

Board President – Jeff Bell: Meeting called to order by Jeff Bell at 7:10 PM.
Motion to approve the Minutes of the 4/08 meeting: Don Greb; 2nd: Gary Steimer
Motion carried.

Treasurer's Report – Alex Jameson: Cash balance is \$18893.54. \$300 is fundraised by Don Plummer's Tournament team. Net profit \$15990.06. Decrease in expenses from 2007. Concessions stand made money this year; was staffed all by volunteers. Tournament had more teams to contribute to increase to Concessions stand and fee collection. Additional fundraising also helped. Use of money TBD by Board and General Membership. Profits can be put towards our 2009 Tournament also.

Fundraising Director – Carreen Jensen (given by Ed Jensen): Thank you to all the volunteers at the Concessions stand. Especially the Steimer family for help at the tournament. Water was donated by Daló.

Mighty-Mite/Junior Commissioner – Wanda Weber: Any issues from MGRs should be put in writing for review. Any returning MGRs should let Wanda know.

Intermediate Commissioner – Ed Jenson: Thank you to field helpers! 2 teams need MGRs as of today. Age eligible players will play for intermediate next season. Requests to stay down will result in ineligibility to play tournament ball for that year for any PH team.

Senior Commissioner – Tom Karlheim: Issues came up with Plum umpires and will be addressed with Plum. Rules may be combined for 2009. 1 team needs a MGR for 09.

Fast Pitch Commissioner – Dave Bozick: Excellent season. 18u finished 1st. 15 finished in semi-finals. Have same interest for a 10u team for 09. Will add ages to registration form. 10 & 12 ages start beginning of May. Girls can play both slow & fast pitch for 2009.

Tournament Director – Mark Banas: Thank you to all that helped. We had 5 age brackets this year. PH teams did well. Some issues with parents and also had problems with P&R. All have been resolved. Look to increase the number of team in 2009. Concessions stand was very profitable. MGRs intent letters for 09 team should indicate the age bracket. Clearances are required for MGRs. Looking at weekend for 09 – hope to keep first week in August or move up 1 week. We had some umpire issues with 8u. Written/email complaints should go to Mark. McKeesport issues again this year.

New Business:

Shenandoah closed. Jeff is in contact with P&R about gym times.

\$5000 grant is available to PHGSA for 2009. Jeff will inquire about PHP batting cage. Friendship batting cages may be under permit by baseball.

Conduct letters to parents at the start of 09 season.

Call-up Rule: parent must approve player to be placed on the list to be called.

Age of player will determine which league she will play.

JR/MM games will be scheduled for Saturday s in 09 season. JR make-up games will also happen for rain outs in competitive season.

Open positions; up for nomination. Each 2 yr terms.

Ballots will be sent to eligible voters. Must have attended 50% or 3 meetings for 2008.

VP – (this role will be expanding for 2009)

Don Plummer – (by Joe Restano; 2nd by Alex Jameson) - Accepted

Tom Branson – (by Dave Bozich; 2nd by Ed Blazina) - Accepted

Russ Strochein – (by Jeff Bell; 2nd by Ed Jenson) - Declined.

Treasurer

Doreen Polawski – Accepted (via email to Jeff Bell & 2nd by Mary Karlheim)

Alex Jameson – (by Tom Branson; 2nd by Gary Steimer) - Accepted

JR/MM Comm.

Wanda Weber – (Self nomination) - Accepted

Don Greb - (by Rob Logan; 2nd by Tom Karlheim) - Accepted

Fast Pitch Comm.

Dave Bozich - (by Mary Karlheim; 2nd by Alex Jameson) – Accepted

Fundraising Chair

Gary Steimer – (by Jeff Bell) – Declined

Mary Karlheim – (by Don Plummer) – Declined

Motion to table by Don Greb; 2nd by Don Plummer

Voting at next meeting: November 19th at 7pm.

Motion to adjourn at 8:25 PM by Don Plummer; 2nd. by Joe Restano.

Motion carried.

Respectfully Submitted,

Beth Jameson

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PHGSA Secretary