

General Board Meeting Wednesday, September 29, 2021

Board Member Attendees:

Derry Davison Frank Pierce Fred Dresser Tom Bose

Tom Bachmann Bill Wise Howard Locker (excused)

Player Draft:

- ➤ Two player drafts were conducted this year as the league grew to nineteen teams and 226 players
- ➤ Two leagues were established (American and National).
- ➤ American League consisted of eight teams with eleven players per team.
- > National League consisted of eleven teams with twelve players per team.
- ➤ Six players that had played previously were not drafted. These players were contacted by the PCSSA President (Derry Davison) and informed that they would be put on the sub list. They were also informed that there were positions available for assistant managers, scorekeepers, etc. Five of the six are now assisting team managers in some capacity.
- The six players will be eligible for the Spring Draft if they register and may participate in any of the team practices.

Practices:

- > Preseason practices are scheduled an set for October 11, 15, 18 and 22nd.
- Practices will take place at the Goodyear Fields.
- > Regular season practices to be held at our field.

- Practices to be limited to forty-five minutes.
- > Teams may double up if they wish to. This would extend a practice to ninety minutes.
- Managers if they wish may conduct practices at their expense at the Goodyear Fields. Cost is \$10.00 per hour. Managers must obtain a certificate of insurance from Bill Wise if the choose to practice at the Goodyear Fields.

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Field Operations:

- > New ADA compliant bleachers being installed in the third base dugout area.
- > New player benches to be installed in both dugouts. The new benches will have a shelf that will allow players to put their equipment bags on.
- ➤ A second set of bleachers has been installed on the first base/visitor side.

 Additional fencing and covering will be added to accommodate this second set.
- ➤ The player's bench will be between the two sets of bleachers.
- Bleachers that were removed have been located behind the center field and right center field fencing.
- ➤ The old concrete tables and seats have been located under the trees in the parking lot area as well as right center field.

New Practice Area:

- ➤ A new practice facility is under review. This practice facility would be located behind the right field fence and may include a batting cage and pitching machine.
- > Further review as to cost, etc and how to fund this project to be undertaken.

2022 Golf Outing/American League Games:

- Scheduled on Wednesday, February 23, 2022 at the Eagles Nest Course.
- American League Games scheduled for February 23, to be played on Monday, February 21.

Opening Day:

- Scheduled for Saturday, October 23rd.
- ➤ Major field cleanup will possibly take place Thursday, October 21st.
- ➤ Howard Locker (Field Operations Director) to coordinate.
- > Field striping to be conducted on Friday, October 22nd.
- > Hot dogs, chips, potato salad, cookies and drinks to be provided.
- Parking will not be allowed on Virginia Avenue.
- Tom Bachmann (Marketing Director) to email all sponsors and invite them to opening day.
- > Five games to be played on opening day (American/National/American/National/American)
- > Farmers Insurance Agent Paul Lorenz donated \$250.00 for opening day activities.

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Umpires/League Comissioners:

- Gary Page and Gino Page to be primary umpires.
- Possibility of utilizing volunteers to act as second umpires if needed.
- ➤ League Commissioners are Monte Page (American League) and Scott Beseda (National League).

Outside Food Vendors:

On-going discussion with the HOA to allow outside food vendors (food trucks) on occasion.

Covid 19 Procedures:

- ightharpoonup Bats to be sprayed.
- > Hand santiziers will be available.

Respectfully Submitted

Fred A. Dresser

Secretary