

PEBBLECREEK SENIOR SOFTBALL ASSOCIATION BOARD MEETING - MINUTES

Wednesday November 19, 2014
Tuscany Falls

Board Members Present

Chuck Tredway-President
Steve Fletcher-Secretary
Doug Wainwright-Director of Field Maintenance
Al Chandler-Director of Marketing
Dennis Miazga-Treasurer

Board Members Absent

Ken Johnson-Vice President
Fred Schmidt-Director of Player Development

Call to order: President Chuck Tredway called the meeting to order at 10 AM

The minutes of the October 19, 2014 Board Meeting were approved as written

Old Business:

- None.

New Business:

- **Financial Update**-Dennis Miazga gave a brief overview of our budget and announced that we were basically on target and in good condition financially
- **Proposal to streamline and improve league requirements**-Chuck Tredway
 - Chuck announced that we were discussing removing the board member job descriptions from the bylaws and into a board member responsibilities document so that changes could be implemented easier when necessary. Also that each board member was in the process of writing up a more detailed and accurate job description.
 - Eliminate policy statement 3 which is a duplicate with league rules.
- **Schedule change Feb. 28th to Feb. 27th to allow players to attend the Vision Walk.** Chuck announced this change in our softball schedule in order to enable players to participate in this year's Vision Walk event.

- **Broken light on flag and metal plate-Doug Wainwright.** Doug announced that this repair was ongoing; that the light and photo sensor had been replaced, but the light was still not working. For the record, this is the responsibility of the HOA. Recommendation was made that the important parts for this light be located on the flag pole above water level. A metal home plate has been ordered, strikes will be audible and the umpire can be located on the field somewhere allowing him to be closer to plays.
- **Sponsor Update-Al Chandler** reported that he has 24 sponsor renewals, 8 new and 4 new possibilities; banner placements are being updated as necessary.
- **10 AM, 12/5 meeting with managers and board-**
 - o **Uniform requirements-**after a lengthy discussion it was decided that Steve Fletcher will take into account the suggestions and write up a proposed rule to present to the managers during a meeting scheduled for Dec. 5th. The prevailing thinking is that uniform requirements have been overlooked and that the league is getting sloppy as a result.
 - o **Speed up game days-**Again, after good interchange of ideas it was suggested that we discuss the following with the managers on the 5th: eliminating infield practices before games and instead use the time while the pitcher warms up to have the first baseman throw grounders to the infielders. Also, visiting managers need to have their team organized to start field sweeping as soon as their game is over using all 3 brooms.
 - o **New league rules impact on games-**Here too a good discussion ensued regarding the new rule allowing “intentional walks”. Managers need to fully understand the reason for the rule and not take advantage. This will also be discussed with the managers on the 5th.

Miscellaneous/Questions-Time allowed-there was no time for questions

Next Board Meeting - Wednesday, December 17th at 10 AM - Tuscany Falls
Meeting Adjourned at 11:05 AM

Respectfully Submitted,
Steve Fletcher, Secretary