



PCSSA ANNUAL MEETING

PCSSA BALLFIELD

APRIL 15, 2021

The PCSSA Annual Meeting was called to order at 10:00 A.M. by President Dawn Hangen.

Attending this meeting were players from the PCSSA as well as members from the incoming and outgoing board.

Board Members:

| | |
|-------------------------|--------------------------------|
| Dawn Hangen (President) | Derry Davison (Vice President) |
| Tom Bose (Treasurer) | Fred Dresser (Secretary) |

Jan Hangen (Director, Field Operations)
Doug Wainwright (Director, Player Personnel)
Tom Bachmann (Director, Marketing)

Incoming Board Members (Effective May 1st):

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|---------------------------|-------------------------|
| Derry Davison (President) | Frank Pierce (VP) |
| Tom Bose (Treasurer) | Marty Aalto (Secretary) |

Howard Locker (Director, Field Operations)
Bill Wise (Director, Player Personnel)
Tom Bachmann (Director, Marketing)

The following topics were presented to those in attendance:

President Transition:

- Current President Dawn Hangen transferred the office of President to Derry Davison.

Treasurer Report:

- Income for the fiscal year ending June 30, 2021 was \$47,000.
- Expenses for the fiscal year ending June 30, 2021, were \$40,000.
- Current bank balance is \$26,000.

Storm Damage Repairs:

- Currently there is no estimate as to when repairs to the field as a result of the storm that occurred on January 25th will be started.
- Director of field operations to continue to communicate with the HOA ON THIS MATTER.

Field Amenities:

- The following amenities were approved by the HOA, however, there is no ETA for the items listed.
 - **New ADA Complainant Bleachers for the visitor and home side seating areas.**
 - **New tables and chairs.**
 - **New player benches with shelves.**
 - **Cooling fans.**

2021/2022 Fall/Winter Season:

- Registration for the upcoming 2021/2022 Fall/Winter Season to begin on Saturday, May 15, and close on Sunday, August 15.
- Player draft dates will be as follows:
 - **Saturday, September 11, in the Tuscany Falls Ballroom from 9:00 A.M. to 12:00 P.M.**
 - **Wednesday, September 15, in the Eagle's Nest Ballroom from 11:00 A.M. to 2:00 P.M.**
- Tentative opening day scheduled for Saturday, October 23rd.

Splitting of League:

- Due to the increase of the number of players participating in the PCSSA, the board will review various alternatives to the current league structure based on player skill ratings.
- Members in attendance presented questions and opinions as to how the board should proceed on this matter.
- Further review by the board will be undertaken.

Softball Bats:

- The league will provide a certain number of bats for use during the upcoming season.
- Players have the option of purchasing their own bats as long as the bat they purchase does not exceed a Bat Performance Factor (BPF) of 1.20.
- Personal bats that have a 1.20 BPF will need to have a sticker applied by the PCSSA prior to being used in a game.

Respectfully Submitted,

Fred A. Dresser
Secretary