

PSGSL  
Meeting Minutes  
February 27, 2018

**Attendees:**

**Board Members:**

Scot Howard- Commissioner  
Stephen Gomes- Open Division Director  
Vicky Harrison- Treasurer  
Stephenie Gherardini- Secretary  
Carla Umbehocker- Assistant Commissioner

**Team Reps:**

Ballers-Leo  
Desert Dogs- Rick  
Gorillas- Carl  
Greyhounds- Vern  
Heartthrobs- Leo  
Orphans- John Mulchahey  
PS Heat- Arlene  
Retro's- Jeff  
RoadRunnerz- Martin  
RoadRunnerz B- Joel  
Rounders- Jeff  
Scorpions- None (No team for spring)  
Stingers- Steve  
Tiki Warriors- Robert

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

**Financial Report:**

Vicky discussed the financial report for this month. She is considering separating the charitable contributions from the operating budget. Those team contributions are not part of the budget and go back the teams. This can be confusing when looking at the budget. Rick made a motion the accept the financial report and Robert seconded.

### **Rules and Regulations:**

Coaches were again advised to remind their players that they are held the PSGSL rules and regulations when representing the league. This includes league play, tournaments and any other activity representing the league.

### **Teams and Player Status:**

There are still teams that have players that have not registered and/or paid. Players must be registered and paid by Saturday March 3rd at 12 noon or make arrangements with Vicky to do so. If not, they will not be eligible to play this weekend.

### **Opening Day:**

Opening day is scheduled for March 4<sup>th</sup> at 1 pm, games to start at 2pm, hopefully. There is a tournament at BLD that weekend and it may delay starting time. We will be holding a food drive and asked coaches to remind their players to bring non-perishable foods. There will be bins located in front of BLD for the collection.

Sponsor booths will be there for the Heartthrobs. The Gorillas and Heat may have their sponsors their also. All teams were encouraged to invite their sponsors out for opening day.

4 of the 5 Hall of Famers will be throwing out first pitches on opening day.

The pitch promotion had to be rescheduled due to personal reasons. It will now take place during the playoffs in May.

Each team's photo will be taken before opening ceremonies. Philip will sing the National Anthem.

### **Spring vs. Fall seasons:**

There are a few differences between the fall and spring season. No 5 run cap, 1 courtesy runner per inning and no pickup players, bur you must have 8 to start the game. If you must forfeit, there will be a charge. To avoid this charge, have your team show and try to pick up enough players to play. It will still count as a forfeit, but there will be no charge. If you do incur a forfeit fee, you will not be able to play until it is paid in full.

### **Sign-in Sheets:**

The spring season also requires all players to sign in prior to each game. These sheets are to be given to the umpires. These will be verified with the lineup sheets given to the umpires as well. The sheets are necessary to verify eligibility for the playoffs and world series. Only the sheets that are provided by the league are acceptable, if other sheets are used they will not be considered valid and players will not receive credit for those games.

Each player must play 50% of their team's games to qualify for the WS and playoffs. Steve Gomes will be collecting the sheets and the lineup cards.

Intent money for the WS is due by next league meeting April 3<sup>rd</sup>. If you pay the intent money, earn the bid to the WS but do not attend, you forfeit your deposit. If you do not secure a bid, you get your money returned to you. For teams to qualify for the WS you must have 8 of your regular players, but you can pick up 4 players from the league and can have only 3 non-LGBT players.

### **Scorekeepers:**

The board was asked to determine the cost of implementing the scorekeepers. The first season will cost about \$2000. Approximately \$1500 to pay the scorekeepers and about \$400 to purchase the tablets. This season will serve as a training season. There is still a question about how to pay the scorekeepers during this training season. There was discussion about which app we will use. Jeff and Martin offered to help keep score when needed. Steve will oversee the scorekeepers and their training. Martin made a motion to accept the scorekeepers and Leo seconded.

### **Spring Ratings:**

Updated rosters need to be in by Feb 28<sup>th</sup> with legal names. The new player ratings need to be in by March 17<sup>th</sup>.

### **Committees:**

The four committees still need representatives from some teams. Emails will be sent to the teams, so they can voice their choices. If teams are currently serving on a board, they will have the option to stay on that committee.

### **Old Business:**

Those teams that went to the world series last year need to rate that roster with the new ratings system and have them to the board by March 23<sup>rd</sup>. These need to be to NAAAGA by April 1<sup>st</sup>. The Tiki Warriors also need to complete their team's rating as well.

### **New Business:**

We need volunteers to do the financial audit for this year, to be done next month. John and Steve agreed to do the audit.

John asked about the availability of Demuth Fields and was advised to call Vicky O. and will assist in getting you a field.

Martin asked about scorebooks and lineup cards. Vicky has ordered them and each team will get a scorebook and lineup cards on opening day.

Hall of fame nominations must be in by 4/1.

Tiki Warriors have having a fundraiser on March 17<sup>th</sup> at Toucans.

A motion was made by Carl to adjourn the meeting and Leo seconded, meeting adjourned at 7pm.

Next meeting will be Apr 3<sup>rd</sup> at 6pm.