

PSS BOD Meeting Minutes

Monday June 10 2024 11:27 AM

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. Penny Thomas, June Cord, Marylee Mendel.

Absent: Sharon Carlin, Heidi Burke.

Motion to approve May minutes made by Jim and seconded by Randy, approved by all.

Motion to approve May Treasurers report made by Jim seconded by Sean approved by all.

The BOD re-affirmed the decision to give hats to all the players that win the end of the season tournament. Tom Mandik will be looking into a local vendor to supply the hats.

Tom will also be looking into having a 35 year anniversary patch on next year's uniforms.

The BOD understood and will approve an increase in uniform cost for the patch.

The BOD also confirmed the decision that all three division winners will be receiving the same awards for winning the regular season. This award will be determined at a later date.

The events and Activities Committee reports that the float for the July 4th parade is going well and they will be seeking volunteers to be on the float.

Doug Randall brought up a situation in which a player from the majors wanted to go down to 3A. The Board re-affirmed its policy that a player who declines to play for a team which has drafted him will be deemed to have quit PSS. More generally, in season trades between teams and transfers between divisions are strongly discouraged. However, under "exceptional circumstances" (as determined by the Competition Committee) request for such trades/transfers may be made to the competition committee. Any such request must be approved by the Competition Committee and all parties involved in the proposed trade/transfer. An adverse decision by the Competition Committee may be appealed to the full Board.

Next BOD meeting July 8th

Meeting adjourned at 12:20