

PSGSL Meeting Minutes
December 6, 2016

Present: Board: Ross Benson, Stephen Gomes, Vicky Harrison, Keith Fenton
Teams: Dirty Unicorns (Jeff), Greyhounds (Rick), RoadRunnerZ (Richard),
Orphans (John), Stingers (Masio), Heat (Mark), Heartthrobs (Ed),
Fireballs (Rocks), Gorillas (Carl), Retros (Ray), Ballers (Leo)
Absent: Phillip Garrett, Scorpions, StreetBar

1. **Review June Meeting Minutes -**
Ray Accepts, Ed 2nd
2. **Treasurers Report - Vicky Harrison**
Approximately \$5000 in Income from Turkey Shootout. All is near projections.
Financial position remains strong.
Mark Accepts, Jeff 2nd
3. **BLD - Ross Benson**
The board asked for input from each team regarding their experience at BLD vs Demuth and desire to remain at BLD. Universal support to stay at BLD with the caveat of trying to pin down specific game times as much as possible. General consensus is that the pros far outweigh the cons of BLD. Also discussed was the possibility to have Demuth as a fallback position if there were weeks we were unable to use BLD. Next step will be board discussing with BLD our desire to remain there this spring and try to lock up specific windows of time when specific fields will be available to us.
4. **Forfeits**
Discussion once again of the need for each team to do all in their power to avoid forfeiting games. Pick-ups are allowed in the fall and should be used as possible. There was discussion of a list of players that might designate themselves as subs that would be made public on the web-site (in addition to the current free agent list)
5. **New Committees**
Very few teams turned in who their representative would be to the committee they are assign. Team participation is mandatory for the league to function. Please provide the board who your rep (even if the manager) will be THIS WEEK.
6. **Turkey Shootout**
A great success once again for the Turkey Shootout. Tournament being played at BLD seemed to be well received by players (and certainly logistically easier for Jeff and Phillip) While we did not fill the minimum nights for the host hotel, we have not at this point been billed or contacted regarding. We will not look for a host

hotel in years to come as this did not seem to impact players accommodation planning.

7. NAGAAA

Steve and Vicky will be attending the winter meeting in Portland in January. The agenda will be available for discussion at the PSGSL meeting in early January

8. Old Business

None

9. New Business

Brief discussion regarding World Series intent fee increase for next year led to discussion of Senior Division at World Series and Palm Springs ability to send multiple teams.

Meeting Adjourned 6:56 (Ray & Ed)



Next Meeting 1/3/17 6:00PM Hunters
Keith Fenton Secretary