

PSS BOD Meeting Minutes

Monday February 12, 2024. 9:02 AM Kuebler Building Upstairs

BOD members present: Jim Fisher, Doug Randall, Mark Cossey, Tom Mandik, Steve Smith, Mark Adams, Sean Peterson, and Bill Bandi via phone call.

BOD members absent: Randy Kern.

Jeff Stillman Web Master present.

Events and Activities committee members present: Sharon Carlin, Marylee Mendel.

PSS member guest: Bob Bender 2A coordinator.

Motion to accept January BOD minutes made by Jim Fisher and seconded by Mark Cossey, approved by all.

Motion to accept January Treasurers report made by Jim Fisher and seconded by Tom Mandik, approved by all.

Bill Bandi reports that the ACC (Arizona Corporate Commission) and IRS forms have been filed.

Mark Adams sent out the membership report with 196 registered players so far.

Doug Randall will be ordering 30 dozen Trump Stote Rock 300/52 at \$75 a dozen (total \$2,250).

The 2A league will be using a pitching screen for cactus league. They will be using their own personal screen and PSS may be buying a screen depending on cactus league results.

Mark Cossey has submitted various articles and PSS league information to local websites in the tri-city area as well as continuing to update existing post. PSS flyers also posted at various locations.

Tom Mandik reports 15 paid sponsors so far with 3 more in the works getting PSS to the 18 required based on current membership. The BOD also talked about getting plaques for long time sponsors and maybe team pictures of appreciation for all current sponsors.

Sharon and Marylee updated the Board that the picnic is set for June 4th at Goldwater Lake. The Banquet is set for October 5th at The Senior Center on Rosser. The events committee plans to have a lot of pictures of members playing during the season as well as a set up featuring a jersey from each of the sponsors. The committee also is attempting to have an entry at the parade this year with help from PSS member Sandra Zerner.

There was continuing discussion from the rules and competition committee on rules for having an illegal bat and weather related safety issues as it relates to calling a game for player safety.

Cactus league to start on Monday March 4th.

Majors draft Monday April 15th, 3A on Thursday April 18th, and 2A on Monday April 22nd.
Season Start date Monday April 29th and the season end date still being determined.

Meeting adjourned at 11 AM.
Next meeting March 11th TBA.