

**PHGSA General Membership Meeting
February 20, 2008**

Board President – Jeff Bell: Meeting called to order by Jeff Bell at 7:07 PM.
Motion to approve the Minutes of the 1/08 meeting: Jay Wilson; 2nd: John Kaefer
Motion carried.

Treasurer's Report – Alex Jameson: Cash balance is \$7330.76. \$2000 is fundraised by Don Plummer's Tournament team. Remaining balance: \$5330.76. Approx 80 registrations.

Insurance paid \$1700.

Grant is closed out.

Fundraising Director – Carreen Jensen: Tickets for lottery \$5 each; 1000 tickets printed. Profit will be approx \$2500-\$40 for printing. Each girl will need to sell 3-5 tickets.

Hoagies: \$3200 profit last year. We will sell hoagies this year.

Volunteers needed for concession stand. We have gotten volunteers from registration forms. They will be contacted.

Sweatshirts will be sold at try-outs and then at the concession stand. Girls 13+ will be able to volunteer. We only run the stand at PHP.

Mighty-Mite/Junior Commissioner – Wanda Weber: Need 1 more Jr Manager for Sharks. Calling girls that haven't registered yet. New Managers need clearances by Draft Day. Mighty-mites will play at Shenandoah on M/W/F and Juniors will play at PHP Monday and Friday. Opening Day and Pictures is May 3rd at PHP. All teams will be scheduled to play at PHP.

2007 Rules are on the PHGSA website. New rules will be set at Draft Day.

Intermediate Commissioner – Ed Jensen: Only 25 registrations so far. Goal is 108. Need players!! Managers need to call their returning players.

Senior Commissioner – Tom Karlheim: 15 registrations; goal is 50+. April 14 is start date. Plum only have 4 or 5 teams this year. Games will be split 50/50 between our fields and Plum's.

Fast Pitch Commissioner – Dave Bozick: Meeting in March for Fees. In 2007 they were \$52/team and \$35/community.

15 and 19 team; 12 needs a manager, but no sign ups yet.

Thursday night gym at 7:30pm.

Dave would like to form a 14U tournament team. Contact Zak Green, NSA Director for Western PA, to participate in NSA tournaments.

Tournament Director – Mark Banas: August 1-3 at PHP and Friendship; Universal if needed.
2007 attendance was low and we hope to improve.

For 2008, keeping age brackets the same, 8U to 18U. DOB is as of January 1st. Girls that wish to play on a tournament team must tryout and play for their age-eligible team.

Managers intent letters must be submitted to the Board by April 14th. Rosters must be finalized by May 31. Team Managers must hold a tryout; girls must attend tryout to play. Tryout date is up to the manager; must

confirm field time with Board. Currently we have 2 submitted letters for the 16U team and one for the 12U team. Managers MUST have their clearances.

New Business:

ACE certifications, including first year certifications are now online. Board will discuss paying the fees for new managers that certify. Link to site will be posted on the PHGSA website. www.PAASA.org/ACE

Bylaws will be posted on the website. Parks & Rec Dept was removed from Bylaws. Jeff compared our bylaws to Plum and they are similar. Jeff has proposed an Article 6. Vote will be at March meeting.

Important Dates:

Saturday, Feb 23 (10AM - 2PM) Sign-up at Trinity Tower Church (Slow & Fast Pitch).

Sunday, March 2 Slow Pitch League Tryouts at Linton Middle School

1:00 PM to 2:00 PM Slow Pitch - Mighty Mites & Juniors

2:00 PM to 3:30 PM Slow Pitch - Intermediates

3:30 PM to 4:30 PM Slow Pitch - Seniors

Sunday, March 9 PHGSA Team Drafts (Slow Pitch Only) - Managers Only

Intermediate and Senior players that are to tryout must attend tryouts or they will be put in the hat for the draft

Tournament Teams: No last minute teams will be approved if no letter was submitted. Exception is 8U tournament team.

Field Assignments: will be issued for Elementary Schools for team practices. April 14th fields will open and permits will be in effect. PHP on Saturday field times begin at 1pm.

Fields are maintained by the Union and we can not fix the fields.

Jeff will confirm bathrooms at Shenandoah.

Minutes will be posted on our website after approved.

Next meeting is March 20 at 7:00pm.

Motion to adjourn at 7:52 PM by Mary Karlheim; 2nd. by Steve Sipple.

Motion carried.

Respectfully Submitted,

Beth Jameson
PHGSA Secretary