

## Prescott Senior Softball Board of Directors Meeting

Monday May 8<sup>th</sup>, 2023 at Pioneer Park  
Call to order by Jim Fisher at 7:35 AM

**Attending:** Jim Fisher, Bill Bandi, Sean Peterson, Jeff Planck,  
Randy Kern, Doug Randall, Jeff Stillman, Mark Adams, Janet Doka,  
Mark Cossey

### **Previous Meeting Minutes**

Motion made by Jim to accept April minutes and seconded by Jeff Planck, approved by all.

### **Treasurers Report**

Motion to accept April treasurers report by Jim and seconded by Jeff Stillman, approved by all.

### **Discussion Items:**

Don Devendorf is working with the City of Prescott parks department on getting an AED to be stored inside the building at Pioneer Park. Lesa West of New Life CPR maintains the AED in other city buildings. Having an AED would require that league members to know where the AED was located and how to use the AED. The amount PSS would contribute towards the purchase is being proposed at approximately 50%.

Jim made the motion to pursue acquiring an AED and it was seconded by Bill, with all BOD members in agreement.

The competition committee meet to discuss the assignment of players between 3A and 2A.

At the recommendation of the competition committee the BOD decided:

1. All currently registered players who have not been assigned to a team and any new players are to be assigned to AAA.
2. Players may be relegated upward to majors or down to AA only if, in the opinion of the competition committee it is warranted.

The golf tournament scheduled for Mid June will be on the league web site.

Janet reported that the end of the season banquet will require an insurance policy which is now common for gatherings of over 50 people.

Jeff Stillman presented the invoice from Rokzoo Screen Printers and Embroidery.

The total amount for all uniforms for PSS was \$4,806.75

Motion to accept payment was made by Jeff Planck and seconded by Mark Adams, approved by all.

Doug noted that the new rulebook was available and that the league should purchase some and also put it on the website.

With no further business, President Jim Fisher accepted unanimous adjournment at 8:05 AM