

PHGSA General Member Meeting

2-20-2012

Meeting called to order at 7:09 PM, last meeting minutes approved by Ed Jensen, second by Carmen Gionta. Motion carried to accept minutes.

Treasures Report – Doreen Pawlowski

Ending balance is \$6,572.55, after payments were made to A D Starr for equipment, McCandless Athletic Association for Tournament website fees, and Crawford Insurance for PHGSA yearly fee. Road signs were made announcing signups, thanks to Russ Stroschein for having them made.

Commissions/ Fundraising – Gary Steimer

Raffle tickets were approved as an additional fund raiser, handed out to parents upon signups. Draw date for the winning number will be based on the June 2nd first evening drawing. Winner is responsible to contact PHGSA with winning number. We will be also having hoagie sale, made from JoJo's hoagies. Date TBD, with forms ready for draft to be distributed to managers.

Tournament – Mark Banas

Tournament dates announced, August 3rd thru August 5th, 2012. Three letters of intent have been received for managers. All submissions must be received by next board meeting, March 15th, to vote on managers. Information has already been posted on McCandless web site. If parents work during tournament, money will be returned to parents who help, amount TBD.

Senior Commissioner – Tom Karlheim

Joe Clark from Plum will not be returning as senior commissioner; new person will be assigned to fill his spot. Mr. Clark will help during the transition. As of now, it is not known if we will play with Plum as in the past.

Possible two teams needing managers: Thunder, and new team added if there are enough girls signing up to balance teams. New team will be added, if needed, before draft. Three letters of intent have been submitted for managers.

Turtle Creek will let us know if they are adding an intermediate team to play in our league.

If fifth team is added, all senior managers will determine how to balance girls, and form fifth team. Board will approve decision.

Intermediate Commissioner – Scott Davis

Two managers needed; no letters of intent have been submitted as of yet.

Gym practice has been going extremely well, with a greater amount of girls participating than in the past.

John Keifer has stepped down from managing the Diamonds, and Russ Stroschein possible moving to Seniors as manager.

Junior/Mighty Mite Commissioner – Dale Banks

Open gym running well, with thanks to Brandi DeRiggi for her assistance. Two mighty mite managers are needed, with hopes to have these spots filled following week.

Hope to have four Junior teams this year. Would like to keep teams to 10 girls for both Junior and Mighty Mites. Deadline needed to determine how many teams will be playing this year, and how many managers needed.

New Business- Jeff Bell

Registration form changes: Raffle ticket fundraiser added to fee, which is an additional \$15.00 added to normal fees.

There will be no fast pitch teams this year in our league.

If anyone from Plum or Riverview inquires, we would accept if they have enough girls to fill a team.

Birth certificates are only needed for first time players.

There may be a possibility of girls from Plum wanting to play for our league, based on the situation taking place in Plum now, which we would accept, with same guidelines as our organization.

Need volunteers to place road signs that were made.

Volunteers to distribute sign up forms to schools:

Washington- Deanna Verrico

St. Joes-Brandi DeRiggi

St. Barts-Doreen Pawlowski

Forbes-Dale Banks

Penn Hebron-Carreen Jensen

Linton-Danielle Curler

Redemeer-Doug Remick

Imagine-Danielle Curler

Mark Banas has made a list of equipment we would like to purchase with grant money received. Waiting for approval. He also has been following the Plum equipment auction, with nothing that would be of use to our organization.

Ed Jensen to assistant with making playing schedules.

Motion to adjourn meeting by Diane Steimer, second by Carmen Gionta. Meeting adjourned at 7:37 PM.

Respectfully submitted,

Carreen Jensen