

# General Board Meeting Monday, March 21, 2022 Milan Room

## **Board Member Attendees:**

Derry Davison Frank Pierce Fred Dresser Tom Bose

Tom Bachmann Bill Wise Howard Locker

## **Meeting Topics:**

#### Golf:

- Two prizes left to distribute.
- > 2023 golf outing scheduled for March, 2023

#### **Field Maintenance:**

- Discussion as to extending the height of the fencing and moving the gate along the third base line.
- Estimated cost: \$5,000. This figure also includes the fencing along the first base as well.
- ➤ HOA supplied with this bid and will contact their contractor to obtain a bid for comparison.
- ➤ Fencing cost to be split 50/50 between the HOA and PCSSA.
- Tarp canopy over the open area on the first base side on backorder. No ETA provided.
- > PCSSA requested the HOA to level the slope area on the first base side behind the foul line fencing.
- Director of Field Maintenance Howard Locker provided those in attendance with the following:
  - Current infield contains too much silt. Will need to amend the infield mix with additional sand/clay mix.
  - o Lower infield one to one and a quarter inch to allow for proper drainage.
  - o Replacement of the batting cage net will be expensive.
  - Requested to provide mowing staff with a pizza lunch. Approved.

## Field Maintenance (cont'd):

- > Field Closures:
  - Saturday, March 26, after the last game is played through Monday, March 28.
  - Field will be reopened on Tuesday, March 29.
  - o Field closed on Friday, April 8, through Sunday, April 10.
  - Field will be reopened on Monday, April 11.

## **April Activities:**

- Friday, April 1:
  - PCSSA Goodyear Ballpark
- > Tuesday, April 5:
  - 2022 Spring Season begins.
- > Friday, April 8:
  - End of season banquet to be held at the Robson Field of Dreams
  - This event will be held on the infield
  - Currently there are 234 registered guests attending
  - Tables, chairs and porta potties to be delivered on Thursday, April 7 or Friday, April 8
  - Tables will be labeled with the team names
  - Menu will consist of Hamburgers, Veggie Burgers, Hot Dogs and Bratwursts provided by Fire Up Freedom Catering.
  - Desserts will be cookies and cakes.
  - Sound systems provided by Mike Donaghu and Fire Up Freedom
  - o Cost: \$20.00 per attendee. Sponsors and one guest: No Charge.
- Friday, April 15:
  - PebbleCreek Women's Softball Team will play a game in Sun City
- Monday, April 18:
  - o Annual meeting to held at the ballfield beginning at 9:00 A.M.

## **Spring Season:**

- Opening day Tuesday, April 5
- > Eight teams to play this season
- Spring Season jerseys are in. Waiting on hats
- > Discussion on proper uniform attire eg; floppy hats. Discussion tabled.

#### **PCSSA Rules:**

Mark Roberts presented the new PCSSA Rules format. Board approved the new format. General Board Meeting March 21, 2022 Page 3

# **Treasurer Report:**

- > Current account balances are Savings \$23,000; Checking: \$11,000.
- > Banquet costs are covered.

# **Director of Marketing Report:**

- > Follow up notes to be sent to sponsors reminding them of the year end banquet.
- > Marketing currently has four sponsors that would be interested in sponsoring a team.

Respectfully Submitted

Fred A. Dresser

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Secretary