

PHGSA General Membership Meeting 9/16/2013

Meeting called to order at 7:10.

Treasurer Report – Doreen Pawlowski

- Net Income for 2013 Season of (\$1,793.97), with \$30,418.15 in Total Income and \$32,212.12 in Total Expenses.
- 2013 Tournaments – Total Income of \$10,821 and Total Expenses of \$9,143.16, Net Income of \$1,677.84.

Fundraising – Gary Steimer

- Leftover stock from concessions, no games scheduled to use it up. Gary will email the list of stock to Board Members, some may seek other organizations to purchase.
- Gary indicated that he will continue with Fundraising position for 1 more year.

Mighty Mite/Junior Division – Colleen Donoghue (absent, given by Jaime Wade)

- All regular season games were played for both divisions, both Interleague and vs. Plum.
- Coached 8U Tournament Team, no 10U Team this year.
- Currently coaching 10U Fast-pitch Team (14 girls). No games scheduled at PHP, all played at Plum and South Greensburg. Only 3 dates were offered to Eastern Girls Fast Pitch Softball League, none selected. Games scheduled 8/24-10/5/2013.

Intermediate Division – Chris Ham (absent)

- Monarchs came in 1st place for Spring League
- Chris suggested to forego All-Star game in the future, maybe a playoff with the Plum teams instead.
- Chris also revealed he will be relocating from the Penn Hills area and therefore will not be continuing as the Intermediate Division Commissioner or the Indoor Gym practices.

Senior Division – Tom Karlheim

- Nitro won In-house and Playoffs, played and lost in World Series Game

Fast Pitch Division – Scott Davis

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Tournament Director – Mark Banas

- Rain once again caused headaches with this year's tournament weekend.
 - o 8U and 10U complaints with getting cancelled on Saturday.
- Offered thanks to all those who helped in a successful tournament, from field prep, concessions, passing out trophies, etc.
- Heard complaints regarding the type of balls used, but would choose those balls again due to safety.
- 2 injuries occurred requiring EMS. Both reportedly good now.
- 2 incidents of unsportsmanlike conduct, one in 10U with an Umpire and one in 12U with parents/coaches.

President – Jeff Bell

- Any new items to be put in the minutes for new Board
 - o New fencing
 - o No Smoking Signs
 - o More Advertising, ways to attract more girls
 - o Managers needed for next year, Intermediates and Seniors
 - o Number of General Membership Meetings to conduct
 - o Field Availability – practice times for In-house and Tournament teams
 - o Mark mentioned the Pirates Fields for Kids Program, which offers grants up to \$5k for renovations and/or upgrades to field components. If selected, could help with field conditions and community awareness.

Next General Membership Meeting

- Board Positions to fill:
 - o President
 - o Secretary
 - o Tournament Director
 - o Intermediate Commissioner