

**PPRSSA Board Meeting
Agenda
February 19, 2020 6:00 PM
East Library
5550 N Union Bd, COS**

Board Members Present

✓ Carl Bennett ✓ Joe Ribeiro ✓ Greg Broeckelman ✓ Gater Albarano
✓ Gary Cunninghame ☐ Ken Balser ✓ Tim Ryan

Others Present

☐ Doug Klimas ✓ Steve Everson (Proxy for Ken Balser) ✓ Tom Gallivan

6:13 PM Call to Order

Approval of Minutes Motion by Tim, 2nd by Gater. Unanimous vote

Treasurer's Report/Budget Discussion

Carryover from consolidation of leagues **\$5334.79**

Discussion focused on a line by line review of the budget. Outcomes included the following motions:

Motion for the purchase of shirts for Board members at \$28 each (incorporated into the budget line "League Shirts.") made by Carl and 2nd by Tim PASSED 4-3

Motion for the player fee to be \$70 per year by Tim, 2nd by Joe. WITHDRAWN after discussion

Motion for the player fee to be \$65 per year by Carl, 2nd by Greg. PASSED 7-0
Joe then reviewed the changes to the budget from the draft

Motion to approve the budget (See attached) by Carl, 2nd by Greg. PASSED 7-0

7:40 PM Old Business

Business Incorporation Discussion - Joe presented information from the call with Doug Goldberg.

- \$1500 in legal fees
- \$300 in hard costs for filing fees
- The work will include
 - Articles of incorporation
 - Filing with CO Secretary of State
 - IRS filing
 - Bylaws review
- Doug will exchange his \$1500 fee for advertising. The consensus of the Board is that Banners are the preferred method of sponsor advertising

Rules Discussion - Tabled

League Schedule Our last standing vote was for one season. We need to correct this change. There was significant discussion regarding Board votes and that once we determine a course of action, we should stick with it for a determined period of time.

MOTION to have two seasons with a (re)draft before the second season by Joe, 2nd by Carl PASSED 7-0

Signup/Registration - Send out March 6th due March 30th - add a "Self Rating" to the form. We discussed the use of PayPal and concur that we should not use online pay at this time.

Open House/Signup Event March 18th Location TBD

7:50PM New Business

Practice Program - consensus is that the program operate as a part of the PPRSSA and is incorporated into the budget

8:15 PM Adjourn

NEXT MEETING March 11 6:00 PM Location TBD

Action Items:

- Joe will research insurance with SSUSA
- Joe will ask Doug G about Liability Waiver.
- Joe will let Doug G and Solar Side Up know that we will accept their Banners