

**PHGSA General Membership Meeting
January 16, 2008**

Board President – Jeff Bell: Meeting called to order by Jeff Bell at 7:08 PM.
Motion to approve the Minutes of the 11/07 meeting: Gary Steimer; 2nd: Joe Restano
Motion carried.

Treasurer’s Report – Alex Jameson: Cash balance is \$6225.58 as of 12/28/07. \$1000 is fundraised by Don Plummer’s Tournament team. Remaining balance: \$5225.58

Fundraising Director – Carreen Jensen: Recommends postponement of the Casino Night Event because of cost until after the season ends. Hoagie Sale forms will be given to managers at the Draft. Looking for volunteers for the Concession Stand. Using volunteers could save approx. \$900.

Tournament Director – Mark Banas: Taking suggestions and ideas for this year. Date will be August 1-3rd after confirmation with P&R. Dates will be posted on the MCAA website.

Fast Pitch Commissioner – Dave Bozick (given by Jeff Bell): Open Gym on Thursday at 7:30pm @ Shenandoah.

Senior Commissioner – Tom Karlheim: Called Senior girls regarding season play with Plum. Majority was in favor as long as the field time was split 50/50. Joe Clark (Plum) is in agreement with playing field time. 12 teams; 8 Plum & 4 PH. Season will begin in late April.

New Coaches will be Bob McDonough and Tom Karlheim. All managers should call returning players to inform them of the early start.

Intermediate Commissioner – Ed Jensen: 8 Teams is the goal. 5 returning managers; 3 new: Frank Santucci; Russ Stroschein, Robert Walsh.

Question on game schedule: games are not set yet. Season will end towards the end of June.

Mighty-Mite/Junior Commissioner – Wanda Weber (given by former commissioner Beth Jameson):
Would like to see new helmets. Jeff said we would be receiving money from P&R that would be able to be used for purchase of more helmets. We need to check on clearances for managers. Beth will contact 07 managers to verify returning. 1 manager needed for Mighty Mites possibly 2. Need confirmation from one more JRs manager; 3 already verbally agreed.

New Business:

Registration Forms: Compared our costs to McCandless (\$105) and Plum (\$70) per girl

Registration Dates:

Saturday, Feb 16 & 23 (10AM - 2PM) Sign-up at Trinity Tower Church (Slow & Fast Pitch).

Wednesday, Feb 20 (6 PM - 7 PM) Sign-up at Trinity Tower Church (Slow & Fast Pitch)

There may be a janitorial fee of \$140 for gym use for tryouts.

Sunday, March 2 Slow Pitch League Tryouts at Linton Middle School

1:00 PM to 2:00 PM Slow Pitch - Mighty Mites & Juniors

2:00 PM to 3:30 PM Slow Pitch - Intermediates

3:30 PM to 4:30 PM Slow Pitch - Seniors

Sunday, March 9 PHGSA Team Drafts (Slow Pitch Only) - Managers Only

Additional field times this season at PHP

Monday 6-9pm both field at PHP

Tu/Thr/Sat at PHP

Friday Field 1 at PHP

Jeff contacted the Mayor and Dan Miller about the added time slots.

Lights @ PHP: A light fell down at Christmas time. Comment made that applications may be available to help cover cost to fix lights.

De-decorate tree done by Tom Karlheim and Jeff Bell.

Registration forms will be given to PH Library and Elementary Schools.

Posters, created by Lydia Karlheim, will be printed for local business bulletin boards.

Motion to adjourn at 8:26 PM by Joe Restano; 2nd. by John Kaefer.

Motion carried.

Respectfully Submitted,

Beth Jameson
PHGSA Secretary