

## PSS BOD Meeting Minutes

Monday April 8<sup>th</sup> 2024 7:30 AM

Kuebler Building upstairs room

Attending BOD members: Jim Fisher, Bill Bandi, Doug Randall, Mark Cossey, Tom Mandik Steve Smith, Mark Adams, Sean Peterson, Randy Kern.

Events and Activities Committee: Sharon Carlin, Marylee Mendel.

Absent: Penny Thomas, June Cord, Heidi Burke.

Web Master: Jeff Stillman

Guest: Bob Bender (2A coordinator) Majors managers, Jack Buss, John Corcoran, Skip Kyle, Rich Schauwecker, David Van Buren, Greg Dawson.

Motion to approve March Minutes made by Jim Fisher and seconded by Bill Bandi, approved by all.

Motion to approve March's Treasurers report made by Jim Fisher and seconded by Sean Peterson, approved by all.

Tom Mandik reports that 19 sponsors are confirmed with only 18 now needed. He will be working on how to proceed with dropping a sponsor. It was noted that 19 sponsors were originally sought because the 2A division may have had 7 teams.

Randy Kern reports the Prescott Parks and Rec is currently working on Field 3. The Prescott Parks and Rec will be working on all the fields but PSS will always have 3 available. Randy will determine if any field is unplayable, and those games scheduled on affected field will need to be moved or cancelled. The BOD has given Randy who is on the fields with his crew in the morning the authority to make such a decision in the interest of player safety.

Each League coordinator will be setting their schedule and sending it to Jeff Stillman to be posted on the PSS web site. The end of the season will be September 12<sup>th</sup> for all divisions except the Majors division. A poll was taken with 80% of the Majors players wanting to play till October 10<sup>th</sup>.

The weather policy will be posted on the PSS web site.

There will be a revised discussion about altered bats at the next meeting.

The de-fib device is located upstairs on the field 3 side. Funds have already been set aside.

The 2A took a poll on using a pitching screen. It was noted that most did not want the screen however most (5 out of 6) of the pitchers did want the screen. In a poll sent to 2A and 3A on whether to start with a 0-0 count or 1-1 count.

2A

28 wanted to begin 0-0 count  
26 wanted to begin with 1-1 count

3A

26 wanted to begin with a 0-0 count  
33 wanted to begin with a 1-1 count

Prior to the next draft in 2025 The BOD will address draft protocol.

Meeting ended at 9:24 AM

Next meeting May 13<sup>th</sup> time and location TBD