



**General Board Meeting
January 23, 2023
Minutes**

Board Members:

**Frank Pierce Scott Beseda Tom Bose Fred Dresser
Scott McCoubrey Bill Wise Howard Locker**

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Meeting Topics:

Uniforms:

- In cold weather, any additional leg coverings must be of the same color as the team's shorts/pants.

Volunteer Umpires:

- Volunteer umpires to begin umpiring games on Monday, January 23rd.
- Roughly 50% of National Division games for the first month will be umpired by the volunteer umpires.
- Start date for the volunteer umpires to begin umpiring American Division games to be determined.

Spooner Physical Therapy Clinic:

- Clinic to be held on Friday, February 3rd. Start time: 10:00 A.M.

Division Playoffs:

- American Division:
 - Should one team win both sessions. No playoff.
 - In the event each session (2) is won by two different teams, the team with the best overall record will be designated as the home team.
- National Division:
 - The National Division has three thirteen games sessions.
 - Should one team win all three sessions, no playoff.
 - In the event one team wins two of the sessions and another team wins one of the sessions, the team with the best overall record of the three sessions will be designated as the home team.
 - In the event each of the three sessions is won by a different team, The team with the best overall record will have a bye.
 - The remaining two teams will play a one game knockout game. The team that had the second-best overall record will be the home team. The winner of this matchup will then play the team that received the bye. The home team would be the team that received the bye.

Golf Tournament:

- Scheduled date: Monday, March 6, 2023
- Backup date: Wednesday, March 22, 2023
- The Fire Up Freedom Fire Truck will provide the catering at the end of the tournament at the field.

Board Elections:

- Elections will be held the week of March 6.
- Open positions for the board are as follows:
 - Vice President
 - Secretary
 - Director of League Personnel
 - Director of Field Maintenance
- Individuals interested in running for one of the open positions to submit a summary of their qualifications to Frank Pierce (President PCSSA) By March 1st.
- The use on an electronic voting system is currently being reviewed.

Frank Onzo Award:

- Nominations for the Frank Onzo Award to be submitted to Frank Pierce (President PCSSA)

2023 Spring Season:

- Spring Registration to start on February 1st and end on February 23rd.
- Spring Fees:
 - Players: \$80.00
 - Coaches: \$50.00
 - Sub Fees: \$20.00 if a sub player has a Fall/Winter Uniform or \$45.00 if the individual is a new sub and needs a uniform.
 - All sub players will be required to wear a uniform
- Draft day is Friday, March 3rd at the Comfort Suites. Start time: 1:00 P.M. (subject to change).
- Opening Day: April 11, 2023
- Season to end Mid-June.
- Based on the number of registrations, there is a possibility of the following:
 - Spring Season will follow the splitting of the league into two divisions as is currently being used in the Fall/Winter Season.
 - Spring Season could have ten teams. The number of teams in each division is dependent upon number of registrants.
- Game days to be Tuesday and Saturday. If more than 10 teams, then Thursday would also be a game day.

Capital Improvements:

- Outfield fence adjustments/replacement
- Warm Up area expansion
- Crow's Nest expansion
- Improved seating
- New covering for both seating areas
- All of the above items are currently being reviewed and are awaiting cost estimates.
- Further discussions will be held with HOA.

Motion Submitted:

- Dick Gwilt submitted a motion to allow a runner to be used at the home plate for any player that had a leg prothesis and is a diabetic. Currently only one player has a leg prothesis (Bill Arsenault). Mr. Arsenault informed the board that does not require a runner from home plate. The motion was withdrawn.

Softball Bat Standards:

- Mark Pollock will head up a committee to ensure that the bats being used meet specified standards currently in effect.

Treasurer Report:

- Currently, the league has \$35,000 in the bank.

Secretary Report:

- Managers in attendance were asked to ensure that their team photos are taken by the end of February.

Pitching Machine:

- Pitching machine is not to be used for fly balls practice.

Other League Activities:

- Hot dog day scheduled for Thursday, February 23rd
- Spring training game scheduled for Friday, March 24th
- End of Fall/Winter Season Banquet is scheduled for Wednesday, April 5th at the field. Catering by: Fire Up Freedom Fire Truck
- Annual General Meeting scheduled for Monday, April 17th at the ballfield. Start Time: 9:00 A.M.

Respectfully Submitted

Fred A. Dresser

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Secretary