

PHGSA General Member Meeting 9-17-2012

Meeting called to order at 7:03pm. Last meeting minutes read with one correction made. Motion to accept minutes Diane Steimer, 2nd by Tom Karlheim. Minutes approved.

Treasurer Report Doreen Pawlowski

Total income : \$32,434.50. Total expenses: \$26,362.79, with remaining balance of \$6,071.71. Tournament this year had 29 paying teams, with five Penn Hills teams playing. Insurance for scoreboards will be paid in September, coming out of remaining balance above. Report approved.

Fund Raising/Concessions Gary Steimer

Thanks to all parents who helped with regular season concession stand. Tournament help was very good this year, with more parents helping. Thanks to all for making the tournament run smoothly.

Tournament Mark Banas

Total of 34 teams participated this year. Due to bad weather, top four teams played for championship. 19U team took 2nd place, 10U team took 1st place. This team placed 1st in every tournament they entered. Congratulations to the 10U team.

Mighty Mites/Juniors Dale Banks

MM had good inter league play with Plum this year, went extremely well. Will also do this again next year, possibly expanding to include Juniors. Thanks to Ed Jensen for doing schedules for these two leagues, and for handling all last minute changes.

Intermediates Scott Davis

Very competitive season. In house winners were Monarchs, 1st place, with the Flames taking 2nd. Championship went to the Flames. Congratulations to these teams, as well as other teams for having a good season. Thanks to Ed Jensen for doing the scheduling for this league. Possible need of three or four managers next season. All managers must be reviewed and approved by board. Will possibly do inter league with Plum as well.

Seniors Tom Karlheim

The season started somewhat rough with Turtle Creek dropping out the week before the season started. In house winners were Force, 1st place, with Nitro taking 2nd. Force went on to play Plum for the World Series title, which they won. First time a Penn Hills team has taken top spot. Thanks to all managers, coaches, and scorekeepers. Plum will hopefully do inter league play as well. Based on number of girls signing up will determine the number of teams and managers needed. Possible two managers needed; anyone interested can email or send letter at the beginning of the year.

New/Ending Business Jeff Bell

Board will review following suggestions from general members:

Tournament team selections, as well as reviewing by laws.

Combine all leagues with Plum

Possible more games at all levels as long as it does not interfere with tournament practices and games.

Limiting number of people in dug out

No smoking right behind dug out and by concession stand.

Last order of business:

Board positions available:

Vice President—Don Plummer nominates Dale Banks with Diane Steimer 2nd. He accepts nomination.

Treasurer—Carreen Jensen nominates Doreen Pawlowski with Tom Karlheim 2nd. She accepts nomination.

MM/Junior Commissioner—Mark Banas nominates Colleen Donough with Dale Banks 2nd. She accepts nomination.

Fast Pitch Commissioner 12U—Jeff Bell nominates Scott Davis with Diane Steimer 2nd. He accepts nomination.

Intermediate Commissioner (one year term)—Jeff Bell nominates Chris Ham with Doreen Pawlowski 2nd. He accepts nomination.

Fund raising/Concessions—Mark Banas nominates Gary Steimer with Brian Campbell 2nd. He accepts nomination.

Elections will be held on November 26th, which is the last meeting of the year.

Motion to adjourn by Don Plummer with Doreen Pawlowski 2nd. Meeting adjourned at 7:49pm.