

Board President – Jeff Bell: Meeting called to order by Jeff Bell at 7:10 PM.

Motion to approve the Minutes of the 1/09 meeting with amendment of spelling of Carreen Jensen's name by Terry Gerken; 2nd Rich Burkhart. **Motion carried.**

Treasurer's Report – Doreen Pawlowski: Cash balance is \$18676.31. \$300 cash for registration. Insurance will be paid this month. Approx. \$1700.

Fundraising Director – Gary Steimer: Hoagie sale forms will be ready for managers at the Draft.

Tournament Director – Mark Banas: 4 letters received for 12, 14, 16, and 18. 8 & 10 needed. Letters should be turned in to Mark. Clearances are required for managers. Vote to approve managers will be at the next Board Meeting. Games will be played at PHP and Friendship; and Universal if needed. Tryouts will be determined by the number of girls interested for each age. Earlier formation of teams this year. Mark will meet with Managers. Practices should not be scheduled over in-house team practices or games. Fields will be scheduled. Games are played weekends in July. We would like to see some teams go to the State Tourney in Cranberry over July 4th.

Fast Pitch Commissioner – Dave Bozick: In contact with the league commissioner. 10u to start April 27 or May 4th and play through July. Older teams start May 18th through July. 10, 15, 18 teams will be formed. Clyde represented PH at the F/P meeting. Managers approved by the Board are Dave Bozick (15), Clyde (18) and Rich Burkhart (10).

NOTE (Jeff Bell): All team managers are voted on by the Board each year.

Mighty-Mite/Junior Commissioner – Don Greb: Hope to have 4 teams in each division. 3 managers needed for MM and 1 for Juniors. Waiting on field assignments. 12-16 game schedule. Rules are under review for 09. No major changes from 2008. Juniors will have half instructional and half competitive season. Check website for updates. Communication on expectations for parents will be given out. Registration will be the Feb 21 & 28 and 3/8. There is no tryout. Managers will meet to form teams. Requests for rides/carpools to have girls on the same team are accepted at this level.

Intermediate Commissioner – Ed Jensen: Board has approved team managers: Stroschein, Stoecklin, Santucci, Bell, Kaefter, Breggren and Gionta. 1 Manager is still needed.

Senior Commissioner – Tom Karlheim: Board has approved team managers: Tom Karlheim, Joe Restano, Don Plummer and Jay Wilson. Meeting with Joe Clark (Plum) in coming week.

President – (Jeff Bell) New Business:

Registration is tonight, and Saturday. Mail in forms to Doreen. Managers must call returning players. 32 received as of tonight. Tryouts will be March 8th for Intermediate and Senior players.

Rules Review – Read by Jeff. Changes for 2009: Age Eligibility and Bats. Bats must have 2004 ASA stamp.

Game times will change due to field restrictions. Lights at PHP: presented plan to do one field this year. Need confirmation on decision. Universal Field is available for MM and most likely will be used. F/P at Roberts and will try for some slots at PHP.

Opening Day & Pictures for all team will be May 2nd at Penn Hills Park.

There will be Saturday games for MM and JRs again this year.

Registration forms are available on the website. Elementary schools and Catholic schools received the forms. No mailers. Email was sent and another to follow. Penn 7 posted the registration dates on their board. Posters for publicity available. Announce at Linton over PA in morning.

Gyms – no permits yet. School Board voted to approve, but no decision on who will get them.

Draft is March 15th.

Next meeting: March 18, 2009 at 7pm.

Motion to adjourn at 8:15 PM by Terry Gerken and 2nd by Rich Burkhart. **Motion carried.**

Respectfully Submitted,

Beth Jameson

Beth Jameson, PHGSA Secretary

www.pennhillsgirlssoftball.org