PEBBLECREEK SENIOR SOFTBALL ASSOCIATION
Board Meeting Minutes

Wednesday Jan 20, 2016
Tuscany Falls

Board Members Present
Ken Johnson-President
Steve Ward- Vice President
Dennis Miazga - Treasurer
Rich Christiansen - Secretary
Monte Page – Director of Player Development
Al Chandler-Director of Marketing
Board Members Not Present
Doug Wainwright-Director of Field Maintenance

Call to Order
President Johnson called the meeting to order at 10:00am
Minutes for December Board Meeting approved

Old Business -
Treasurer's Report:

- No report

Director of Marketing Report:

- No report

Director Player Management Report:

- Spring Registration is open; looking for 6 teams w/11players;
- Registration fee is $50; play April to June 2
- Seeking managers; 2 already volunteered
- Regular season ends Mar 29; then playoffs if different 1st and 2nd half; best 2 of 3
- Tournament begins Mar 31st (Thurs) and runs to Sat; format will be out in Feb.

Director of Maintenance Report:

Vice President's Report:

- Balloting for new officers is coming up
- Treasurer and Marketing have nominees, but open for additional;
- need VP and Maintenance candidates;
- VP & Treasurer need to be fulltime resident
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President's Report:

- Congrats to Augies for first half win
- 2nd half kicks off Saturday 23rd
- Thanks to Jim B, Dick G. and others for the great BBQ
- Keep watching the PC Post for articles about the league; Al Chandler adds that when you visit league sponsors that you take copies of articles that mention them
- Field Maintenance & repair status; PC is scheduling their work to start this week
  - Trees being cut back
  - Rails to be added to stands
  - Drains to be improved (new sprinkler head already added to limit flooding in field
  - PC will be ordering additional screens for the stands
- Diaper drive starts Saturday
- Feb 24th golf outing; Banquet on Apr 8th (keep watching league website)
- Non-profit request from Goodyear ballpark; looking to see about concessions

New Business:

Q&A's:

1) Beverage fund paid for picnic and continues to do well, but should PCSSA consider adding charges for non-players that come? -- Board reply: this has been considered before and deems this practice as too difficult to manage and really doesn't add value
2) Consider rainouts to be played on following Weds rather then 2 weeks later. – Board replies that this topic will continue to be worked with managers
3) Consider a formal league for summer, just Tuesday games – Board replies that this will be considered and possibly put on ballot

Next Board Meeting – Feb 17, 2016
Meeting Adjourned at 10:32 AM

Respectfully Submitted,
Richard Christiansen, Secretary