

PHGSA General Membership Meeting 11/18/2013

Meeting called to order at 7:11.

Minutes from Sept. 16, 2013 General membership Meeting read by Jeff Bell.

- Motion to Approve – Tom Karlheim
- Second – Dale Banks
- Minutes Approved

Treasurer Report – Doreen Pawlowski

- Current balance - \$11,015.13
- Scoreboard Insurance paid - \$561.

Fundraising – Jeff Bell (Gary Steimer not present)

- Gary has 1 more year left, seeking more volunteers and scheduling of the concession stand.
- All of the leftovers were given away or thrown out.

Mighty Mite/Junior Division – Colleen Donoghue (absent, given by Jaime Wade)

- 10U Fast-pitch Team went undefeated.

Intermediate Division – Chris Ham

- Should have all coaches returning next year

Senior Division – Tom Karlheim

- Should have 4 out of 5 coaches returning for sure, hopefully all 5.

Fast Pitch Division – Scott Davis

- 10U Fall Fast-pitch was undefeated.
- Will have 10U next year, undecided interest in 12U or other ages.

Tournament Director – Mark Banas (not present and not returning)

- Reserved the 1st weekend in August for the Slow-pitch Tournament.
- Does PH want to add a Fast-pitch Tournament on a different weekend?

President – Jeff Bell

- Open Board Positions to be filled tonight

- o President (Jeff Bell not accepting nominations)
 - Jeff nominates Dale Banks
 - Doreen Seconds
 - Dale Accepts (leaves VP position open)
- o Secretary
 - Jeff nominates Jaime Wade
 - Scott Seconds
 - Jaime Accepts
- o Tournament Director
 - Chris nominates Justin Korotko
 - Justin declines
 - Table until January 2014.
- o Senior Commissioner
 - Doreen nominates Tom Karlheim
 - Dale Seconds
 - Tom Accepts
- o Intermediate Commissioner
 - No nominations at this time
- o Vice President (1 year term to complete Dale's seat)
 - Dale nominates Bryan Campbell
 - Tom Seconds
 - Justin Korotko volunteers
 - After votes, Bryan Accepts nomination.