

General Meeting Monday, May 19, 2025 Minutes

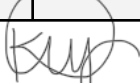
Board members constituting a quorum are marked [P] if present and are marked [A] if absent.

Bob Pahl, President	P	Fred Dresser, Vice President	P	Tom Bose, Treasurer	A	Karen Long, Secretary	P
Marie Shubin, Director of Marketing	P	Steve Gaines, Director of Field Maintenance	P	Nate Watkins, Director of League Personnel	P		

Attending Members: 11

<p>1. Agenda Item</p> <ul style="list-style-type: none"> a. Meeting called to order at 9:02am b. Establishment of Quorum number of attendees: 11 c. Approval of Minutes from previous meeting 	
<p>2. President Report (Bob Pahl)</p>	
<p><i>Action: The new umpire rating rubric will be published to the website.</i></p>	<p>Spring season concluded 5/17/25 Umpire Program Mentoring worked well. Next year umpires need to commit to specific days so they can be paired appropriately. A new rating rubric for umpires was implemented. Rule changes have been received and provide valuable information for future discussion Board continues to support enforcement of the Code of Conduct Board continues to support Managers guiding their teams behavior</p>
<p>3. Secretary Report (Karen Long)</p>	
<p><i>Action: Karen will amass various event dates and new board contact information and forward changes to Robert to post on the website.</i></p>	<p>Currently updating League information on QuickScores Scheduling AED training with Bill Arsenault in the 9/22-10/3 timeframe Working a redundancy program for League files The Board plans no games the weeks of Thanksgiving, Christmas, and New Year Opening Day tentatively scheduled for 10/18/25 based on overseeding</p>
<p>4. Treasurer Report</p>	
<p><i>Action: Expenditures >\$200 will be brought before the general membership</i></p>	<p>No spending approval this month as per bylaw requirement</p>
<p>5. Vice President Report (Fred Dresser)</p>	

<p><i>Action: Fred will work on all uniform inventory for the 25/26 season.</i></p> <p><i>Fred will coordinate summer pick-up games</i></p> <p><i>Robert will post a “New Player /Volunteer Registration” form on the website</i></p>	<p>The Todd Young Realty uniform is being redesigned The umpire uniform inventory is being evaluated Uniform and hat size samples are available for the upcoming season Windbreaker options will be available in the upcoming season Registration for 25/26 season will be 7/1/25-7/31/25 Draft for 25/26 season is planned for September 8th, 10th, and 12th The Board has committed to continue the policy of balance within the league Summer pickup games to commence 5/27/25 and run through 6/28/25</p>
<p>6. Director of League Personnel Report (Nate Watkins)</p>	
<p><i>Action: Robert will post player evaluation dates of; Sept 2, 4 and 6.</i></p> <p><i>Steve will identify AED availability at practice fields and report findings</i></p> <p><i>Nate will contact teams in fall to coordinate practice days/times (4)</i></p> <p><i>Bill Arsenault will re-supply all First Aid kits</i></p>	<p>Sherri Kuk has been approved as an Evaluation Committee member Greg Meyers has been approved with a 22 rating Evaluations are scheduled for September 2nd, 4th, and 6th, time TBD Ratings will be available to players prior to close of registration in July The feasibility of having AED’s at practice fields is being explored The League will provide pre-season practice time only PCSSA will cover pre season practice field rental costs.</p> <ul style="list-style-type: none"> - Practice will be scheduled for the two weeks before the 25/26 season - Teams will partner for this practice time - Managers to let DLP know of preferred partnering by 9/30 so a schedule may be finalized in the beginning of October <p>In-season practices will be the responsibility of individual managers</p>
<p>7. Director of Field Maintenance (Steve Gaines)</p>	
<p><i>Action: Steve will meet with Tom to discuss prior year expenses before submitting 25/26 budget</i></p> <p><i>Steve will make/post new team clean-up sheet and home plate mat for practice kit</i></p>	<p>The maintenance budget will be determined when Tom, treasurer returns Storage expansion solutions and costs will be discussed with HOA EOD (end of day) team responsibilities and processes are being updated duties will be renamed “bleacher clean” vs. field prep A home plate mat will be added to practice bundles The league will continue stickering bats for the 25/26 season Anything remaining in the lost & found on 5/23/25 will be donated</p>
<p>8. Director of Marketing Report (Marie Shubin)</p>	
<p><i>Action: Robert will create a short form registration for volunteers (for insurance coverage)</i></p> <p><i>Marie will coordinate banner hanging around 9/30/24</i></p>	<p>Tiered pricing worked well this year and will be continued Marie will begin polling 24/25 sponsors for 25/26 interest Adjusting sponsor invoice deadline to coincide with the conclusion of registration PCSSA Annual Golf outing (3/14/26) April 17th is the tentative date for the PCSSA banquet</p> <ul style="list-style-type: none"> - Will work with sponsors to advertise for outings
<p>9. President Announcements</p>	

<p><i>Action: Nate will check for availability of the Eagles Nest Ballroom or similar for in-season meetings.</i></p> <p><i>Monthly General Meetings will resume August 18</i></p> <p><i>January games will start be scheduled starting at 10 AM</i></p>	<p>Eric Mark has been appointed Chairman of the Rules Committee</p> <ul style="list-style-type: none"> - Jack Mateer will remain a member this year during transition <p>Parking lot paving was pushed to the HOA 2026 budget</p> <p>A convenient day/time for in-season General Meetings is being explored</p> <p>General meetings for June and July are suspended</p> <p>Board is discussing league play alternatives for Spring 2026</p> <p>January games will be start at 10 AM to avoid frost/rain delays</p> <p>The Board confirmed continued support of the Desert Diamond field use/needs</p>
<p>10. New Business</p>	
<p><i>Action: Q/A</i></p>	<p>When will rule changes be available? Once the process is completed, normally in August, but before the draft in September</p> <p>Will new eval numbers be available before the draft? Yes- players can register & pull their name before the draft</p> <p>Are umpires guaranteed a job - No</p> <p>Is the Board agreeable to participating in a 70's tournament (Robson Tx vs. Robson Az) possibly on November 15, 16 or 17? This will require more discussion by the Board.</p>
<p>11. Adjournment</p>	<p>10:15 a.m.</p>
<p>Signed by Secretary:</p>	<div style="display: flex; justify-content: space-between; align-items: center;">  <p>Date: 6.02.25</p> </div>