

**PPRSSA Board Meeting
Agenda
March 11, 2020 6:00 PM
Library C21 Room B2**

Board Members Present

✓ *Carl Bennett ✓ Joe Ribeiro ✓ Greg Broeckelman ☐ Steve Everson
✓ Gary Cunningham ✓ Ken Balser ✓ Tim Ryan

Others Present

✓ Doug Klimas ☐ Tom Gallivan ✓ Ron Ruckdeschel

6:13 PM Call to Order

Steve Everson - excused

Carl Bennett called and is running late. *Carl Arrived at 6:40 PM during Draft system discussion.

6:13 PM New Business

Draft discussion led by Ron R.

Dates:

70s 6:30 PM April 8, 2020 Location TBD

60s 7:30 PM April 8, 2020 same location as 70s

50s Tentative dates of April 9 at 6:30 PM or April 11 at 3:00 PM Location TBD

Procedures:

After discussion a **Motion** was made by Ken and Second by Gary to use a "Serpentine" system (1 to 6 then 6 to 1) drafting players (primarily) in groups by rating. Managers and Assistant Managers will be a team's first draft pick in the particular level of player ratings when reached. **PASSED 6-0.**

6:43 PM Approval of Minutes

Motion to approve the Minutes of the February 22, 2020 meeting made by Greg and Seconded by Tim. **PASSED 6-0**

6:44 PM Treasurer's Report

No change to balance from Feb 22nd meeting. Joe has received a number of registration fees pending deposit. Some interest received but not yet entered into ledger.

6:45 PM Commissioner's Update

A Motion was made by Carl and Second by Joe to Appointment of Steve Everson to replace Gater Albarano on the Board. **PASSED 6-0**

Parks and Rec update (Fees, fields, etc.) - Practice fields set. Carl will check with Joe B to confirm that there are no conflicts with the new leagues posted for Mondays.

Carl shared the Life After 50 article published recently. Many kudos to Greg for his authorship.

6:57 PM Old Business

Signup/Registration - due March 30th

Open House/Signup Event March 18th Backstop Grill at Skyview **NOTE: Postponed after the meeting to April 22.**

SSUSA coordination/insurance - estimated at \$40 per team. Joe will confirm and send payment when appropriate

League Updates - Tabled

50s - Gary

60s - Ken

70s - Tim

Sponsors (no responses received)

Business Incorporation Update - All info sent to the attorney. We are currently lower in his priorities.

Rules Discussion - There was significant discussion regarding the rules. Tim captured changes and will send them to the group. Joe made a Motion, Seconded by Ken, to approve the net rule related to "Infield Fly" as written. **PASSED 5-1.** After the discussion, Greg made a Motion, Seconded by Carl, to approve the Rules as Amended by the discussion and captured by Tim. **PASSED 6-0**

NEXT MEETING April 22, 2020 6PM Location TBD

8:55 PM Adjourn

Action Items:

Joe will book rooms for the upcoming drafts and our next meeting.

Joe will send Tim the registrations for 70s. **Done March 14th**