



**Annual Board Meeting  
AGENDA  
December 7, 2023 4:00 PM  
Ruth Holley Library  
685 N. Murray Blvd  
Colorado Springs, CO**

**Board Members Present**

Joe Ribeiro, Commissioner (12/31/25)      Steve Everson, Secretary (12/31/25)  
Tom Breck, Treasurer (10/21/23)      Greg Broeckelman (12/31/25)  
Gary Cunninghame (12/31/25)      Richard Olson (12/31/23)      Tim Ryan (12/31/25)

**Others Present:**

**Call to Order and Acknowledgement of the Annual Meeting** Meeting was called to order at 4pm.

**Approval of Minutes July 12, 2023 Meeting** Minutes for the July 12, 2023 Meeting were approved unanimously.

**Election of Board Members (Two Positions)** Tom Breck and Richard Olson were elected unanimously to a new 3 year term to the Board.

**Appointment of Officers** Officers were elected unanimously for 2024 as follows:  
Commissioner- Joe Ribeiro, Treasurer - Tom Breck, and Secretary – Steve Everson

**Appointment of League Representatives and At-Large Members**

50s League Representative – Tom Breck  
60s League Representatives- Richard Olson/Steve Everson  
70s League Representative – Tim Ryan/Greg Broeckelman  
At-Large Member – Gary Cunninghame

**Commissioner's Update**

**Ball Inventory** Discussion of balls led to the strategy of using remaining Gold Dot inventory for 70s league and continue to use/order new Gold Dot balls for 70s unless Joe has an opportunity for a similar performing ball with better pricing, etc. Different balls with better performance results will be purchased for 50s and 60s leagues as we have been discussing.

**Practices** For the winter season we'll plan to remain at DBats for indoor batting practice with participants chipping in as has been the custom, with PPRSSA covering shortfalls, if any.



2024 Camp Planning for the 2<sup>nd</sup> or 3<sup>rd</sup> week in June to work around Park & Rec scheduled events and major Senior tournaments. Joe will follow up with the professional coaches to get their availability on either of those weekends.

### Treasurer's Report

Financial Status as of December 6, 2023

ENT Checking	\$ 14,436.68
ENT Savings	\$ 1,035.99
PayPal	\$ 772.48
Petty Cash	\$ 630.00
<b>TOTAL</b>	<b>\$ 16,875.15</b>

**(End of 2021 \$16,879.83. End of 2022 \$15,725.21. We purchased balls in 2022 for \$2266. No balls purchased in 2023, budgeted \$2500. Expected to cost about \$3000)** Board agreed with Joe that we should expect to spend more on balls in 2024 and beyond to rebuild and maintain our inventory of balls.

### League Updates/Review of Survey results

**(Capture Action and Discussion items for 2024 planning)**

\*Discussion Items captured prior to meeting

- Deadline for adding new players to Roster during regular season and during  
Fall?
- Can players be added/subbed in End Of Season or Tournament if team has less than 10?  
limit only one player from another team if a team are short players during regular season games?
- Budget for each league for Tournament or EOS picnic?
- Delay start times for early Spring/Summer season and late Fall season dates to play during warmer time of day for morning leagues – 60s and 70s?
- Should the Board intervene during and after the draft to achieve better balance and fairness in drafted teams?
- Emphasize choosing experienced players for base coaches/umpires by Managers. Subject to available players to choose and game situations.

### **New Business (If time allows, we may discuss high priority items from Updates/Review)**

The Board reviewed and discussed the variety of input from the Survey results. Noted that many of the comments were positive and took note of multiple requests to address issues related to women players – move the Rover behind the 200 foot line and penalties for walking men hitting before women hitters. Fair amount of play for each player (offer suggestions to



[www.pikespeakregionseniorsoftball.org](http://www.pikespeakregionseniorsoftball.org)

[info@pikespeakregionseniorsoftball.org](mailto:info@pikespeakregionseniorsoftball.org)

managers for tracking and strategies to accomplish, while acknowledging defensive limitations by certain players impacting safety issues.)

**Old Business** Board intends to continue to pursue strategies/alternatives to create a more competitive league for 40s or 50s. Consider having a competitive division of 50s playing on Monday also on Fields 5 & 6? Would like to recruit one or more advocates of such leagues to help with the logistics of establishing those leagues/divisions.

Continue to refine our player rating system for all players throughout the leagues to improve draft information available to new managers. Fall draft information is an example of improvement which seemed to be helpful to managers at the draft.

**Adjourn** Meeting was adjourned at 6pm.

A handwritten signature in cursive script that reads "Steve Everson". The signature is written in black ink and is positioned above a horizontal line.

Steve Everson, Secretary