



**General Board Meeting
Monday, July 17, 2024
Minutes**

Board Members:

**Randy Netherda (Absent)
Marie Shubin**

**Bob Pahl
Jon Jackson**

**Tom Bose
Rich Christiansen (Absent)**

Rick Baker

League Members:

13 Attendees (4.3% of 305 Members)

Registration

- Goal is to have 24 teams (264 players). **Registration is open through July 31, 2024.** It is important that everyone sign up as soon as possible so we can determine number of teams, coaches, sponsors and league structure in preparation for the draft. Current status of sign-ups:

American: 72
Mid-American: 104
National: 30

Board Summer Focuses

- Director of League Personal
 - Ratings committee composition, process and training for members. More details to follow in August.
 - Final set of Evals to be week of Sept 2nd through 7th.
- Treasurer
 - 2024/25 Budget approved by the Board with expected profit. Exploring possibility of utilizing short term CDs to accrue interest on funds currently in checking account that exceed the minimum requirements for no-fee checking advantages.
- Secretary
 - In the process of organizing and editing all Policy, Procedure and Rules on the web site.
- Marketing
 - Replacements for PC Air and Pain Killers will come from this Spring's pool of new sponsors. We will use the date they signed their contract as the priority order for filling available Fall team sponsor slots. We will not approach the replacement sponsors until registration is complete and we have an idea on the number of teams needed.
 - Position Pricing for banners has been completed and all sponsor contracts are being adjusted to meet these expectations and have consistent start dates.

- Director of Field Operations
 - Concrete pads under the batting tees in the warm-up area have been installed.
 - Over-seeding to occur between late Sept and Opening Day. The Field will be closed at that time.
 - A new home mat will be installed and it will be a standard order (not a custom order) using official batter's box dimensions.
 - Laser leveling of infield is being scheduled.
 - Solid Separator will be installed to improve irrigation system and reduce sprinkler replacement needs.

Notable Upcoming Dates

- Opening Day will be Oct 19th.
- Draft Week for the Fall season will be the week from Sept 7th through Sept 13th.
 - AL will be Sept 9th (Mon) at 9:00am in the Chianti Room
 - MAL will be Sept 11th (Wed) at 9:00am in the EN Ballroom
 - NL will be Sept 13th (Fri) at 9:00am in the Palm Room
- AED Training session will be Tuesday Oct 1st. Bill Arsenault is hosting the training.
- Bat Day is tentatively set for Nov 3rd (Sunday) from noon to 1:00pm. We will be including the Suncoast and Rawlings/Miken reps.
 - Reminder: the League will not be providing bats this upcoming season.
- The Jeremy Chandler Foundation Social (dinner & dance) will be in the ballroom and is tentatively scheduled for Nov 10th (Sunday)

Wrap-Up

- Next General Board Meeting is Aug 19th at 8:00am in the Milan Room.

Rick Baker

PCSSA Secretary