



## PSGSL COUNCIL MEETING MINUTES

October 4<sup>th</sup>, 2022- 6pm @ The Mizell Center- Meeting Room (480 S. Sunrise Way)

### 1. Call to Order/Roll Call

Brian Thompson

Voting Members: Members present at the meeting marked with a check below:

- |                            |                        |
|----------------------------|------------------------|
| i. Ball Busters- ✓         | xi. Party Bois- ✓      |
| ii. Ballers C- ✓           | xii. Past Our Prime- ✓ |
| iii. Ballers D- ✓          | xiii. Peckers- ✓       |
| iv. Bombers- ✓             | xiv. Retros- ✓         |
| v. Boozehounds Strikers- ✓ | xv. RoadRunnerz- ✓     |
| vi. Broke Bats- ✓          | xvi. Rounders 2.0- ✓   |
| vii. Cruisers- ✗           | xvii. Sandstorm- ✓     |
| viii. Eagles- ✗            | xviii. Stingers- ✗     |
| ix. Greyhounds- ✗          | xix. Thunderbirds- ✓   |
| x. Heat- ✗                 |                        |

*After Roll Call, it was announced that teams are expected to attend the monthly council meetings regardless of if they are actively playing in the current Fall season. The reason for attendance is that many teams still represent the PSGSL at tournaments and it is important to stay up to date on league announcements.*

### 2. Review of Last Meeting Minutes

Brian Thompson

*September meeting minutes were presented for discussion. No discussion was given on the meeting minutes, a motion to approve the minutes was given by Kevin V. and second by Danny R.. Meeting minutes as presented were passed by verbal vote with two abstentions by Scot H. and Josh R.*

### 3. Treasurer's Report

Aaron Butcher

*Aaron presented the budget report for October to the council. A motion to approve the budget report as submitted by provided by Josh R. and seconded by David B. The October budget report as presented passed via a unanimous verbal vote.*

### 4. Turkey Shootout

Peter Ho

*Peter presented a report on the upcoming Turkey Shootout tournament. He indicated that there are 32 teams registered for the tournament and he is projecting a \$4000 net profit from the tournament this year. He announced that all games will occur at Big League Dreams in Cathedral City and that registration would occur at the Tool Shed in Palm Springs on the back patio. He also indicated that the finalized tournament schedule would be out by the coming weekend. Lastly, he kindly asked for volunteers to assist with check-in and tournament operations.*

### 5. PSGSL Insurance update

Tim Komazec

*Tim explained to the council that the board has made the determination to drop the current medical insurance it has held over the last several years. The dropping of the medical insurance seemed to be the fiscally responsible decision as it would save the league a considerable amount of money and given the fact all residents of California are now required to carry their own medical insurance. Additionally, he stated the insurance has been used very little in the several years we have carried the policy.*

### 6. Player Misconduct

- a. Resolution of outstanding grievance

Lenny Broberg (Not Present)

*Tim apologized on Lenny's behalf for the delay in issuing a final response from the board regarding an outstanding issue from last season. He indicated that a resolution would be issued soon with an official decision from the board.*

- b. Player misconduct policy and procedure *Lenny Broberg (Not Present)*  
*Tim indicated on Lenny's behalf that a new player misconduct policy will be in place soon as well as a procedure for how to file player misconduct grievances to the board. He urged coaches to be please take charge of your teams and ensure that these instances don't continue or perpetuate.*
- c. Summary *Tim Komazec*  
*Tim provided a summary of the player misconduct issues by saying that we need to have fun and a fresh attitude as we enter into the new Fall season and the upcoming Spring season. If you encounter issues on the field, he urged coaches to reach out to a member of the board.*

**7. Rosters/Ratings for league and tournaments** *Greg Verbeck*

*Greg thanked coaches for sending rosters in and reminded that we must receive ratings rosters for any tournament you participate in several days prior to the tournament deadline for the roster so that the board can review and approve the submitted ratings. He indicated that all were received for the season and for the upcoming Turkey Shootout tournament. As future tournaments approach please allow a few days to receive approval and remember to first submit to the PSGSL board prior to submitting to the tournament director.*

**8. Fall Season Updates** *Tim Komazec*

- a. Fall season rules  
*Tim reviewed the Fall season rules to ensure everyone is on the same page about the rules that are different from Spring to Fall. He indicated that lineup cards are available from Kari each week at the fields and should be completed accurately indicating the position played. The lineup cards are being reviewed to ensure player eligibility and rules regarding pickup players are being followed appropriately.*
- b. Sponsorship  
*This item was covered under the sponsor of the week calendar agenda item below*

**9. Old Business**

- a. Pride Committee *Brian Thompson*  
*Pride committee is formed and still looking for volunteers but the planning is well under way for the truck and walk. The committee has been meeting to plan decorations, etc. for the parade. They announced we are registered and paid for the walking in the parade.*
- b. Formation of the DEI Committee *Brian Thompson*  
*Brian continues seek participates in the DEI (Diversity, Equity and Inclusion) committee as they formulate what their responsibilities will be in creating a safe space for all members of our community to come to together for sports(wo)manship and softball playing. Please contact Brian if you have a particular interest in this subject and would like to volunteer for this committee.*
- c. Sponsor of the Week Calendar *Tim Komazec*  
*Tim greatly encouraged everyone to please pay attention to the sponsors of the week and patronize these businesses that Sunday of softball in order to show our support and appreciation of them as a league or team sponsor. The sponsor of the week calendar doesn't work unless players and teams participate in these activities.*
- d. New player clinic *Greg Verbeck*  
*Feedback and a summary of the new player clinics was provided by Greg. Council members suggested*

*that in the future we split the groups of new players into two and run them through different drills simultaneously to speed up the process.*

#### **10. New Business**

a. League Fundraiser

*Tim Komazec*

*Tim announced a league fundraiser of Drag Bingo at the Barracks from 3pm-6pm on November 19<sup>th</sup>, 2022. More details to come at a later date.*

b. Board Announcement

*Greg announced that he will be stepping down as the Open Division Director on the board. Tim announced that we will be sending out a board nomination form in order to take nominations from league members who would like to fill the position. These forms should be sent to the Secretary who will then share with Tim to decide about the newly appointed Open Division Director.*

#### **11. Good of the Order/Team Announcements**

*Brian Thompson*

*David B. proposed that the Fall rules be amended to eliminate the reoccurring out for a player that is missing from the lineup if you are batting more than the required 10 players in the lineup. Council members seemed to agree about this policy especially in the case of an injury. No official vote was taken.*

*Josh R. suggested that we do a PR highlight each week of a team on Social Media, he also suggested that we do a game MVP that would be given informally by each team.*

*Josh R. also announced that he is seeking volunteers from the league to help with the HRC Garden party during the weekend of Pride from 8am to Noon on that Saturday. For helping with setup members would get to attend the event for free that evening. Please contact Josh if interested.*

*An idea of having an open house to promote the league was suggested*

*Tim K. reminded the council that the Barrack's Bombers were hosting a drag Bingo at their sponsor bar the Barrack's on October 15<sup>th</sup> from 3pm-6pm*

*Josh R. announced that the Peckers will be hold their Fall Fundraiser in conjunction with their spot on the Sponsor calendar, October 30<sup>th</sup> from 4pm-7pm. More information to come but should be a great time!*

**Motion to adjourn the meeting made by Fernando R. and seconded by Danny R., meeting adjourned at 7:17pm.**

**Next PSGSL Council Meeting: November 1st, 2022 @ 6PM location: Mizell Center**