



**General Board Meeting
Monday, November 18, 2024
Minutes**

Board Members:

**Randy Netherda
Rick Baker**

**Bob Pahl
Marie Shubin**

**Tom Bose
Jon Jackson**

Rich Christiansen

League Members:

8 Attendees (2.6% of 305 Members)

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President:

1. Had a successful Bat Day. Thanks to all who attended and purchased bats. The Sun Coast rep was there and sold about a half-dozen bats. Although confirmed, the Rawling rep didn't make it. The Rawlings rep may show up to a Thursday, Friday or Saturday set of games and demo bats.
2. No complaints regarding PA Volume so far. Still need volunteers for open games.
3. HOA Updates
 - a. No updates on the replacement of the overhead tarps in the dugouts to report.
 - b. Working a complaint by a local homeowner that the outfield mowing is occurring before 7:00am.
 - c. Working with HOA on removal of tree by rightfield that causes the frost delays.
4. Player News / Suggestions / Requests
 - a. Suggestion to move schedule start times from 9am to 8am to avoid some sun. Not feasible at this time because of cooler weather which can cause frost delays as well as interrupt current mowing schedule. May be something to reconsider in the latter part of the season or next year.
 - b. Request from a player to change the impact mat behind the home plate so that it is solid green. No plans to change it.
 - c. A player in the NL was suspended for violation of the Code of Conduct (unsportsmanlike conduct). The player is suspended from all League activities for the Fall/Winter and Spring seasons.
 - d. Conducted a check in meeting with NL Managers
 - i. We reaffirmed that the required roster size is 11. If a lineup only has 10, then the 11th spot is an out.

- ii. Managers requested to make 15s and 16s interchangeable. There are few 15s in the sub pool. The Board did implement this change.
- iii. Managers requested to allow players to play three games a day if they wish (current limit is two). Not going to implement it at this time. Our main concern is that players will overplay and exhaust themselves, plus more subs were added to the NL after the latest Eval sessions.
- iv. Managers requested shifting of schedule for the NL to start an hour later. Our concern is the sun for the pitcher and infielders during the final game.

Vice President:

1. Uniform Updates
 - a. The purchase of additional jerseys since Opening Day is complete and ETA is about 3 weeks.
 - b. The additional jersey purchases requested prior to Opening Day are in and have been distributed.
 - c. The Palm Valley jersey fixes are in and distributed.
 - d. The missing hat for Desert Vista will arrive with the next jersey pick-up.
 - e. Will be ordering the sub's jerseys and newly placed players jerseys and hats within the next two weeks.
2. The Golf Tournament Committee will watch for sales and begin acquiring raffle prizes.

Field Maintenance:

1. HOA has installed a new shut off valve for the infield and replaced cut wires.
2. The new Solid Separator is working well. The sprinkler head change out frequency is down. HOA is looking to implement the Solid Separator on some of their golf course water lines.
3. We will change out the temporary PVC fittings for the Solid Separator to metal ones.
4. The Memorial Plaque attributing the Springer Family has been installed by the batting tees.
5. Thinning out old balls as we take in former game balls from this season.
6. **Reminder:** broom no closer than 12" to the outfield grass.
7. **Reminder:** please complete Game Day Responsibilities, especially the restocking of the refrigerator after the last game by the Home Team.
8. The field will be closed upon completion of games on Saturday, November 23rd until games begin again on December 2nd for reseeding, painting of outfield grass and maintenance.

Marketing:

1. Please visit the Sponsor tents during game days. Red Line Golf Carts will donate back to the League on purchase made when mentioning PCSSA.
2. We've had two sets of Hot Dog days and Cake for the Veteran's. THANKS to the Events Committee led by Mary Ann Boechler.
3. Working to install plastic behind the dugouts again. May also sell banner space on 3B side to generate some revenue.
4. We have been approached by a new catering company, "Have You Been to The South Catering". May do something with them in the future.

Player Personnel:

1. Recently completed two-day set of Evals. Twelve players were rated or re-rated.
2. Have added 5 players to the sub roster for a total of 25 on the list. Please invite subs to your practices so they can be seen and get some work in. Players taken from the Sub List are number for number replacements.
3. Working through the documented process to place manager-requested players onto rosters. Priority will be given to teams that have Ghost Players on their roster. Two players have been placed on NL teams. Any player added after Ghosts will be allotted to the team with the worst record having first priority.
4. Establishing preset Eval dates. Next Evals will be conducted Dec 3rd and 10th. Currently have 3 new players to be rated.

Treasurer:

1. Current financial state of the League is very positive. Tom Bose will update anyone wishing to know more specifics.
2. Currently placing some cash on hand into short term CDs vs. lower yield savings accounts.
3. Reserve funds are anticipated to be utilized for the Crow's Nest upgrades in the event that the costs are not covered by the HOA.

Secretary:

There are many Line Up forms being utilized by Managers. In order to streamline the Line Up information and get consistency in what is given to other Managers and Announcers, we will be implementing a single form for each team to use before games resume on December 2nd. We gathered examples from many Managers and came up with what is the key information and easy to complete. The new digital form will be emailed to all Managers this week. We appreciate everyone's cooperation and acceptance of the change. Anyone wishing to use their supply of handwritten lineup cards may do so until they run out.

Rick Baker
PCSSA Secretary