

**Board President – Jeff Bell:** Meeting called to order by Jeff Bell at 7:09 PM.

Motion to approve the Minutes of the 2/09 meeting by Dan Edger; 2<sup>nd</sup> Mary Karlheim. **Motion carried.**

**Treasurer's Report – Doreen Pawlowski:** Report handout. Starting balance of \$18676.31. \$11960 for registration and sweatshirt deposit. Withdrawals of \$2503.66 for ending balance of \$28,132.65. \$5000 grant received & deposited. \$1500 from P&R coming. May not receive until Fall though.

**Senior Commissioner – Tom Karlheim:** 14 players on 4 teams. Meeting with Joe Clark on rules. Will post on the website. Fields to be assigned. Start end of April. Play-offs format was changed to Single Elimination.

**Intermediate Commissioner – Ed Jenson:** 98 players; 8 teams. 1 new registration tonight. MGRs need to contact players. Permits start April 15<sup>th</sup>. Schedule will be forwarded to Managers. Face shields requested; Board to discuss.

**Mighty-Mite/Junior Commissioner – Don Greb:** 44 players; 3 team for MM. Sarah Diebold, Wayne Lambing and Jennifer Suprano are Managers. Juniors have 3 teams: Wanda Weber, Don Greb and Terri Gerken are Managers. Rules for JR will eliminate the No Infield Fly rule. 14 game schedule for both divisions. MM will play at Universal and JR will play at Shenandoah & PHP.

**Fast Pitch Commissioner – Dave Bozick:** Catchers equipment for 10U team to be ordered. 10U start May 4<sup>th</sup> and Play-offs begin July 6. 15U & 18U teams start May 18<sup>th</sup> and Play-offs being July 13. Meeting for schedule on April 5<sup>th</sup>. Check for entry fees of \$25 + \$45 per team totaling \$160. Fields for 15U & 18U at Robert; 10U at Shenandoah. Jeff will talk to Peterman about Shenandoah fields. 10U using gym; 14 players attending. 15U has 12 players and 18U has 8 players.

**NOTE (Jeff Bell):** Mark M, our umpire, in attendance tonight. Mark suggests altering rules to move games along since field will have strict time limit.

**Fundraising Director – Gary Steimer:** Hoagie sale forms distributed to managers at the Draft. Will post on our website. JoJo's or another PH business will be used.

**Tournament Director – Mark Banas:** 8U & 10U teams do not have managers yet. Accepting letters. F/P and Slow Pitch Players welcome to play on teams. Board approved team managers: 18U – Don Plummer; 16U – Tom Karlheim, 14U – Jeff Bell; 12U – Russ Strochein. Tourney age is based on January 1<sup>st</sup>. Getting prices for new Slushie machine.

**President – (Jeff Bell) New Business:**

Fields: talked to John S about assignments. Small field at Universal M-Sat. M/W/F @ Shenandoah. M/W/TH/F/Sat @ PHP. Lights will be replaces on one field, if approved. Requested to have lights stay on field that is not being worked on for the season. Schedule two weeks prior to May 2. Seniors will play Mondays at Universal. Universal lower may be used for rain outs at the end of the season if needed. Practice schedules will be assigned. No permits yet. Share fields with other teams. Permits will go to all Managers when available.

Volunteer need for Memorial Day Parade. Terri Gerken volunteered.

Reimburse INTER/SR/FP teams of \$150 for uniforms. Receipts of purchases go to Jeff Bell to be reimbursed. A letter is available on PHGSA letterhead for Sponsors that need it. If possible, please have sponsors make check to PHGSA.

Doors ordered for concession stand. Looking for volunteers to help with install. Tom Branson to help.

Suggest to replace "Window" closure at concession stand if money is available. – Discussion is that current set up if sufficient.

Paint and repair and clean up at PHP – asking each team to send 1 rep to help. Day TBD.

A lock box was broken into and bases were stolen at PHP. Bases were planned to be replaced and a new lock will be installed. Box at Universal needed.

Extra stands were previously suggested for purchase. Jeff to talk with Moe.

INTER/SR Managers needed as volunteer umpires for Juniors competitive games. Contact Jeff or Don Greb.

A batting cage is in the works. Approved to install and looking at location and pricing.

Ideas for improvements should be give to Jeff Bell in writing or email.

Opening Day is May 2. Pictures for all teams also.

Field pillows being ordered. 2 sets for field dressing. 10 volunteers to be trained to dress and fix fields.

Next meeting: April 15, 2009 at 7pm.

Motion to adjourn by Terry Gerken and 2<sup>nd</sup> by Mary Karlheim. **Motion carried.**

Respectfully Submitted,

*Beth Jameson*

Beth Jameson, *PHGSA Secretary*

[www.pennhillsgirlssoftball.org](http://www.pennhillsgirlssoftball.org)