



**General Board Meeting
Monday, January 20, 2025
Minutes**

Board Members:

**Randy Netherda
Marie Shubin**

**Bob Pahl
Jon Jackson**

Tom Bose

Rich Christiansen (Absent)

Rick Baker

League Members:

6 Attendees (1.9% of 305 Members)

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President – Randy Netherda

1. We have delayed start times the last 2 week to avoid frost. We will continue to make adjustments as needed. All NL games only were moved back one hour for the remaining games in January and will resume 9 am start times with games on Feb 4th.
2. The schedule details for Playoffs and End of Season tournament are being reviewed by our Playoff Committee. These games will be held between Monday, Mar 31st and Friday April 11th.
3. PCSSA will be holding its annual election of officers from **March 3-7, 2025**, for a term beginning May 1, 2025. The election will be online, secure and anonymous. You may find the league officer roles and responsibilities under the tab "League Documents" on the league website. There are four (4) open positions for election:
 - Vice President (1-year term, then President for 1-year)
 - Secretary (2-year term)
 - Director of League Personnel (2-year term)
 - Director of Field Maintenance (may be 1 or 2-year term)

If interested, please submit a brief biography or statement of candidacy to Randy Netherda at PCSSApresident@gmail.com or Bob Pahl PCSSAvicepres@gmail.com no later than February 28, 2025.

Vice President – Bob Pahl

1. Final day for purchasing jerseys for Fall/Winter was January 18th. No more team jerseys will be purchased.
2. Spring registration details:
 - Registration is from Feb 1st to Feb 28th
 - Opening day is tentatively scheduled for April 12th and the season will run for 6 weeks, ending on May 17th. Final determination of dates will be made based on the completion of the Fall/Winter tournament. Game days are Tuesday, Thursday and Saturday.
 - Rule change considerations should be submitted to Mark Roberts as soon as possible.
 - Draft is tentatively scheduled for Mar 18h. Players will not be re- rated for Spring. Spring draft will be based on Fall/Winter ratings.
 - Managers are needed. Please let any Board Member know if you are interested. Special consideration will be given to those who are contemplating managing during the 2025-26 Fall/Winter season. Great opportunity to explore the leadership role.
 - We will survey the membership for sentiment on whether the Spring should be competitive or for development.
 - The following registration fees will apply:
 - * \$70 – Player Fee
 - * \$45 – Assistant Manager/Coach Fee
 - * \$45 – Sub List Fee (if not on a Fall/Winter roster)
 - The new Flex Fit Hat will be ordered this year for all players. We will notify everyone when you can try these on at the field to determine your size.

Director of Field Maintenance – Jon Jackson

1. Awnings were replaced over the holiday break.
2. Frame for the tarp for the 1st Base bleachers is being made now and should be ready next week. This will wrap around the bleachers and hold up better against the wind issues.
3. Please go by the field this week to see if you have anything in the overflowing Lost and Found. All items remaining after Jan 31st will be donated or disposed.

Director of Marketing – Marie Shubin

1. Working to identify team sponsors for the Spring League. Current plan is to have at least four new team sponsors.
2. Golf Tournament Committee is currently working through the many details. Registration for players and teams began Jan 6th and all 144 golfer positions have been filled. A Wait List has be activated with 3 players currently on the list.

3. Our PCSSA Night at the Ballpark is March 17th (Monday) at 6:05pm. The game is the Guardians vs Reds. Tickets are \$20 each. Details will be provided in upcoming emails.

Director of Player Personnel – Rich Christiansen

1. We evaluated four players in January. Two have completed their evaluations and been placed on the Sub List. The Sub list on our website is current. Only players that have paid their league fees are on the list.
2. As players are permanently placed on teams, they are removed from the Sub list.
3. We are formalizing Evals to be the first and second Tuesdays each month during the season.
4. Current players will be re-rated/re-evaluated in March for the 2025-26 Fall/Winter Season.

Secretary

1. Policy # 1, Player Transactions and Roster Status Changes, has been finalized and posted onto the QuickScores website.
2. By-Law Amendments and Edits are currently being reviewed and will be shared with the Membership in advance of the Annual Membership Meeting tentatively scheduled for April 1st.

Notable Upcoming Dates

1. Spring Registration will be in the month of February.
2. PCSSA Golf Tournament is March 1st.
3. Board Elections will be March 3rd - 7th.
4. Night at the Ballpark is March 17th (Monday) at 6:05pm. Details will follow in upcoming emails.
5. Annual Membership Meeting is April 21st.
6. End of Season Banquet is April 10th. Details will follow at a later date.
7. Spring Season will run from April 12th through May 17th.

Wrap-Up

Next General Board Meeting is **Monday, February 17th at 7:30am** in the Milan Room. All General Board Meetings will continue to be the third Monday of the month but will begin at 7:30 am during the Fall/Winter Season.

Rick Baker
PCSSA Secretary