

PHGSA General Membership Meeting 11-26-2012

Meeting called to order at 7:05 PM. Minutes read, and motion to approve by Ed Jensen, 2nd by Diane Steimer. Minutes approved.

Treasurer Report---Doreen Pawlowski

Balance is \$14,069.80. Insurance paid for scoreboard and batting cage. Check was donated to Trinity Church for \$500.00 for allowing us to use church when needed for meetings and drafts. Money will be used for the youth group.

Tournament Director----Mark Banas

Tournament went well. Next years tournament will be held August 2-4, 2013. Board will review picking tournament managers for next year. Top field at Universal Park probably will not be available for use next year. Possible use of bottom field instead. Friendship may be fixed to be utilized for tournament. Fast pitch community team may have a tournament. Mark will check with Scott.

Fund Raising, Concessions---Gary Steimer

Stand locked up for season. Everything put away for next year.

Junior/Mighty Mite---Dale Banks

All managers returning next year. We will still play inter league ball with Plum. Intermediates may be included to play with Plum next year as well. Will be reviewed in the fall.

Intermediates---Scott Davis

Not present at the meeting. Listed is his input at the board meeting, held 11-13-2012:

Four coaches returning. Gym times this year hope to remain the same as previous years. Scott would like to use one gym for fast pitch, and Colleen would like the other for Junior/Mighty Mites. Gyms used last year: Washington, and Forbes. Start time, possible January to March. TBD at a later date. Seven teams will probably be reduced to six due to the fast pitch team. Fast pitch team to stay East Suburban.

Seniors---Tom Karlheim

Last year there were five teams; next year will have only three returning managers. Need managers and coaches for Mauraders and Rampage. Interested persons let board know by submitting letter of intent beginning 2013.

New Business----Jeff Bell

Gyms-will use Forbes Wednesdays and Fridays 6pm to 8pm. Washington used on Mondays, same times. Soccer will let us know if they have any other available times for us to use.

Washington will be used for Juniors/Mighty Mites. Forbes to be used on Wednesdays for Intermediates, with a volunteer needed for Friday nights. Times same as above. Forbes will be used Friday nights for fast pitch, same times. May change TBD if necessary. Gyms will be starting in January, ending in March. Jeff will let managers know if other days become available.

Mark Berggren would like to help with his team next year, as he will not be manager, possibly co manager is acceptable. Will need three managers for intermediate teams.

Plum intermediate league has two teams to play against our teams. They will adjust to our format. Playing fields to stay the same.

Mark Berggren suggested a clinic for managers to review all rules and regulations for tournament. Also possible pitching clinic for managers so they are all on same page. He will be willing to help with pitching clinic.

All new board nominations voted per ballot.

Motion to adjourn by Mark Berggren with Diane Steimer 2nd. Meeting adjourned at 7:38PM.

Respectfully submitted,

Carreen Jensen.

