (3<sup>rd</sup> Thursday in November and December due to holidays). The executive board will meeting the 3<sup>rd</sup> Tuesday.

End: 9:26PM