

## PHGSA General Member Meeting

4-16-12

Meeting called to order at 7:13 PM; last meeting minutes reviewed and approved by Carmen Gionta, seconded by Diane Steimer. Minutes carried.

### Treasurers Report – Doreen Pawlowski

Read for Doreen was Jeff Bell. Beginning balance \$11,139.76. Income taken in was \$8087.00. Total withdrawals were \$218.21, leaving \$19,008.55. Will have to subtract \$1250.00 for winning raffle ticket, and \$2000.00 for concession stand set up. Treasure report accepted.

### Concessions – Gary Steimer

Water to be turned on Wednesday, the 18<sup>th</sup>. Stocked and cleaned up coming weekend, 21<sup>st</sup> and 22<sup>nd</sup>. Hoagie forms given to all managers at the draft. Top sellers for each age bracket, except seniors, will receive two tickets for Sand Castle. Information will be posted at concession stand. Still looking for cooler for concession stand, with maximum amount spent approved for \$700.00

### Tournament Director- Mark Banas

Three letters submitted and approved for managers of 19u, 16u, and 10u tournament teams, being Don Plummer for 19u, Russ Stroschein for 16u, and Scott Davis for 10u. Letter has been submitted for 14u tournament team; board will discuss and approve. Still looking for 8u and 10u age bracket managers. Would like to form a committee of parents to help with the tournament duties, to be announced at a later time.

### Seniors –Tom Karlheim

Five teams drafted this year, with five Plum teams. Schedule sent to all managers with Ed Jensen looking for any scheduling issues.

15 games scheduled instead of 16 games, due to an error on Plums part for reserving enough spots. Would like to have a managers meeting after this meeting to discuss upcoming season.

### Intermediates – Scott Davis

Seven teams placed this year with four new coaches. Opening day will be May 5<sup>th</sup>, as well as this day being picture day. 12 game schedule, with double eliminations for playoffs.

Batting cage is in place. Make sure this is shared with other teams being on fields for practice. Parking can be outside gate until park officially opens.

### Junior/Mighty Mites – Dale Banks

Seven teams between both divisions, with three new mighty mite managers. Met with Plum on Sunday, April 15<sup>th</sup> to discuss conduct with children and parents. These levels are still at the instructional level.

Schedule will be discussed with Ed Jensen, then sent out when finalized.

Shirts will be ordered Tuesday, April 17<sup>th</sup>.

Jeff Bell added that at these levels should be about fundamentals of the game. New managers needing any equipment or training materials, let board know and items will be ordered. We would like to place one order, so any age level needing equipment please let board know.

Still need clearances for some new managers. These are needed ASAP. Carreen Jensen will check for existing clearances. New ones need to be presented to commissioners.

New Business – Jeff Bell

Practice schedule- Junior/Mighty Mites can use Redeemer Lutheran if soccer is not using fields. Infields can be used if it does not interfere with soccer. Let Dale know if you will be using this location. In addition, there are 28 spots remaining at Penn Hills Park.

Intermediates/Seniors will practice at Penn Hills Park. Senior season begins on April 30<sup>th</sup>, so no practices can be scheduled on game days.

Make sure when practices are being held share infield, outfield, and batting cages with other team.

Scoreboard keeping: Intermediate and Seniors are responsible for visiting team to have someone operating scoreboards.

Schedules that need to be changed; contact commissioners or Ed Jensen. Ed Jensen must approve all changes. When rain outs happen, it is up to commissioners to communicate with team managers.

Same bases as last year. Bases placed first, then lines done. Same with batters box. Home team responsible for dressing fields prior to game time. Rubber bases will be used for Mighty Mites and Juniors at 55'. All other bases will be placed at 60' and 65'. Mark will work with managers to make it easier for Mighty Mites and Juniors.

Pitcher mounds will be 46' for Intermediates, and 50' for seniors. Plum has option for 46' or 50' for Senior play. Penn Hills park is 50' only.

Intermediate and Senior teams; last game played is responsible for pulling bases, replacing plugs, and locking gang box. Would also like fields dragged; three draggers are available. Also lock the supply shed.

Work party TBA to prep fields for the season. Field two will be fixed; back stop area, weeding, etc. Possible date April 28<sup>th</sup>.

Keys for gang boxes-see your commissioner. Equipment needs removed from Universal Park for Mighty Mite/Junior division.

Umpire representative was not present at meeting. No changes in fees; will still be \$28.00 per game.

New managers are responsible to control parents. Rules on PHGSA web site, with by laws posted there as well. Schedules will be posted on web site when they are finalized.

Once all tournament managers are in place, Mark Banas would like to have a meeting to discuss Penn Hills tournaments and other tournaments available.

Meeting adjourned at 7:53 PM. Motion to adjourn- Russ Stroschein, seconded by Brandi DeRiggi.  
Motion carried.

Respectfully submitted,

Carreen Jensen