



General Board Meeting Minutes

July 21, 2021

Board Members in Attendance:

Derry Davison Tom Bose Tom Bachmann Howard Locker

General Meeting Items:

- Pickup games will end on July, 31 to allow for field repairs to be completed.
- Ice machine has been installed by the HOA
- League bats have been ordered for next season
- Personal bats must be 1.2 and approved by a board member

Field Maintenance:

- New sod to be installed around the shortstop area and right field line.
- Howard Locker to meet with Terry O'Neill (outside contractor for infield leveling and preparation for upcoming season). Meeting scheduled for week of July 26.
- Main set of bleachers on the third base side to be moved to outfield. Location: TBD. These bleachers will be replaced by ADA Complaint Bleachers.
- Players bench in the first base dugout to be relocated further down the first base. Current pony wall to be extended to accommodate the new players' bench location. Additional gate to be installed by player's bench.
- New player's benches will have a shelf for equipment.
- Current tables used by players and those in attendance to be relocated. And replaced with new ones.
- Howard Locker received a phone call from Greg Fausto on July 20, informing him that the above-mentioned items have been approved.
- New canvas measurements for both dugouts taken. Completion date: TBD.

Treasurer Report:

- Treasurer Tom Bose informed those in attendance that the league's financial status is strong.

Rules Committee Report:

- Members in attendance were provided with an overview of new rules that will be implemented in the upcoming season. Rule changes approved by Board and Rules Committee will be posted on the PCSSA Website.

Splitting of League:

- Lengthy discussion as to how the league will be split.
- Number of teams in each division, number of players per team and playing days.
- No final decisions will be made until after August 15.
- We will probably need 4 play days: Tu, Wed, TH, Sat
- Each team will only be allowed 1 primary pitcher
- **Members informed that the board will make the final decision how the league will be split.**

Current Registrations:

- As of July 21, registrations totaled 231 (215 players and 16 non-playing)
- American 107, National 72, Either 36
- When divisions & days are set, players can change their division choice

Player Evaluations:

- Player evaluations to take place on September 2nd, 7th, and 8th.
- Number of players to be evaluated is approximately 20.
- Returning players will not be evaluated, but will have their current evaluation number reviewed by the evaluation committee.

Respectfully Submitted,

Derry Davison

PCSSA President