

PSS BOD Meeting Minutes
Monday March 11th 2024 7:30 AM
Kuebler Building upstairs room

Attending BOD members: Bill Bandi, Doug Randall, Mark Adams, Sean Peterson, Doug Randall, and Randy Kern.

Absent: Jim Fisher, Mark Cossey, Tom Mandik, Steve Smith.

Attending Events and Activities Committee: Penny Thomas, June Cord, and Marylee Mendel.

Absent: Sharon Carlin, Heidi Burke.

Web Master: Jeff Stillman.

February minutes e-mailed to all board members prior to the meeting. Motion to approve the minutes made by Bill and seconded by Mark Adams, approved by all.

Treasurers report e-mailed to all board members prior to the meeting. Motion to approve the report made by Doug and seconded by Sean, approved by all.

Mark Adams presented the membership report. Total members of 211 with 64 signed up for majors, 76 at triple A, and 71 at double A. Expected to have 6 teams in majors, 6-7 in triple A, and 6 in Double A. The deadline will be April 1st to have the waiver signed and fees paid to be included in the draft.

The summer season will start on April 29th and end on August 29th with the end of the season tournament starting on August 26th and ending on September 12th. All three divisions staying on the same calendar.

Events and Activities Committee informed The Board that planning was under way to participate in the 4th of July Parade. The BOD discussed the desire to fund the committee. Mark Adams Motioned to provide up to \$500 in funding. Motion was seconded by Sean and approved by all.

The Board was made aware of a member creating a Facebook page using PSS name. The Board was unanimous in the decision to ask the member to change the name. Jeff Stillman volunteered to register PSS on Facebook and to get the domain for the web-site also registered.

Meeting adjourned at 8:05 AM

Next meeting April 8th

