



## **PPRSSA Board Meeting Minutes**

**February 15, 2021**

**Parks & Rec Office**

**1315 E Pikes Peak Ave**

### **Board Members Present**

- ✓ Carl Bennett (12/31/22) ✓ Joe Ribeiro (12/31/22) ✓ Greg Broeckelman (12/31/22)
- ✓ Steve Everson (12/31/22) ✓ Gary Cunninghame (12/31/22) ✓ Tim Ryan (12/31/22)
- ✓ Richard Olson (12/31/23)

### **3:00 PM Call to Order by Carl Bennett, League Commissioner**

#### **Approval of Minutes**

Jan 18, 2021

Motion to approve – Greg Broeckelman, seconded by Steve Everson

Passed 7-0

#### **Treasurer's Report**

- Discussed proof of insurance, cost determined to be \$640.
- PayPal account has been established to provide online payments for 2021 registrations. PPRSSA to incur 2.9% fee for each transaction. Players who wish to can still pay via check, which we retain 100%.
- Registration page is complete. Joe to setup test for BOD to register prior to March 1 as a test.
- Waiver requirements of Colorado Springs Parks & Rec Dept. added to registration form. We will also have managers collect signed waivers at first game of season
- Confirmed final cost to player = \$65 per league they join for the 2021 season.

Motion to approve budget predicated on \$65 per player with an estimated 224 players registering for 2021 leagues

Motion to approve Joe Ribeiro, seconded by Greg Broeckelman

Motion passed 7-0

#### **League Updates**

Briefly discussed need to recruit managers for upcoming seasons in each league. Deferred additional updates to March board meeting.



## **Old Business**

### **2021 Season Planning**

- Tim to provide visual timeline (Gantt Chart) at March board meeting.
- New Players will be “strongly encouraged” to attend at least 2 practice sessions prior to league drafts
- Rules Discussion
  - Tim to provide written update on rule changes for 2021 at the March board meeting.
    - Clarify who can call illegal pitches
    - Clarify procedure for calling infield fly rule
    - Adoption of new SSUSA mercy rule
    - Implement tie-breaker rule to ensure games are not drawn out
- Discussed new standing weekday practice session, tentatively Thursdays throughout the summer at Cottonwood Creek Park.
- Registration reminder to go out 1 week prior to registration opening.
- Confirmed PPRSSA 2021 will be a single season
- Agreed to provide link on PPRSSA website for Charlie Graham to promote SOCO/WSL senior tournament
- Discussed but tabled topic regarding end of year banquets

## **New Business**

- Reviewed proposal for uniform end of season championship brackets
- Reviewed “Late Registration” fee schedule
- Reviewed designs for PPRSSA business cards. Gary to follow up with modified version of “Card 5”.
- Joe and Rich to oversee PPRSSA participation at the March 13 Cottonwood Creek ribbon cutting ceremony.

## **Next Meetings**

March 18 2021 3:00 PM Parks & Rec Office 1315 E Pikes Peak Ave

## **5:09 PM Adjourn**