

Minutes of May 15, 2019 PCSSA General Board meeting

Board members present: Al Chandler, Dawn Hangen, Jan Hangen, Doug Wainwright, Keith Helker and Tom Bose. Not present Fred Dresser.

Also in attendance were 12 other club members

Meeting called to order by President Al Chandler.

Approval of previous meeting minutes Moved by Ted Wallace and seconded by Dick Gwilt. All Approved

Treasurer's Report: Cash on hand \$13,700

F/E 18/19 Budget performance will be over budget by almost \$800 due in part to pre-purchase of bats for the next 2 years.

F/e 19/20 Preliminary budget reflects a \$600 favorable position based on the following items:

1. Increase in teams to 15
2. Increase in dues to \$120 per player and \$85 for non playing managers
3. \$2,000 towards removal of hump between second and third
4. \$2,100 as our contribution to the new scoreboard

Al spoke about a presentation that Paul Zuckerbrow had made to the Exec Board. The proposal was about splitting the league into 2 different divisions. **NO** decision has been made by the board. Paul was asked to present the proposal in writing at which time it will be reviewed for feasibility for future years. No changes are being considered for 2019/20 season.

Field Maintenance report:

We have asked for bids for removal of the hump, even up the grass edge around the infield and putting in anchors for 70 ft bases for possible future use, if needed.

Field prep should begin around the 3rd week of Sept.

We are getting estimates for kick boards around the base of the screen behind home plate.

The pitching machine is being hit a lot so we are asking that when you use it you put, as much as possible, behind the pitching screen.

Catcher's mat will be replaced this year at no cost to the league.

Jay's memorial wall proposal: The HOA and our board has given the approval to locate the board on the small fence, around the palm tree, on the visitor's side, The league will contribute up to \$300 towards the work.

2019/20 Season: Al announced that we are raising the fee to \$120.

Registration begins May 17 and ends Aug 17. Dues need to be paid by Sep 1 to be eligible for the draft.

Opening day is planned for Oct 19, assuming over-seeding is done early and last games on Mar 26. One week off for Thanksgiving and 2 weeks off for Christmas and New Year's.

Playoff and tournament will be Mar 28 to April 2

Banquet is April 9.

Draft procedures: Dawn stated that we will follow the same process as this year with the managers doing their first 2 picks before draft date.

A discussion was held about who managers can bring into the draft room. It was decided that managers can bring in either one of their assistants or one of their first picks. No one else is allowed in the draft room.

Dick Qwilt asked about reducing the teams to 11 due to complaints he hears from players who don't get to play all 7 innings. **NO** decision was made at this time.

Mark Roberts asked about advertising for our registration. Tom Bose stated that new home owner prospects are not informed, by the sales department, about our league. Tom was asked to send a letter to the sales department asking them to include the information on the league.

It was decided that no additional announcements will be made about the registration.

Rule changes: Al announced that we will be using a 1 and 1 count with one to waste.

Q asked about reducing the width of the batter's boxes from the current 4 ft to the normal senior softball standard of 3 ft. A discussion followed. The board will look into this. **NO** decision was made at this time.

Sub-runner rule is being looked at by the board. Mark Roberts stated that he rule has run its course and with balanced teams the current rule may no longer be needed. Al mentioned the Senior Softball rule for this. **NO** decision has been made at this time.

Dawn spoke about a Capital Improvement committee. After the year end survey there were numerous people who showed an interest in serving on some committees. She sent a note to those people asking them if they would be interested in serving and or chairing a Capital Improvement committee. She is awaiting responses at this time.

Ted Wallace asked about league pants. Dawn will work with Graham Sports to come up with some possibilities for players to purchase themselves.

Jim Beyers is the new Social Director.

Rich Brown's name will go on uniforms for next season.

Al provided highlights of the umpire evaluations. He and Dawn will meet with umpires later this summer to discuss the results.

Mark Roberts noted that people, in the on-deck-circle, need to stay further back from the batter's boxes. For safety reasons they need to stay closer to the gates.

Next general meeting will be held on Aug 14th with the draft on Sep 14 in the Tuscany Ballroom at 9 AM

Motion to adjourn by Ted Wallace and seconded by Keith Helker. Meeting adjourned.

Respectfully submitted by Tom Bose

