

PHGSA General Meeting Minutes
September 21, 2011

Meeting called to order at 7:06PM by Jeff Bell

Approval of May General Meeting minutes tabled until the November General meeting.

Treasurer's Report – given by Jeff Bell. Reviewed financial results from January 2011 through August 2011. (Report attached) Tournament Concession profits down because no games on Friday at Friendship and the 10U bracket moved to Universal on Saturday. Turtle Creek Athletic Association owes PHGSA \$122 for trophies.

Fast-Pitch – given by Jeff Bell. Rich Burkhart may have 12u FP team next season. Dave Bozick will continue as commissioner.

Seniors – Tom Karlheim. The Force won the Penn Hills division and Red Sox won the Penn-Plum World Series.

Junior/MM's - Scott Davis. Season went well. Need more girls to have 4 teams in each division.

Intermediates – Ruse Stroschein. Diamonds regular season champions and Flames playoff champions. Heat and Cougars will need managers. Flames, Monarchs and Diamond managers returning. No response from Warriors.

Tournament Director – Mark Banas. 42 teams including 5 PH team. All went well despite rain on Friday. Trophies were a hit.

Fundraising Director – Gary Steimer. Profits not as high as hoped. Thanked all for the help during in-house and tournament. Special thanks to Mark Berggren for Eat-n-Park cookies and Stocklien's Bakery for pasteries. Concession stand cleaned and locked up.

NEW Business:

The 2011-12 Board will address the following issues:

1. Senior Roster Size reduction – possibility of adding 5th team and how to form it.
2. Intermediates - pitcher covering home.
3. Intermediates – intentional walks.
4. Mandatory managers meeting to review rules.
5. Seniors – continuous batting order
6. EMT's at tournament.
7. Tournament players to also pay extra to encourage participation with tourney.

Board will purchase insurance on score boards and batting cage for \$715.

PH Parks & Rec providing \$1,500 grant for supplies. (new home plates, base plugs, balls, bats)

Contract with "expert" to re-crown fields before season. Cost approximately \$300.

Nominations were made and accepted for the following positions:

1. President – Jeff Bell
2. Secretary – Carreen Jensen
3. Tournament Director – Mark Banas
4. Intermediate Commissioner – Scott Davis. (will be resigning from Jr/MM position)
5. Senior Commissioner – Tom Karlheim and Ed Jensen

Note: Dale Banks expressed interest in MM/Jr commissioner. Tabled to November meeting.

Meeting adjourned at 7:43.

Respectfully Submitted:



Jeff Bell (typed)

Minutes taken by Russ Stroschein.