

General Board Meeting Monday, February 14, 2022

Milan Room

Board Member Attendees:

Derry Davison Frank Pierce Fred Dresser Tom Bose

Tom Bachmann (excused) Bill Wise Howard Locker

Meeting Topics:

Golf Outing:

Currently, 136 golfers have registered

➤ Lunch ticket for nonplaying golfers: \$15.00

> Tournament to be held on the Eagles Nest course. Registration start: 7:30 A.M.

Green fees: \$40.00Mulligans: \$5.00

Spring Season:

- > At this time ninety-five players are registered.
- Eight teams
- Draft to take place on Sunday, February 20 at the Comfort Suites.
- Player listing to be sent on February 16 or 17.
- Mac McQuaid to compile a list of volunteers for Spring umpiring.

Game Protest:

> Game protests to be sent to the board in writing by the protesting manager.

Board Positions:

- > Individuals interested in running for a board position to submit a bio by March 1.
- Voting to take place March 7 -March 14
- ➤ New board to take office on May 1, 2022

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Annual Meeting:

Date to be determined

Treasurer Report:

> League financials remain positive

Manager Evaluations:

Should a player have comments about their manager, the player to submit comments to the board in writing.

Year End Banquet:

On going discussion as to location, etc.

Number of Subs Allowed For A Team:

- Discussion as to the number of subs a team may have to play a game. This topic was brought up as a team had eight subs in order to play a game.
- > Changes to any of the current PCSSA rules regarding play are to be submitted on a Rules Change Request Form and sent to the rules committee.

Women's Softball Games:

➤ Games are scheduled for Sunday, February 27. Start time: 10:00 A.M.

Field Maintenance:

- New sprinklers purchased.
- Watering of field to be increased to maintain the quality of the field.
- Ongoing discussion as to erecting some sort of fencing along the third base line by the warm up area to prevent injuries to players warming up.

Respectfully Submitted

Fred A. Dresser

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Secretary