

General Board Meeting Monday, January 17, 2022

Milan Room

Board Member Attendees:

Derry Davison Frank Pierce Fred Dresser Tom Bose (excused)

Tom Bachmann Bill Wise Howard Locker

Covid 19:

Members in attendance were informed that five players had tested positive for Covid.

Mid-Season Picnic:

Date: Tuesday, January 18 at the ballfield

> Time: 11:00 A.M. to 2:00 P.M.

PCSSA Golf Outing:

- > Registration email address for players to register is: pcssagolf@gmail.com
- > Golf outing cost per player: \$30.00
- > Approximately 120 players will participate.
- > Step Aside Scramble
- > Date: Wednesday, February 23, 2022
- > Golf registration information has been placed in the trophy case at the field.
- > Lunch will be at the field.

Spring Ball:

- Dates to register for the Spring Ball Season are as follows:
- > Start: Saturday, January 15
- Close: Monday, February 7
- Cost: \$60 for players; \$40 for non-playing managers
- Registration fees due by Friday, February 18.
- Spring sponsor cost: \$375.
- Spring draft to be held on Sunday, February 20.
- > Dates for Spring Season are:
- Start: Tuesday, April 12
- > End: Saturday, June 4
- > Survey sent to all managers asking them to survey their players as to the number that will play Spring Ball. Awaiting final numbers to determine if the league will be one league or split the league.

League History:

- Photos of the history of the league along with the easels retrieved.
- ➤ Lori Adair to reshoot photos and place them on the website.

Team Photos:

> Team photos to be organized on the website to show the full team photo followed by individual photos of the team members.

League Bats:

> Current bats being used for the Fall/Winter Season will continue to be used for the upcoming Spring Season.

Player Evaluations:

Managers were asked to re-evaluate their players and forward their evaluations to Paul Zuckerbrow.

Year End Banquet:

Working on options for the year end banquet.

Board Elections:

- ➤ Interested candidates for the following board positions to submit a biography by March 1, 2022:
 - Vice President
 - Treasurer
 - Director of Marketing
 - Director of Field Maintenance
- ➤ Voting to take place March 14 17

Primary Pitcher:

- Feams currently may not change their primary pitcher designation however they may have a player that was drafted by the manager for the team that was not a primary pitcher pitch. In the event that the replacement nonprimary pitcher is absent for a game the original primary pitcher rating must be used in determining the replacement pitcher.
- ➤ This topic to be reviewed with the rules committee.

Sub Player Rule:

- On going discussion relative to the rule. Rules Committee to review and advise the board accordingly.
- Currently, a player may play only two games per day. In the event a player is injured during a game, a player may play in a third game.

Uniforms:

- > Members in attendance were informed that players should refer to rule number five regarding the wearing of the uniform in colder weather.
- ➤ In the event a player wishes to wear sweat pants, the pants must be of the same color as the team's current shorts/pants color (gray or black).

Capital Improvements:

- Suggestion made to include capital improvements on the player registration form. Board voted not to include this on the registration form.
- Capital improvements to provide a plan that takes into consideration what upgrades, etc. may be required in the next one to three years as the league continues to grow.
- > On-going discussion as to a walkway around the outside of the outfield fence and crow's nest improvements.

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Registration Fee:

> Discussion as to raising the registration fee for the upcoming Fall/Winter Season.

End of Season Tournament:

Mark Roberts to work on a tournament schedule and post to the website.

Director of Field Maintenance Title:

Discussion as to whether the current title should be changed.

Seventy Foot Bases:

> On-going discussion as to moving the bases to seventy feet.

Respectfully Submitted

Fred A. Dresser

Secretary