



Approved: June 30, 2010

**PYSA BOARD MEETING**  
**Wednesday – April 28, 2010**  
**Sacred Heart Academy - Art Room**  
**7:30 PM**  
**Meeting Minutes**

Members Present: Armstrong, Bowden, Crakes, Feehley, Green, Horan, Lamb, Mark, Martin, O'Rourke, Ogle, Perket, Peter, Remley, Turner, Wade, Wilkinson, Zarradinos

- I. Meeting called to order at 7:40 PM
- II. Approval of March 24, 2010 Meeting Minutes  
***M/SU Wilkinson/Wade***
- III. Public Forum: None
- IV. Old Business:
  - A. Nominating Committee Update – Crakes reported the following:
    - A letter addressing the league was sent out via email on March 29, and the same memo was made available on the website for a two week time period from March 29 – April 9, 2010.
    - The following individuals served on the Nominating Committee: Crakes, Sean Green, Sandi Myers, Elisa O'Rourke, Matt Silva, and John Turner
    - The current VP no longer wishes to continue serving as an executive board member in the same capacity for next year.
    - On April 23, 2010, the chair was notified that Brian Lamb will step forward and is willing to assume the role of VP.
    - This Nominating Committee was notified and all were in support.
  - B. Fall Ball Update – Remley and Mark
    - Mark reported that as of March 31, 2010, the owed funds have not arrived
    - This incident will be reported to the ASA due to the loss that the league has incurred.
    - Remley indicated that this does not penalize the children.
    - Action item for next board meeting – letter will be drafted and reviewed for approval.
    - Wilkinson mentioned that nine managers interested in coaching fall ball.
    - Armstrong inquired about the possibility of not having double headers during fall ball.
  - C. Snack Shack Deposit and Shift Requirements
    - There was a follow-up discussion regarding Ms. Fisher's proposal regarding snack shack deposit and shift requirements.
    - This item will be tabled until next year.

- Bowden stated that if you include opening day, playoffs, and closing ceremonies these are the totals:
  - ⇒ 945 total hours or 315 three-hour shifts
  - ⇒ Approximately 289 players in the league
  - ⇒ Approximately 90 snack shack buyouts/exemptions
  - ⇒ Approximately 4.75 hours per player
- Mark mentioned that there isn't a lot of revenue generated by the snack shack during the weekday.
- Remley mentioned the possibility of having the parents who have not worked their shift to work during Cool Breeze.
- During closing ceremonies, a list will be available with people who have snack shack deposits. Parents will receive notification and be given an option of working Cool Breeze.
- Snack Shack Coordinator position will be available next year.
- A subcommittee will be formed during the beginning of next season to go over these positions.

#### D. Standing Rules – Bowden

- Bowden asked the board to review the standing rules and provide her with feedback in two weeks.
- Bowden would like to include forms that are used by the league, including the medical release and the injury form.
- Remley asked the board to review their specific areas in the standing rules and ensure that the information is accurate.
- Bowden mentioned that new sections include fees and volunteer hours.

#### V. New Business:

##### A. League Operations Manual – Remley

- Remley would like to work on a league operations manual. This will be handed off to the next executive board. This will help provide some type of continuity for the board.
- This will be needed in the beginning of the next season.
- This will serve as a master checklist for the next President.
- Bowden would like to have a calendar that outlines the list of activities/tasks that are done.
- Bowden is requesting that a draft be developed with information of these activities.
- Peter mentioned that someone is needed to handle field equipment.
- Peter mentioned the possibility of a work party in preparation for All Stars and Cool Breeze.

##### B. Summer Recreational Softball – Perket reported on the following:

- He would like to see something done for the girls who are not playing all stars so that they can develop some skills when they return.
- There isn't much time for practice in the fall.
- One of the issues working with the girls last year was the large diversity of skills.
- Progression happens among girls who have the opportunity to play all stars.
- He would like to have some type of opportunity for the girls who may not necessarily be all star players but are better educated and can be progressed along.
- There was a general discussion regarding fall/winterball and ways to get the girls participating sooner in the summer and will be discussed among the managers for the upcoming season.

