

Board President – Jeff Bell: Meeting called to order at 7:07 PM.

Motion to approve the April Minutes by Mark Bergren ; 2nd Mary Karlheim. **Motion carried.**

Treasurer’s Report – Doreen Pawlowski: Total income \$, total expenses \$39,361.85, ending balance \$5,010.42, insurance to come out in February. Will purchase extra insurance for score boards.

Fundraising Report – Gary Steimer: Thank you to everyone that helped out during the regular season and tournament.

Tournament Director – Mark Banas: 31 teams participated in the tournament, thanks to everyone that helped out. 19U and 14U won our tournament this year, congratulations to them.

Fast Pitch Commissioner – Dave Bozick: Had 2 teams this past year, 10U and 18U. 18U finished 2nd overall and 10U finished in the top 4.

Senior Commissioner – Tom Karlheim: Top team this past season from Penn Hills was Force and 2nd in the tournament with Plum. Hopefully we can add another team from surrounding communities this season. All managers will be returning except Joe Restano.

Intermediate Commissioner – Russ Stroschein: Diamonds came in 1st place in regular season. Looking for 2 mangers for the upcoming season, for Flames and Heat.

Mighty-Mite/Junior Commissioner – Scott Davis: Will be looking for 1MM and 1Jr manager that we know of so far.

New Business:

We will be remodeling the concession stand and will be looking for volunteers to help out, especially plumbers and electricians.

We are looking for any sponsors that might be interested in advertising. For \$250 a year they can advertise their business on a 2X4 sign that will be placed on the fences at Penn Hills Park. There are 24 slots available. There are also 2 slots on each scoreboard that are 2X16, and they will run \$500 a year with a 2 year commitment.

We are looking into getting new umpires this coming season.

Nominations for 5 positions will be accepted tonight. New positions will start in January 2011.

Nominations

V.P.: Don Plummer
Treasurer: Doreen Pawlowski
Fundraising: Gary Steimer
Fastpitch: Dave Bozick
Jr/MM: Scott Davis

Suggestion for next tournament for it to be mandatory to sell 50/50 raffles as it brought in quite a bit of money this year.

Managers must attend 3 out of the 6 meetings a year to receive the \$150 from our league to acquire uniforms.

Motion to adjourn at 8:13 PM by Don Plummer; 2nd. Ed Jensen.

Motion carried.

Respectfully submitted,

*Jennifer Suprano
PHGSA Secretary*