

PSGSL  
Meeting Minutes  
September 26, 2017

**Attendees:**

**Board Members:**

Scot Howard- Commissioner

Stephen Gomes- Open Division Director

Vicky Harrison- Treasurer

Stephenie Gherardini- Secretary

Carla Umbehocker- Assistant Commissioner (Absent)

**Team Reps:**

Ballers- Bill

Dirty Dawgs- ED

Fireballs- None (No team for fall)

Gorillas- Carl

Greyhounds- Ross

Heartthrobs- Leo

Orphans- John Mulchahey

PS Heat- Rachel

Retro's- Ray

RoadRunnerz- Martin

Rounders- None (No team for fall)

Scorpions- None (No team for fall)

Stingers- Travis

Tiki Warriors- Robert.

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

**Treasurer's Report:**

Treasurer's report was reviewed by Vicky. We have 11 teams that are signed up for the fall instead of 14 so income will be affected by this reduction. The storage unit has been paid for the year and that expense will show on next month's report. We still have not received a bill from BLD for last season, it remains in the expenses as it is expected to be billed sometime. Ray made the motion to accept the treasure's report, Leo seconded and the minutes were accepted.

### **Clinics:**

We had good turnout for both clinics. There was anew sheet created by Jeff that was very helpful in rating the new players. The rated players were assigned to the teams that requested them. There was one injury by a player that attended one of the clinics. The player turned out to be ok and is looking forward to playing with the league when he is feeling better and able to participate.

There was issue that came up about players "backing off" so that they can be rated for a lower division. The board will be discussing potential consequences for this behavior. These may include forfeiture of games, loss of clinics or even suspension or removal from coaching. The board will be addressing this issue.

### **Insurance:**

In earlier meetings, the league discussed suppling insurance for the league. Leo was asked to provide us with quotes for this. Leo checked and got four quotes, narrowed them the two best. After review, the board recommended that the league go with the Philadelphia quote. It provided the most coverage for the best price. Although it is an increase in cost, the league's players will be covered if they have no insurance or cover them beyond their personal insurance. This policy also covers the Turkey shoot out and any other activity related to the league, such as the clinics and Pride. This also included liability and the directors and officers coverage. These are the minimum coverages that have already been voted on and approved. This additional coverage will be an increase of \$1500. For the first year, the league will absorb the cost and reevaluate possible fee increase starting next fall. After some discussion, Martin called the question, the vote was taken and the matter was approved.

### **Fall Season:**

Registration fees are due now. There are still a few players that need to pay. Rosters are due with the player's ratings by October 13<sup>th</sup>. If coaches think a player might be moving up, they should alert the board now so the skill in question can be evaluated to help speed up this process for the spring.

### **Schedule:**

The schedule is just about finished and should be out on the website by Friday. We should all expect changes coming to the schedule. Scot will inform the league as soon as he is made aware of any changes. There was an effort made to limit the breaks between games to one hour and the field changes for the home teams to a minimum. There was some discussion about allowing the C teams to have B players. After discussion, it was agreed by all four C teams that have a max of 2 B players on the roster.

### **Autumn Classic:**

Teams attending the autumn classic need to get their rosters to the boards. The Orphans, Roadrunnerz, Greyhounds, and Stingers need to submit their rosters.

### **Committees:**

Marketing- The marketing committee will be meeting soon. Scot has already got the KESQ segment about the league finished and a feature story on the Rounders and their World Series success is coming in October. We are hoping KESQ will air our team scores in the spring season.

Pride- We need to assign the booth coverage for the Pride festival. Teams drew numbers at random for the order to choose their time slot. Each team needs two players per shift. The coverage times are:

Sat:

Set-up 8am - 10 am- Stingers  
10am - Noon- Gorillas  
Noon- 2pm- Tiki Warriors  
2pm-4pm- Heat  
4pm-6pm- Greyhounds  
6pm-8pm-Roadrunnerz  
8pm to 10pm- Orphans

Sun:

10am-Noon- Ballers  
Noon- 2pm- Dirty Dawgs  
2pm- 4pm- Heartthrobs  
4pm-5pm and tear down- Retro's

There was discussion of ways to promote the league at pride more. Volunteers will be needed for the float decorations, so look for emails asking for help.

Hall of Fame- The committee met and discussed the nomination criteria and need to sit with Vicky and put the nomination information on the website.

### **Turkey Shootout:**

D teams slots are full. C is getting close to full. Sponsor letters went out with little positive response. The insurance is now taken care of with purchase of the Philadelphia policy.

**Old Business:**

None.

**New Business:**

Ray asked if we could increase the number of courtesy runners for the fall. After discussion, there was a vote taken on raising the number of courtesy runners to two per inning for the fall season only. The matter passed.

Scot moved to adjourn the meeting at 710, Ray seconded and the meeting was adjourned.

Next meeting will be Nov 7<sup>th</sup> at 6pm.