

Prescott Senior Softball Board of Directors Meeting

Monday January 9th 2023 at Kuebler Field
Call to order by Jim Fisher at 9:00 AM

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

Absent: Janet Jones

Previous Meeting Minutes

Motion to accept December 2022 minutes made by Steve and seconded by Bill
Approved by all.

Treasurers Report

Motion to accept December 2022 report made by Steve and seconded by Randy
Approved by all.

Discussion Items:

The Board discussed and agreed that having a defibrillator is important. Currently still waiting on Approval from the City of Prescott Parks and Recreation department. The location inside the building where the defibrillator would be stored was considered a safe location. The Board also discussed just applying for a grant and or using funds to get the defibrillator outright.

Doug received 30 dozen of the Trump Stote X-Rock 352 softballs at a cost of \$2250.

Randy informed the board that he was looking for one more person to help with field prep.

The Board was informed that the competition committee would be holding a meeting after The Board meeting. The competition committee's meeting would be with any Board members who wanted to attend and with majors coordinator Donn Moseley, AAA coordinator Ralph Adamos, AA coordinator Bob Bender.

Meeting adjourned by Jim Fisher at 9:53 seconded by Steve.

Next meeting February 13th 2023.