



Executive Board Meeting January 13, 2021

Via Zoom

Meeting Attendees:

Dawn Hangen Derry Davison Tom Bachmann Doug Wainwright

Tom Bose Fred Dresser Guest: Paul Zuckerbrow

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Meeting Topics:

Player Replacment History:

- Paul Zuckerbrow provided the board league history of utilizing replacement players, utilization of a substitute list, reasoning and justification of allowing a +1
 - Substitute list first used in 2010; prior to that, anyone registering after the start date was placed on a team resulting in too many players per team
 - Historically, If replacement player needed during season, new player assigned may rate higher than lost player
 - All players play above or below assigned rating at a minimum of +1 at any given time
 - The goal has been and remains to utilize sub listed players; allowing a +1 when justified

Long Term Substitution:

- Proposal to allow a team the use of a long term sub from the sub list in the event that the team has a player that is absent for an extended period. No determination made, more review needed

2021-2022 Board Elections:

- Open positions: Vice President, Secretary, Director of Field Maintenance, Director of League Personnel
- Notification to members to be sent early February pertaining to application process
- Interested members to submit their application by February 22nd.
- Election dates are March 9, 11, 13

Bylaw Change:

- Section 6 sub section 4 (Terms of Office) of the PCSSA Bylaws to be revised allowing the Director of Field Maintenance to be a 1yr term

Bats:

- Bats to be changed out at mid-season, 19 Jan
- Current game bats moved to practice bats
- Board agreed to allow personal bats for 2021/2022 season. Must be ASA/ISSA approved, max 1.2 rating
- League will continue to provide some bats

Spring League:

- Draft moved to Wed 3 March due to location availability
- Player evaluations to be completed by February 23
- Currently 6 of 7 managers have agreed to return to manage
- Board agreed to drop PC Air as sponsor
- Draft Rules to be finalized
- Board agreed to 11 players per team
- Opening day scheduled for Saturday, April 10

Make-Up Games:

- Games originally scheduled for January 12, 14 and 16 that were cancelled for virus concerns to be made up on January 25, February 1 and February 8.

Annual Awards/Team Photos:

- Managers to provide nomination for Onzo (sportsmanship) award, nominations due NLT 1 March
- Team photos to take place in February; Request made to Ed Schneider to again photograph

Golf Tournament:

- Tournament Chair: Derry Davison
- Tournament to be held on Wednesday, February 24.
- No shotgun start due to virus protocols
- Prizes and raffle yet to be resolved
- Considering box lunches for players
- Sponsors to be invited.

Budget Requests:

- HOA approved request for new player benches, bleachers and picnic tables.
- Planning on summer installation

Proposals:

- Board received a proposal from Wade Biddix to change game play days, discontinuing play on Thursdays due to MGA conflict
 - Board voted No to requested change
- Board received a proposal from Bill Wise to consider the purchase of a sound system.
 - Board voted No to requested purchase

Umpire:

- There has been some interest in umpiring; all interested should submit name and contact information to the Board.
- Anyone interested in umpiring must be knowledgeable in SSUSA Rules of Play, PCSSA Rules, not a rostered player, manager, or associated with a PCSSA team.

Game Day Responsibilities:

- Game Day Responsibilities sorely lacking
- Reminder to be sent to managers

BAT WARMERS:

- Jan will research purchasing additional bat warmers

Board Comments:

- Vice President Derry Davison worked with Paul on adding additional information pertaining to personal baseball/softball background for new player evaluation
- Vice President Derry Davison briefed status of possible League split into competitive and non-competitive play for 2021/2022 season. Nothing solid to date, still in discussion and planning stage
- Director of Player Personnel Doug Wainwright advised the board the banquet scheduled for April is cancelled due to PCHOA extension of ball room closures. Extension currently runs through 1 June.

Respectfully Submitted

Fred A. Dresser

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Secretary

