

Meeting called to order @ 7:05 PM by Jeff Bell.

Approval of 9/21/11 General Meeting minutes approved. (Motion to accept Ed Jensen, 2nd – Carreen Jensen.

Treasurer's Report – Doreen Pawlowski: All debts have been paid including Turtle Creek. Cash balance is \$8,491.10.

Fundraising Director's Report – Gary Steimer: No report – concession stand closed.

Tournament Director's Report – Mark Banas: 2011 Tourney went well. 8u and 10u PH teams came in 2nd place. Trophies were a hit. 2012 Tournament will be the last weekend in July. Plan to form committee to help run tourney in 2012.

Fast-Pitch – Report given by J. Bell. Going to try to put 12u team together. Will not know until spring.

Senior Commissioner – Tom Karlheim: Maybe adding 5th team in 2012 to reduce roster size. Turtle Creek is returning. Plum status is uncertain at this point due conflict between PBAA and Plum council.

Intermediate Commissioner – Russ Stroschien: Heat and Cougars will need managers.

Junior / MM Commissioner – Scott Davis: Scott resigns his position to accept nomination for Intermediate Commissioner. Gym clinics will be available. Scott will do Intermediates @ Forbes Tuesdays 6pm to 7:30pm. Brandi will do MM/Jr at Washington Tuesday 6:30pm to 8pm. Gyms begin first Tuesday in January. A manager will be needed in both the Junior and Might Mite division.

President's Report – Jeff Bell: Batting Cage net is down, gang box cleaned and stored in quonset hut. Controller for scoreboard on fld 2 has been repaired. Hot water tank drained. Turner cooler returned. Parks & Rec has \$1,500 available for the PHGS to purchase equipment. Need to re-do home plates on both fields. Would like to see backstops repaired and build porch on concession stand.

New Business:

Brandi asked about possibly merging with Riverview. Scott Davis stated we talked to them last year but wanted us to use modified slow pitch.

Jeff Bell stated Turtle Creek may want to bring in MM and JRs to association. Need to work out logistics.

Carreen Jensen inquired about the PHGSA Facebook page. Michelle Banas will work with Don Greb to have Facebook link on current website.

Brandi asked about girls playing from other communities. No restrictions.

Elections:

Jeff Bell stated the by-laws require attendance at 50% of General Membership meetings to be eligible to vote.

Nominations for Mighty-Mite/Junior commissioner for a 1 year term were taken. Dale Banks accepted nomination made by Mary Karlheim and 2nd by Doreen Pawlowski.

The following officers were elected:

President – Jeff Bell

Secretary – Carreen Jensen

Senior Commissioner – Tom Karlheim

Tournament Director – Mark Banas

Intermediate Commissioner – Scott Davis

MM/Jr Commissioner – Dale Banks (1 year term. Filling remaining term of Scott Davis)

Election completed by all eligible voters and all ballots counted.

For the record – all positions only had one nominee.

Motion to adjourn was made at 7:53pm by Carreen Jensen and 2nd by Diane Steimer.

Respectfully Submitted,

Jeff Bell (typed)

Russ Stroschien (recorded)