

Executive Board Meeting March 10, 2021

Board Members Attending:

Dawn Hangen Derry Davison Tom Bachmann

Fred Dresser Howard Locker Doug Wainwright

HOA Annual Report:

Dawn, to prepare the annual report and submit to the HOA.

League Championship Jerseys:

Derry to order once champion is named

PCSSA Elections:

➤ Ballots to be distributed to team managers March 9, 11 and 13.

Board Transition:

Board transition will take place Monday 5 April between incoming and outgoing members

Awards:

- ➤ Award jackets and pins to be presented on March 16 and March 18
- Frank Onzo Sportsmanship Award to be presented on March 16
- President's Award to be presented to individuals on March 23

Golf Tournament:

- One hundred and four golfers participated in this year's outing.
- > Tournament for calendar year 2022, to take place on February 23. Eagle's Nest course.
- Eagle's Nest Ballroom to be reserved for this date. Fred Dresser to handle booking.

2020/2021 Season:

- Current season to conclude April 3rd.
- ➤ One game playoff if necessary, between the winners of the first and third sessions scheduled for Monday April 5.
- ➤ All league tournament scheduled for April 6, 8 and 10. Fifteen team single elimination tournament.

2021 Spring League:

- Spring Season to start on Tuesday, April 13 and conclude on Saturday, June 1.
- ➤ Nine teams will play with eleven players per team.
- Doug Wainwright to send email to managers regarding practice dates and times.
- Game days will be Tuesday and Saturday.
- > Game schedule available on website
- Rules Summary to be sent to all managers by Derry Davison.
- > Uniforms have been ordered.
- Vests for umpires have been ordered by Marty Aalto.
- Monty Page to hold an umpire clinic. Date: TBD.

Rules Change Request (RCR'S):

Request for rule changes must be received by the rules committee by Wednesday, June 30.

2021/2022 Season:

- Tuscany Falls Ballroom reserved for Saturday, September 11, for player draft.
- Opening Day tentatively set for Saturday, October 23rd.
- Registration for 2021/2022 season to open on Saturday, May 15 and close on Sunday, August 15.
- ➤ Payment from registered players due by Tuesday, August 31, to be eligible for the upcoming draft.
- > Year-end banquet scheduled for Friday, April 8, 2022. Doug Wainwright to handle ballroom reservation.

Player Survey:

- Doug Wainwright to email managers the survey.
- Managers to poll their team members.

Umpire Survey:

> Fred Dresser to email umpire survey to Doug Wainwright for review and distribution to managers.

Director of Marketing:

- > Two Spring sponsors (Hong Dentistry and Estrella Parkway Medical Center) have yet to pay.
- > Tom Bachmann is following up with these two sponsors.

Field Maintenance:

- Current drag mat needs replacing.
- Watering field between games during Spring Season to maintain a true infield.
- > New sprinkler heads and replacing current sprinkler valve control (manual) with an electric control valve.
- ➤ Large bleachers in both dugouts along with current concrete tables and seats to be replaced during the summer. Bleachers to re relocated behind outfield fence. Exact locations TBD.
- ➤ Repair to field damage caused by storm on Monday, January 25th, scheduled to begin after Spring Season is completed. Exact date TBD.

Respectfully Submitted

Fred A. Dresser

Secretary