PHGSA General Membership Meeting

November 17, 2010

Vice President – Don Plummer: Meeting called to order at 7:05 PM. Motion to approve the September Minutes by Mary Karlheim; 2nd Ed Jensen. **Motion carried.**

<u>Treasurer's Report – Doreen Pawlowski</u>: Total from September was \$4,834.55, withdraws \$1,089.88, total ending balance as of November \$3,944.67

<u>Fundraising Report – Gary Steimer</u>: Concession stand is under construction and coming along very well. Looking for counter tops, sinks and anything for free that we could use.

<u>Tournament Director – Mark Banas</u>: Tournament will same weekend as it was last year.

<u>Senior Commissioner – Tom Karlheim</u>: Needs 1 manager. Talking to another area about joining in with Penn Hills and Plum seniors.

<u>Intermediate Commissioner – Russ Stroschein</u>: Looking for a manager for the Heat and Flames for this coming season.

<u>Mighty-Mite/Junior Commissioner – Scott Davis</u>: Will be looking for 1MM and 1Jr manager that we know of so far. Open gym will begin in January, more info. Will be provided when we get the permits.

New Business:

- Meeting is set up to meet with Riverview board about joining in with us for slow pitch and fast pitch.
- Construction for lights on field 2 will begin in March and should be complete in April. Everything will then be run from Penn Hills Park this season.
- We have a \$1,500 grant that will becoming to us from Tony Deluca to use for Penn Hills Girls softball association. Any ideas on how to spend the money is welcome.
- Looking to set up a box at Penn Hills Park if anyone has gloves, shirts, shorts, or shoes that they don't need anymore. This will be used if people need stuff for their kids they could check the box to see if there is anything they need.
- Pitching for intermediates will be set at 50ft.
- Talking to Denny Bergamasco about umpire situation

Nominations for 5 positions. New positions will start in January 2011.

Nominations

V.P.: Don Plummer

Treasurer: Doreen Pawlowski Fundraising: Gary Steimer Fastpitch: Dave Bozick Jr/MM: Scott Davis

Motions to accept the above positions. motion carried

Motion to adjourn at 7:43 PM by Carreen Jensen; 2nd. Doreen Pawlowski. **Motion carried**.

Respectfully submitted,

Jennifer Suprano PHGSA Secretary