

PSGSL

Meeting Minutes

December 5, 2017

**Attendees:**

**Board Members:**

Scot Howard- Commissioner

Stephen Gomes- Open Division Director

Vicky Harrison- Treasurer

Stephenie Gherardini- Secretary

Carla Umbehocker- Assistant Commissioner (Present Via Phone)

**Team Reps:**

Ballers- Bill Krebs

Dirty Dawgs- Ed

Fireballs- None (No team for fall)

Gorillas- Carl

Greyhounds- Nabil

Heartthrobs- Leo

Orphans- John Mulchahey

PS Heat- Jimmy

Retro's- Ray

RoadRunnerz- Martin

Rounders- Jeff

Scorpions- None (No team for fall)

Stingers- Steve

Tiki Warriors- Robert

The minutes from last week's meeting were reviewed and Leo made a motion to accept the minutes, Ray seconded and the motion passed.

**Treasurer's Report:**

Treasurer's report was reviewed by Vicky. Overall, revenue is down due to decrease in teams for fall season, but costs are down as well. We still have not received an invoice from BLD for the past season, but we anticipate it will be coming. We still have approximately \$2500 of individual team donations. The Turkey shoot out was very successful with \$6000 in revenue. Carl made the motion to accept the treasurer's report, Robert seconded and the motion passed.

### **Rules and Bylaws Update:**

The changes to the rules and regulations have been updated on the website. The code of conduct is also available and the hope is that we have a fun, safe environment for everyone. If there are issues, players are encouraged to let the board know so that it can be addressed.

### **Turkey Shoot Out:**

The Turkey shoot out was very successful and we had a full complement of 32 teams that participated. Congrats to the Road Runnerz for their 3<sup>rd</sup> place finish in "C" division and the Gorillas for taking the championship in the "D" division. The insurance policy was used by a PSGSL player who injured his leg during the tournament.

### **Tournaments:**

There are two tournaments coming up soon, Sin City Classic, in Las Vegas and the Winter Classic, here at BLD. The rosters for Sin City are due by 12/15 and for the Winter Classic 1/12. Teams are asked to submit rosters to the entire board. Sin City will allow two non-rates players. The board asked that teams let them know if they plan on using any unrated players.

### **Commitees:**

Marketing- Nothing to report at this time.

Fundraising- Still needs a member from the Ballers to join.

Hall of Fame- Nomination forms are available on the website. Teams are encouraged to let their players know to nominate the players they feel are eligible. Vicky will send an email to the entire league reminding them about the nomination process on line.

Pride- Pride just finished for this year, will start again soon. Jimmy asked about us joining other pride celebrations and our involvement. The committee will explore this possibility.

### **New player scrimmage:**

There are five players that need to be placed. Two players are not available until springs. Scot asked for teams to consider taking these players on. Ray asked about players wanting to leave their current team for a new team and the process these players should follow. Those players are encourages to speak with their current coaches about wanting to make a change. If players approach coaches asking about joining their team, the coaches should encourage those players to speak with their current coach. There was a question

about contacting the players that choose not to return to the league. Vicky will see if there is a way to run a report showing players that did not return. If so the league can contact those players to find out why they didn't return. Robert suggested creating a player coordinator position to help with player issues. Scot suggested sending out a season ending wrap-up email and request feedback from players and answer questions. Leo suggested a page with the board's contact information, once the players log into the website.

**Old Business:**

Leo is still working on the fundraiser and gathering information.

The player with the broken ankle, who was uninsured, was completely covered by our league insurance policy.

**New Business:**

Leo asked about a sliding clinic and the board said no. Teams can do them on their own, but the league will not hold a sliding clinic.

The winter meetings will be held in Tampa, FL in Jan. Steve and Vicky will be attending. If anyone has anything they want to put on the agenda will need to be submitted soon.

A motion was made by Leo to adjourn the meeting and Steve seconded, meeting adjourned at 640pm.

Next meeting will be Jan 9<sup>th</sup> at 6pm.