

Prescott Senior Softball Board of Directors Meeting

Monday December 15th 2022 at Kuebler Field

Call to order by Jim Fisher at 9:09 AM

Attending: Jim Fisher, Bill Bandi, Sean Peterson, Jeff Planck, Steve Buck, Mark Cossey, Randy Kern, Doug Randall.

Absent: Janet Jones, Jeff Stillman

Previous Meeting Minutes

Motion to accept by Steve and seconded by Randy Approved by all.

Treasurers Report

Motion to accept by Steve and seconded by Sean Approved by all.

Discussion Items:

Janet informed the board that Goldwater Lake Ramada for the PSS picnic on Wednesday June 14th 2023 between 9AM and 5 PM has been reserved.

The defibrillator is still waiting on Approval from the City of Prescott Parks & Recreation Dept.

The new registration and waiver form that the Board had been working on with previous corrections brought up at previous meetings was sent out via e-mail.

Motion to accept new App Form was made by Jim and seconded by Steve. Approved by all.

Doug informed the Board that the Trump Stote X-Rock 352 softballs were available for \$75 a dozen. It'd be best to get the entire year's supply of balls at this price, since it could go up after the current contract between BSN sports and SSUSA expires at the end of 2022.

Motion to BUY entire year of softballs (30 dozen) up to \$2500 made by Bill and seconded by Randy. Approved by all.

Meeting adjourned by Jim Fisher at 9:50. Motion accepted by Randy and seconded by Bill.