

PSGSL
Meeting Minutes
April 3, 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- Bill
Desert Dogs- Edwin
Gorillas- Jim
Greyhounds- Nabil
Heartthrobs- Leo
Orphans- John Mulchahey
PS Heat- Jimmy
Retro's- Dennis
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 Steve L. made a motion to accept the minutes, Edwin seconded, and the motion passed.

Financial Report:

Vicky discussed the financial report for this month. The charitable donations have been separated to ease the confusion in the budget. Our costs have increased due to the move to Demuth, but the costs to players decreased. Jeff made a motion to accept the financial report and Leo seconded.

Demuth move:

The move of our games to Demuth was due to BLD cancelling our games with less than 48 hours' notice due to another tournament. They also were not able to guarantee a set schedule. Vicky O. was able to accommodate our schedule for the rest of the season. There will be an increased cost to the league, but the members will be saved money by not having to pay the entrance fee to BLD. Vicky has agreed to repair the fields, such as filling in the holes at home plates and in the outfield. She will also look into repairing the scoreboards. The board made the decision to move to Demuth based on the above reasons. Martin asked about voting to return to BLD and was told it could be voted on by the league. The overall feeling so far is positive. A lot of teams are happy with the move.

There was discussion about the distribution of games on the fields at Demuth. The schedule has been reworked to even out the number of games teams play on field 5 and 6 to field 7 and 8. Also, if teams are playing in field 5 or 6 and have to play on 7 or 8 after, there will be an hour between games to give the teams plenty of time to get to the new field.

Sign in sheets:

Coached received a list of games attended by their players to track their eligibility for the World Series. Players must be on both the sign in sheet and the line up card for the games to count. Also, teams must use the sign in sheets provided by the league for them to count. If there are players that are not present, do not write anything in those spaces, leave them blank.

World Series Intent:

As of this meeting, six teams have indicated their intent for attending the World Series in September. Those teams are Roadrunnerz C, Hearthrobs, Gorillas and Stingers. The Desert dogs will be playing the masters division and Rounders will be attending as the A team representative.

Scorekeeping:

We are still working with the scorekeeping apps. Demuth does not have Wi-Fi for us to use for the scorekeeping. Gamechanger needs Wi-Fi, but I-score does not. Vicky and Steve will continue to work with both apps to see which is the best option for the league. The pros and cons were discussed for both apps.

Ratings:

All spring ratings are in. Carla will be sending the final ratings back to the managers soon. Also, managers with teams that went to the World Series last year need to get their players ratings with the new system to Steve as soon as possible.

Committees:

Some teams still need to join committees. The committees are Marketing, Pride, Hall of Fame and Fundraising. If managers have team members that are interested in these committees, please let the board know.

Hall of Fame:

The nominations for this year's hall of fame are closed. The committee still needs one more team to join.

Banquet:

The banquet will be held June 3rd from 2 to 5pm. *(Originally scheduled from 2 to 5 pm, the time was changed after the meeting to 6-9pm and is confirmed to take place at the Cimarron Golf Resort.)* We currently have a reservation at the Cimarron. Scot is looking into a couple other venues, The Hard Rock hotel, the Rivera and Escena for comparison. The decision will be made by next week. There were several positive comments made about the banquet at Cimarron last year. Steve Gomes made the comment that the Hall of Fame Members should receive honorary invitations to the banquet.

Board Position elections:

This year the position of treasurer and commissioner are up for election. Stephenie nominated Vicky Harrison for the position of treasurer, Carla seconded, and Vicky accepted. Leo nominated Scot to the position to commissioner, Vicky seconded, and Scot accepted. Nominations will be accepted until our May 1st meeting.

Old Business:

Please get the ratings for the 2018 World series rosters with the new ratings to Steve as soon as possible.

New Business:

Jimmy Boegle was able to get the fake Facebook page removed.

The Gay Rodeo needs volunteers for it's events in May. The rodeo has asked us to sponsor a buckle this year. We did sponsor last year and in return, they sponsored a team. The cost is \$300. After discussion about the cost and the budget, Steve Gomes made the motion that we sponsor a buckle as long as the rodeo sponsors a team as they did last year. There was a vote and the motion passed unanimously.

Martin suggested that the league hold a fundraiser to repair the scoreboards at Demuth park. Scot said he would see about getting an estimate for that cost.

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

Next meeting will be May 1st at 6pm at Hunters.