##### C. All Star Items and Suggestions – Feehley:

There was a discussion on the following:

- ✓ Jerseys – Fund a second jersey for the team and provide the option for families to buy another one.
- ✓ Practice Shirts and spirit gear
- ✓ PLHS Softball Field – Feehley has the PLHS field reserved from May 20 till the end of July. The 8U Gold will play over there. It will also be available for Cool Breeze.

D. End of the Season Idea for PYSA – Perket

- There was a discussion regarding a PYSA Softball Olympics.
- Provide the girls with an opportunity to show what they have learned during the year.
- This item will be tabled until the beginning of the season. There will be a subcommittee headed by the spirit coordinator.

E. Re- Evaluation of the New Draft Protocol – Martin

- Martin mentioned that the new protocol has been in play for the past two years, and he suggested that it's time to re-evaluate the draft protocol.
- There will be a sub-committee formed at the beginning of the year. Martin was invited to bring his plan forward.

F. Trophy Update – Zarradinos

- Zarradinos provided an update on trophies.
- Budget of \$6,500.00 for trophies
- Participation trophies for everyone

VI. Action Items:

A. Member Survey – Bowden

***Motion to approve the member survey as is.  
Wade/Wilkinson M/S***

***All those in favor of the member survey as proposed.  
Unanimous***

B. Padres Update – Horan

- Horan provided an update on Padres Tickets
- 17 tickets were left
- \$3,090.00 in checks
- \$595.00 in cash

C. Cage Expansion at East Cage vs. New Cage at Field – Remley

- This will be tabled till next month's meeting.

D. Approval for a 10U White all-star team – Ogle

***Motion to approve the 10U white all star team.  
Green/Feehley Unanimous***

E. All-Star Manager approval for all teams – Ogle

Committee had the following recommendations:

- 14U Gold - Lamb
- 12U Gold - Ogle
- 12U Blue - O'Rourke
- 10U Gold - Kasarda
- 10U Blue - Perry
- 10U White - Whitaker
- 10U White - Micheli alternate 10U White Manager
- 8U Gold - Peter

- 8U Blue - Zarradinos Martin/Wilkinson

**Motion to approve Lamb as the 14U Gold manager.  
Wilkinson/Martin M/S/U**

**Motion to approve Ogle as the 12U Gold manager.  
Feehley/Mark M/S/U**

**Motion to approve O'Rourke as the 12U Blue manager.  
Mark/Remley M/S/U**

**Motion to approve Kasarda as the 10U Gold manager.  
Wilkinson/Martin M/S/U**

**Motion to approve Perry as the 10U Blue manager  
Green/Horan M/S/U**

**Motion to approve Whitaker as the 10U white manager.  
Zarardinos/Green M/S/U**

**Motion to approve Peter as the 8U Gold manager.  
Ogle/Green M/S/U**

**Motion to move from old business to action items the 2010-1011 slate of executive committee.  
Unanimous**

President	-	Remley
Vice-President	-	Lamb
Secretary	-	Crakes
Player Agent	-	Wilkinson
Treasurer	-	Mark

**Approval of 2010-2011 slate of executive board members.  
Feehley/Green**

F. Other All Star Items - Ogle

- ✓ Mandatory all-star parent meeting on Tuesday, May 4<sup>th</sup> required for uniform sizing and v-card photo taking (at the snack shack)
- ✓ All players with games will go first and then we will set a schedule with the Managers for the other players
- ✓ All-star Selection Sunday – Board member help needed for observing and assisting with meetings with Managers
- ✓ There was a discussion on fees. Fees last year was 125 for blue and 175 for gold

Ogle proposed to increase all star fees to \$200 for gold and \$150 for blue and white.

**Motion to raise all star fees to \$200.00 for gold and \$150.00 for blue and white.  
Zarradinos/Mark M/S/U**

VII. Reports:

- A. President

- B. Vice-President
- C. Secretary
- D. Player Agent
- E. Treasurer – Mark provided a budget update.

IX. Adjournment – 10:10 PM