

General Board Meeting

June 20, 2022

Board Members Attending:

Frank Pierce Scott Beseda Tom Bose Bill Wise Fred Dresser Scott McCoubrey Howard Locker

Meeting Topics:

2022/2023 Player Registrations:

- > As of this date 192 players have registered for the upcoming Fall/Winter Season.
- > Seventy-five players from the 2021/2022 Fall/Winter Season have not registered as of this date.

Number of Teams For 2022/2023 Fall/Winter Season:

- Currently, the registrations are trending towards eight American League teams and thirteen to fourteen lower division teams and thirteen to fifteen National League teams.
- ➤ Once registration is complete (or as it nears completion) we will decide whether to split the National League into two divisions.
- Once registration is complete, we will determine if a third (lower rated) league will be added.
- > Teams will consist of eleven players per team in each division

Evaluation/Draft Dates:

- > Evaluation dates are scheduled for September 6, 8, and 10.
- > Evaluations may need to be held off site due to infield upgrade timing
- > Draft dates will be as follows:

American League: September 13National League: September 16

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Game Days:

➤ It is likely that Monday will be added as a game day in addition to the current Tuesday, Wednesday, Thursday and Saturday play days. This will be confirmed as registration nears completion.

Rule Change Requests:

> Rule change requests must be submitted to the rules committee by June 30th

Bats and Balls:

- ➤ The league will continue to supply bats for the upcoming 2022/2023 Fall/Winter Season. No new bat will be purchased thereafter.
- ➤ The Trump Stote balls that were used during the 2021/2022 season are not currently available and there is no forecast of availability. Our current plan is to continue to use the balls that were introduced during the 2022 Spring Season until the Trump Stote balls become available

Field Operations/Maintenance:

- ➤ The current cost for upgrading the infield: \$14,000, pending a final quote from the vendor.
- Mid-August time frame to begin infield upgrade and sod replacement around the infield to begin
- ➤ Maintenance team expected to remain intact for the 2022-2023 Fall/Winter season.
- ➤ New batters mat to be installed with preprinted 36" batter boxes.
- Right field warm up area project is on hold will not happen due to concerns of flooding in the area during rain storms. We will monitor the flooding impact following heavy rains during the summer/fall seasons to determine if continuing with the project makes sense.

HOA Presentation:

- Scott McCoubrey currently developing a presentation to present to the HOA Board for a complete upgrade of the Field of Dreams to accommodate the growth in PCSSA membership.
- → Preliminary discussions with the HOA to be held in July

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Marketing:

- Currently there are 22 sponsors that will sponsor a team with two additional sponsors on a waiting list.
- → Fifteen new banner sponsors have been signed on.

Treasurer Report:

- ➤ The Pebblecreek Senior Softball Association is a 501C4 corporation meaning we are tax-exempt but not a charitable write-off for donors.
- > The acronym PCSSA has been registered with the state
- Bank balances:

Checking: \$12,000Savings: \$23,000

Upires:

- Steve Ward communicated with a representative from the Sun City Senior Softball organization regarding a training and certification program for PCSSA volunteer umpires
- PCSSA will use PCSSA players, coaches, managers, etc. to umpire games starting sometime during the 2023 winter season.

Player Substitution:

Discussion as to players being allowed to sub outside of their division (American/National). A final decision will be made upon completion of registrations.

Respectfully Submitted

Fred A. Dresser

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