

## PHGSA General Membership Meeting

April 21, 2010

**Board President – Jeff Bell:** Meeting called to order at 7:05 PM.

Motion to approve the February Minutes by Mary Karlheim; 2<sup>nd</sup> Ed Jensen. **Motion carried.**

**Umpires:** Mark, Mike, and maybe Tim. Anyone who has an illegal bat, first offense, girl is out, second offense manager is out and team forfeits game. Payment is \$28 a game

**Treasurer's Report – Doreen Pawlowski:** Jan balance \$1,241.00, income from Jan. to current \$11,750.00, withdraws \$15,492.47, ending balance \$12,457.94

**Fundraising Report – Gary Steimer:** Water problem at PH Park. Getting concession stand ready this weekend. Ice machine is not working, hopefully only a water issue. Looking into possibly getting a new ice machine.

**Tournament Director – Mark Banas:** Still looking for tournament managers for 10u and 12u. Tournament to be posted on website.

**Fast Pitch Commissioner – Dave Bozick:** (given by Jeff Bell) 10U in AK Valley league, 18U in Eastern Fast Pitch league. 18U to use PH Park, 10U to use PH Park and Shenandoah. Double base was given to Rich Burkhardt for up at Shenandoah.

**Senior Commissioner – Tom Karlheim:** Season starts May 3<sup>rd</sup>, Plum starts on April 20<sup>th</sup>. Will take sign ups until May 3<sup>rd</sup>. Nails were put in at Universal fields for the bases.

**Intermediate Commissioner – Russ Stroschein:** 2 more sign ups, one to the Flames and 1 to the Diamonds. No more sign ups will be taken. Each team will receive 1 Catalyst bat per team from the organization, and should be signed for by the managers, they remain the organizations property.

**Mighty-Mite/Junior Commissioner – Scott Davis:** No more sign ups will be taken for MM or Jr. Uniforms to be done by the end of the week. Jr. teams get 1 new Catalyst bat per team from the organization, and should be signed for by the managers, they remain the organizations property. MM teams each receive 2 regular bats for the season.

### Old Business:

Batting cage is up and running. Thanks to all who came out and helped with the building of the batting cage. Don Plummer, Scott Davis, Mark Banas, Jeff Bell, Dave Bozick, Gary Steimer, Don Greb, Tom Branson, and Dan Edgar.

### New Business:

Score boards to be put up.

New program schools are using, slow pitch in the fall as a club sport. Tom Karlheim is getting more info on this if anyone else is interested in it, e-mail or call Tom. More people are needed to get this started.

Looking into sponsor day for all the companies that sponsor the girl's softball teams.

Motion to adjourn at 8:10 PM by Ed Jensen; 2nd. John Kaefer.

**Motion carried.**

*Respectfully submitted,*

*Jennifer Suprano  
PHGSA Secretary*