

Board President – Jeff Bell: Meeting called to order by Jeff Bell at 7:10 PM.

Motion to approve the Minutes of the 9/08 meeting with amendment of spelling of Mary Karlheim's name: Rich Burkhart; 2nd Carreen Jensen. **Motion carried.**

Treasurer's Report – Doreen Pawlowski: Cash balance is \$18676.31. Insurance will come out in February. Approx \$1700

Fast Pitch Commissioner – Dave Bozick: No gyms. Discussing age brackets. A letter of intent was submitted for a 10u team.

Senior Commissioner – Tom Karlheim: 1 letter of intent received to be approved by the Board.

NOTE (Jeff Bell): Letters of intent due by February 8th to a Board Member.

Intermediate Commissioner – Ed Jenson: 6 letters received. Need 2 MGRs: Diamonds and Royals

Mighty-Mite/Junior Commissioner – Don Greb: 49 MM & 58 JR last year. 4 teams in each division. Need 1 Junior MGR and 2 or 3 MM MGRs. Season will be 12-16 games, TBD. JRs will have instruction and competitive season. Hotline Service for Free to Managers. Info posted on the website. Soliciting feedback. ACE Certification encouraged.

Website – Don Greb: RE-Designed site. Commissioners and Board to stream information for posting. www.pennhillsgirlssoftball.org Additional sites and links have been posted for Managers and Coaches to take advantage.

Tournament Director – Mark Banas: Home Dates: July 31-Aug 2 at PHP and Friendship Park. 3 or 4 Letters have been submitted already. New letters should go to Mark. Team can start earlier as soon as MGRs are approved. Players must play for age eligible team unless no team is formed. MGRs clearances are REQUIRED. Dates to be posted on MCAA website again. Goal is 40 teams. Universal Fields may be used. Will need volunteers to run concession stands and fields.

Fundraising Director – Gary Steimer: T-shirts will be sold, instead of sweatshirts. We will do a hoagie sale again.

President - Jeff Bell:

School permits, policy is to be updated for gym times. School Board vote on Feb 3. Volunteers to run gyms should contact Jeff. Email will go out when permits are available.

Board met with Terry Van Horne and members of his staff. Meeting went well. Open lines of communication.

Lights at PHP: being replaced. There will be 2 stages. First, remove the lights; this may leave us with no lights this season. We may try to use Universal Field for Mighty-Mites. (Jeff read email from Public Works Director)

Volunteers for field prep (10) will receive training from PW personnel.

Scheduling will be tight; time limits will be strictly enforced. Some MM/JR games will be played on Saturdays at PHP.

Board suggested improvements, as good-will for the community. \$5000 grant from state, plus current balance

Batting Cage at PHP; 2 more bleachers; concession stand doors (4); Field Equipment; Hollywood Bases; Paint for Bathrooms. **New Suggestions:** Tarp for covering fields. (Vandalism concerns noted); Security Camera. Purchases PW will be making include new picnic tables.

Registration

Forms: no fee changes. Fast Pitch age brackets: 10, 15, 18. 12u team would need a MGR. Jersey included in fees listed.

Medical Form included on form this year. Removing Scorekeeper exclusion for JR/MM.

Dates: Feb 21 & 28 registration at TTC. March 8th tryouts for Slow Pitch Intermediates and Seniors. March 15th Draft.

Players that play below the age bracket during regular season will not be eligible for a tournament team that season.

Opening Day will be May 2nd, along with pictures, at PHP.

Volunteers needs for publicity of registration.

2008 MGRs to contact returning players about registration.

New Business:

Tom Branson had gym equipment.

Bats for MM needed. Don to meet with MGRs. Equipment sign-offs from last year for non-returning MGRs will be reviewed. Anything not returned to PHGSA will require payment from MGR to replace. F/P may need equipment if a new team is formed.

Next meeting: February 18th at 7pm.

Motion to adjourn at 8:15 PM by Joe Restano and 2nd by Mary Karlheim. **Motion carried.**

Respectfully Submitted,

Beth Jameson

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PHGSA Secretary