

PSGSL Meeting Minutes
April 4, 2017

Present: Board: Stephen Gomes, Vicky Harrison, Keith Fenton, Phillip Garrett, Ross Benson

Teams: Rounders 2.0 (Jeff), Scorpions (Brad) Greyhounds (Nabil), Orphans (John), Stingers (CJ), Heat (Carla), Dirty Dogs (Edwin), Fireballs (Rocks), Gorillas (Scot), Retros (Ray), Tiki Warriors (Kevin), Heartthrobs (Leo)

Absent: Ballers, RoadRunnerZ

1. Review June Meeting Minutes -
Jeff Accepts, Edwin 2nd

2. Treasurers Report - Vicky Harrison
Invoice from BLD is forthcoming and is now expected. We have paid for Pride for next fall. All else remains status quo
Scot Accepts, Jeff 2nd

3. Ratings
Final Ratings have been distributed to all coaches. Jeff Hermann also provided an excellent work sheet to help coaches in their rating of players

4. Nominations
At this meeting nominations were made for Trent Maggard-Secretary, CJ Tobe-Assistant Commissioner, Steve Gomes-Open Division Director.
Nominations will be accepted at the May Meeting as well

5. World Series Intent
World Series Intent and \$250 fee due and payable at the May Meeting for all teams looking to do to the World Series in September.
Also decided that second place D team will have priority over second place C team if 4 teams outside of A division have intention of attending

6. Hall of Fame
Initial Class of the PSGSL Hall of Fame will be inducted at the end of season party. Discussion of possible plaque to be permanently placed at some point. Also displayed were possible jackets to be given to inductees

7. Fundraising
Date has been established for the fundraiser to be held on Friday May 19. Phillip will be working with the fundraising committee to finalize the event.

8. Rodeo

Decision was made to sponsor a belt buckle for the Hot Rodeo taking place May 13th. Purchase of buckle will be made online and we will receive recognition at the event. Great opportunity to get our brand out to a larger audience

9. Internal Audit

Carla from the Heat and John from the Orphans have volunteered to work with Vicky to complete our internal audit

10. Old Business - Request and agreement to add a non-binding question to the ballot asking players if they prefer to play at BLD or at Demuth.

10. New Business

Spirited discussion regarding players moving from one team to another. As always please practice the accepting protocol of contacting the coach of the player before any movement or discussion takes place. There was also a spirited discussion of case by case exceptions being made by the board in regards to player additions to roster. This discussion stems from a one-time circumstance that the board deemed was not the fault of the coach and deserved an exception to the established time line.

Request made to add free agent link more prominently to website.

Meeting Adjourned 7:22 (Jeff & Scott)



Next Meeting 5/2/17 6:00PM Hunters
Keith Fenton Secretary