



**General Board Meeting
Monday, April 15, 2024
Minutes**

Board Members:

Scott Beseda **Randy Netherda** **Tom Bose** **Rick Baker**
Scott McCoubrey (Absent) **Bruce Drinkwalter** **Rich Christiansen**

League Members:

51 Attendees (16.7% of 305 Members)

.....
Scott Beseda Recap of 2023-24 Fall / Winter Season:

- * Key Capital Projects Completed
 - > Outfield fencing replaced
 - > Expanded warm up area
 - > Warning track improvements
 - > 42 golf carts parking spaces added
- * Implemented third league (American, Mid-American & National Leagues)
 - > Champions: American – Woodbury Financial, MA - Hong Dentistry, NL - West Valley Golf Carts
 - > 260 players participated in over 500 games, 6 days a week with over 1000 volunteer umpires, scorekeepers and PA announcers
- * Very successful end of season banquet returned to the Tuscan Falls Ballroom on April 4th with 320 players, spouses/significant others and sponsors attending.
- * Player Survey regarding Manager's Feedback will be available electronically on April 8th. There will be one week to complete. This feedback will be considered when making decisions for Managers for the 2024-25 Fall / Winter season.

Tom Bose Year-End Financial Report:

- * Tom presented a summary of the Fiscal Year (July 1 through Jun 30). He provided detailed Bank Account balances, Revenues, Expenses (Uniforms, Maintenance, Capital Expenditures, Advertising, Banquet and Equipment) to attendees.
- * We will not share specific numbers on publicly shared websites or documents. **ANY** player may give Tom a call or speak with him at the field and ask for specifics if they desire.

Randy Netherda Future Projects/Plans for 2024-2025:

*** Key Capital Improvement Projects / Expenditures**

- > Crows Nest Expansion / Improvements
 - < HOA has approved funding for the project
 - < PCSSA more than likely will have to contribute towards any project overruns.
 - < Architectural and Engineering design could take up to 2 to 3 months
 - < City Approvals would then be sought before project can begin
- > Field Projects
 - < Testing of infield and outfield to improve level (low spots), drainage and soil content
 - < We will request the HOA improve/upgrade the Irrigation & Sprinkler system in the Summer 2025
- > Possible Live Streaming of Games
 - < Equipment needs
 - < Power and internet connections
 - < Content

*** 2024 – 25 Fall/Winter Season**

- > Registration will be in the month of July
 - < Registration will also seek out much needed volunteers for Umpires, PA Announcers, Scorekeepers and Social Event Committees.
- > Total number of teams and structure of each League will be determined once registration is completed.
- > Draft will be conducted on September 9th, 11th and 13th.
- > Opinion Survey of all registered players is being developed to get feedback as to what worked, what did not achieve the desired results and suggestions for changes and/or improvement.
- > Team sponsors list is being finalized. We currently have 5 new sponsors willing to start this season depending on need.
 - < Surveying existing sponsors regarding uniform colors.
- > Completing analysis for Tiered Pricing and Location of Banners.

2024-2025 Board:

Board elections were completed and introduced to the attending players:

- | | |
|----------------------------|-----------------------------------------------------------|
| * President | Randy Netherda |
| * Vice President | Bob Pahl (New) |
| * Treasurer | Tom Bose (Re-elected) |
| * Secretary | Rick Baker (2 nd year of two-year term) |
| * Dir of Marketing | Marie Shubin (New) |
| * Dir of League Personal | Rich Christiansen (2 nd year of two-year term) |
| * Dir of Field Maintenance | Jon Jackson (New) |

Rick Baker
PCSSA Secretary