

PRESCOTT SENIOR SOFTBALL

Date: September 11, 2023

Location: Pioneer Park

Time: 10:58

Call to order: Jim Fisher

IN ATTENDANCE

Jim Fisher, Bill Bandi, Sean Peterson, Janet Jones, Randy Kern, Mark Adams, Doug Randall.

Guest: Steve Schmidt

- Approval of minutes: Jim made a motion to accept the August minutes which was seconded by Randy, approved by all.
- Jim made the motion to accept the Treasurers report which was seconded by Mark Adams and approved by all.

ELECTION RESULTS:

- President Jim Fisher 2 year term
- Treasurer Bill Bandi 2 year term
- Secretary Sean Peterson 1 year term
- Competition Doug Randall 1 year term
- Rules/umpire Steve Smith 1 year term
- Field/equipment Randy Kern 1 year term
- Membership Mark Adams 1 year term
- Sponsorship Tom Mandik 1 year term
- Promotions did not have a candidate and is still being headed by Mark Cossey.
- Hospitality headed up by Janet Jones also had no candidate and Janet is looking for a suitable replacement.

REPORTS

Janet Jones reports that she received 11 donations and one sponsor for the Banquet. Estimated cost of \$2100 based on 130 people showing up with about half that many signed up so far. The Yavapai Softball team will serve. Janet also brought up the need to replace the ice chest which was leaking, and The Board approved this request.

Randy reports the Prescott City Parks Department will be working on 2 softball fields later this fall and the other 2 around January/February. Work will focus on the infield lip. All cost will be handled by the Parks Department. PSS will be responsible for buying new controllers for the scoreboards.

DISCUSSION ITEMS

- Elections; In person voting with a table set up on game days to increase participation
- On line registration and payment.
- Finding 3A coordinator.
- Hot stove meeting in January.

MEETING ADJOURNED AT 11:54

NEXT MEETING

October 9th