

## PSS BOD Meeting Minutes Monday November 11, 2024

Attending BOD Members: Jim Fisher, Bill Bandi, Doug Randall, Tom Mandik, Steve Smith, MarkAdams, Mark Cossey, Randy Kern

Absent: Sean Peterson

Events and Activities Committee: Heidi Burke, Sue Cord

Absent: Sharon Carlin, Penny Thomas, M Mendel

In addition, Charles Morgan, who is assisting both Mark Cossey (Promotions) and Tom Mandik(Sponsors) was present to observe.

Meeting brought to order at 12:15 PM

Minutes of prior meeting were approved.

Treasurer's Report for October (incorporated by reference) was presented and accepted.

Treasurer Bandi noted that the number shown as "budgeted" for 'Shirts & Hats' understates the expected expense due to previously approved changes to the items to be ordered for 2025.

There were no motions presented, and the Board took no formal action on any other matters.

The following items were discussed:

Jim Fisher reported the 'AA' Division had discussed imposition of a "skills" test for fitness to play in 2025. Doug Randall related previous PSS experience with such a test, noting that it had been abandoned after one season as both ineffective and prone to abuse by inconsistent application. The 'AA' may make a formal presentation at the next Board meeting.

Tom Mandik reported that five sponsors have committed and paid for 2025. He also reported progress toward evaluating and selecting a vendor (or vendors) for 2025 uniforms and awards.

There were no reported safety or injury related incidents during the prior month's games.

Use and misuse of screens to protect 'AA' division pitchers were noted, as were some potential resolutions to inconsistent application.

Meeting was adjourned at approximately 12:55 PM.

Next meeting: December 9 at 10:00 AM in the upstairs meeting room at Kuebler.