



General Board Meeting

January 9, 2019

Board Members Attending:

Al Chandler
Jan Hangen Tom Bose
Dawn Hangen Fred Dresser
Thom Zemke

Discussion Topics:

Mid-Season BBQ:

- Will take place on Saturday, January 12.

Year End Banquet:

- Set for Thursday, April 11
- Cost: \$30.00 per attendee
- Request for a table for subs that would like to attend.
- Cost per sub based on actual cost per person per contract

Golf Outing:

- Outing to take place on Wednesday, February 27
- Cost per player \$25.00 plus green fees of approximately \$40.00
- Sign up sheet will be posted at field or email Derry Davison at pcssaderry@gmail.com

Board Elections:

- Voting ballots will be available at the field the week of March 12

Director Positions:

- Marketing and Field Maintenance Director positions will be a term of one year.

Board Member Eligibility:

- Eligibility for a board office requires that the PCSSA member must reside at Pebble Creek for ten months during a calendar year. Reference Section 6; sub section 6.1 of the PCSSA By Laws.

Change to Section 6: Sub Section 6.4 of the PCSSA By Laws:

- Proposed change to section 6.4 was to change the time a board member may remain in office. See the section requested to be changed below:
- ~~Board members may only serve for one consecutive term.~~ Should a current board member elect to run for a board position after their current board position term has expired, they may do so. The outgoing President, however, may not run for any board position until one year has lapsed from the date that the outgoing President has stepped down.
- To change a by-law requires a one week notice to the members of the PCSSA.
- Notification to be sent to PCSSA Members this date (January 9, 2019).
- Voting to end on Wednesday, January 16, 2019.

By Law Change Proposal:

- Discussion to develop a method to request having a by law changed.
- Members in attendance were advised to submit in writing to the board what by law should be reviewed,

Spring Season:

- Email to be sent out to determine which individuals would like to manage.
- Spring Season to run from April 9 to May 23.
- At this time we are expecting six teams. This is subject to change
- Twenty games to be played
- Game days will be Tuesday, Thursday and Saturday
- Game times will be 8:00 A.M.; 9:10 A.M. and 10:20 A.M.
- Spring registration to begin on January 14 and close on February 18.
- New this year will be a Spring Draft to be held on March 1. Location and time TBD.
- Spring League cost: \$50.00.

Player Draft:

- Discussion as to player draft, specifically "A" List and "B" List of players.
- It was explained that the players on the "A" List would be drafted first and "B" List players would be drafted as determined by the number of teams. It was further explained that the "A" List would constantly be changing as players on this list drop off.
- Only four "B" List players were not drafted for the 2018/2019 season.

Player Ranking:

- Discussion as to change the player ranking for those players ranked as a 10 to a 3 or 5.
- Players ranked as a 3 or 5 must develop skills to reach a ranking of 10 for player safety.

Player Participation Agreement:

- A player participation agreement was presented to those in attendance. The agreement must be acknowledged by each player submitting a registration for play.
- If a player does not acknowledge the agreement, the player will not be allowed to complete the registration.

Start Date in League:

- Discussion as to when a player started in the PCSSA.

End of Season Playoff:

- Four teams to participate in playoffs. This will vary based on whether or not one team wins all three sessions. If one team wins all sessions, no playoff.
- There will be a fourteen-team single elimination tournament at season end.

Team Photos:

- Photos scheduled to take place mid to end of February.

Sub Runners:

- Discussion as to who is to ask for a sub runner. Apparently, there have been violations to the sub runner rule.
- Final result was that **only** the base runner can ask for a sub runner. Should violations continue, the base runner is subject to being called out.

First and Third Off Base:

- Discussion as to whether the base runner should be allowed to stand in foul territory at first and third base to avoid being hit.
- Decision was to allow the base runner to move into foul territory, however, the runner was touch first or third base after a hit before advancing to the next base. The base runner must inform the umpire that they will be off the bag to avoid being called out.
- This procedure will be in place for the remainder of the current season.

Field Maintenance:

- When preparing the field for play, the team performing the field prep should ensure that the foul lines are chalked with a four-inch-wide chalk line. Coaches boxes, commit line, alternate home plate lines are to be chalked with a two-inch-wide chalk line.
- The runners or angled line that goes from third base to the alternate home plate line should also be a two-inch-wide chalked line. ***Note: this line is to extend from the third base bag to the alternate home plate line.***
- A hose bib will be installed behind the pitching rubber to allow for even watering of the infield. This will hopefully avoid overwatering of the infield.
- Sprinkler behind the visitor dugout repositioned.
- The hump between the infield and outfield behind third base to be corrected early June.
- There is space behind the scoreboard for teams to warm up.
- Discussion as to possible items that could be purchased to allow players to get practice swings in prior to the start of their game.

Respectfully Submitted,

Fred A. Dresser

Fred A. Dresser
Secretary