

**From:** Jim Fisher  
**Sent:** Wednesday, April 19, 2023 5:12 PM  
**To:** Sean Peterson  
**Subject:** PSS Board of Directors Meeting, Monday April 10, 2023

PSS Board of Directors Meeting

Monday April 10, 2023 @ the Kuebler Center 'Upper Room'

Call to Order by PSS Board President Jim Fisher @ 0801 hours

Quorum achieved with 8\* of 10 PSS Board members in attendance.

\*Missing; Directors; Randy Kern, Fields & Equip. and Janet Doka, Special Events.

Motion by President Fisher to accept March 13, 2023 PSS Board Meeting Minutes  
Unanimous acceptance.

Motion by President Fisher to accept March 31, 2023 PSS Financial Report  
Unanimous acceptance.

President Fisher offered for discussion the following items/issues:

Board Member Stillman inquired on history related to the past and current 'high' PSS Financial status. PSS Treasurer Bill Bandi advised all attending that PSS is an AZ 'not-profit' and further offered a historical view of a few larger expenditures; 2015-16 shared cost with City of Prescott for the Storage building between fields 3 & 4, then a 'jointly' purchased 'Gator' Quad in 2017-18, etc. Then 2019-20 saw a Covid membership 'waver' and lower 2021 returning player issues. However over the past (2) years our PSS incomes (memberships) have stabilized and 'routine' expenditures, such as; uniforms, field and grounds materials and equipment, softballs, and AZ Corp. fees and taxes, have been consistent on our balance sheet. Note: any further budget or financial inquires can be directed to President Fisher.

All (3) PSS Divisions; Major, AAA and AA conducted smooth & efficient player drafts. All Team managers 'must' gather Jersey sizes from their players, passing accurate lists to their Division Coordinators, who then get lists to the Sponsor Director, Jeff Stillman.

Delay by Managers or Coordinators can/will delay our \*Uniform provider's delivery.

\*Sponsor approved, 'standard' solid color jersey's with 'contrasting' lettering and caps, will be the same PSS historical procedure. Noting; prior requested/approved visors or cotton jersey's can be provided. Varying from this process, may delay timely delivery !

No further business, President Fisher accepted unanimous adjournment at 0817 hours.

Respectfully submitted, Sean Petersen, PSS Secretary