

**PHGSA General Membership Meeting**  
**April 16, 2008**

**Board President – Jeff Bell:** Meeting called to order by Jeff Bell at 7:10 PM.  
Motion to approve the Minutes of the 2/08 meeting: Don Greb; 2<sup>nd</sup>: Mary Karlheim  
**Motion carried.**

**Treasurer's Report – Alex Jameson:** Cash balance is \$13947.08. \$1500 is fundraised by Don Plummer's Tournament team. Remaining balance: \$12447.08. Remaining balance of grant for purchase of helmets was \$6.09. Grant is closed out.

Fast Pitch Registration received today.

**Fast Pitch Commissioner – Dave Bozick (given by Jeff Bell):** 18u & 15u teams formed. Games are on Tuesday and Thursdays at Roberts Field. Friday night is make-ups.

**Mighty-Mite/Junior Commissioner – Wanda Weber:** 14-15 players on a team for Juniors. Shirts ordered. Umpires from Intermediate/Board needed for games on Mondays and Fridays.

Equipment requests to the Board.

MM – game balls purchased. Jr – game balls at PHP for MGRs.

Practices – teams will need to share fields.

**Intermediate Commissioner – Ed Jensen:** 8 teams formed. 95 players. Monarchs get the next registration. Cougars have an injury.

Practice – teams will share field time.

Call-ups – need names for Seniors and also need names of Juniors that can play up. Call-up Rule: play twice for 1 team; may play for each team for total of 16 times.

**Senior Commissioner – Tom Karlheim (given by Jeff Bell):** Season has started. First PHP game scheduled for tomorrow.

Seniors Only: All ASA approved bats can be used. List given to umpires (via Mark)

New rule – Bat thrown warning to a team.

**Fundraising Director – Carreen Jensen (given by Ed Jensen):** Hoagie Sale; Raffle tickets; Sweatshirts on sale at concession stand at PHP. Pre-ordered sweatshirts will be in next week. Concession Stand will be open Monday – Sat. Fundraising information will be given to Bob for posting on the website.

**Tournament Director – Mark Banas:** Posted on MCAA site. Dates are Aug 1-3.

Approved by the Board for Manager positions:

18 – D. Plummer

16 – T. Karlheim

14 – M. Banas

12 – R. Strochein

10 & 8 - intent letters due by May 31<sup>st</sup>.

Clearances required for MGRs.

Tryouts are MGRs responsibility. Roster due by May 31<sup>st</sup> to Mark. Max roster is 15 players.

All questions should be directed to Mark Banas concerning the tournament.

**New Business:**

Memorial Day Parade – need a volunteer to coordinate.

PHP – Rob Hunter left P&R. Plumbing problems in the concession stand. Fields should be groomed by end of April. Lights are to be replaced. Field issues should go to Jeff Bell.

Portable bathrooms set up at Shenandoah today.

Minutes will be posted on our website after approved at the next GM meeting.

Next meeting will be in September at 7:00pm. All issues during the season should be directed to the League Commissioner.

Email to Board regarding ACE certification reimbursement.

Equipment list to be signed by team MGR when they receive equipment.

Motion to adjourn at 8:07 PM by Russ Strochein; 2nd. by Mark Bergren.

**Motion carried.**

Respectfully Submitted,

Beth Jameson  
*PHGSA Secretary*