



**PPRSSA Board Meeting Minutes  
January 18, 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)

**Others Present**

■ Doug Klimas ■ Tom Gallivan ✓ Richard Olson (12/31/23)

**3:00 PM Call to Order -**

**This meeting will serve as our 2020 Annual Meeting that was postponed from December due to COVID19.**

**3:03 PM Acknowledgement of resignation of Ken Balser effective January 2, 2021**

The entire Board recognizes the great commitment and work of Ken Balser. We sincerely appreciate his efforts in building

**3:05 PM Election of Officers and Director**

**Director replacing Ken Balser for a Term Ending December 31, 2023**

Nomination of Richard Olson by Greg, Second by Carl

Discussion: Richard introduced himself and provided a brief history of his baseball/softball experience and love of the game. Richard shared some of his experience running a senior hockey league and how that experience might help in PPRSSA. He is willing to represent the 60s league.

**PASSED: 6-0, Richard is immediately appointed as a Director Representing the 60s League.**

**Commissioner for a Term Ending December 31, 2021**

**Carl appointed as Commissioner**

**Secretary/Treasurer for a Term Ending December 31, 2021**

**Joe Ribeiro appointed Secretary/Treasurer**

**Approval of Minutes**

March 11, 2020

July 23, 2020

Motions to approve both by Carl and Second by Joe

**Passed 7-0**



### **3: 30 PM Commissioner's Update**

Gratitude to the Board for the great work in our first year. It really came together. Gary did great work on the website and 50s program. Steve and Ken recognized for 60s. Tim did a great job in the 70s running the league flawlessly. Welcoming Richard to the team. All-in-all we are in great shape. Several players let Carl know how well things went. Steve observed how well things went given all the work we put in. Carl offered ideas for 2021 Goals: Get registration numbers up to add the number of teams in our leagues.

### **3:40 PM Treasurer's Report**

2020 Annual Report - Offered to the Board and accepted. Carl provided a signature on behalf of the Board.

### **3:55 pm Budget Discussion**

Ideas discussed about player fees and charges by P&R. Board direction to table the budget until we can negotiate and firm up fees with P&R.

### **3:45 PM Website Update**

We have two domain names that will renew in February. Entertaining ideas for content. Discussion about Pop Up practices. We'll add a tagline to the Commissioner's email updates. Cleanup to ready for 2021.

### **4:25 PM League Updates and 2020 feedback**

50s -

1. With so much emphasis on balanced teams we had 2 that were pretty weak, what can we do differently in 2021?
2. Will we return to a semi-regular Saturday practice schedule?
3. National Anthem - feedback from player - before opening day and playoffs, not every game.
4. Add umpires to playoff games
5. Can we leverage scoreboards, help with issues popping up and arguments late in games. P&R has vinyl flip signs we can use.
6. 60/70 players like the banquet and all-star games (while 50s never had), can we bring those back for them, maybe do something different for 50s?

60s -

70s - Went well

### **4:48 Old Business**

Business Incorporation Update by Joe

Articles of Incorporation done

SOS filings done

DOR done

IRS Filing

Bylaws review done

Approval of Bylaws Motion to approve by Carl and Second by Steve

**Passed 6 yes and 1 abstain**

SSUSA coordination/insurance work in progress



**5:00PM New Business**

2021 Season Planning

Build a visual timeline (Gantt Chart) Tim capturing dates to share with the group

New Player Practice requirement - Tabled

Rules Discussion Tabled for Feb15 meeting

Practices - tabled

Signup/Registration - Open 3/1 - Close 3/22 should include waiver. Registrations due to Coordinators by March 30

Open House - NONE

Draft(s) Dates April 5-50s, 6-60s, 7-70s

Uniforms Order by April 9

1 vs 2 seasons tabled

Tournament(s) tabled

Banquet tabled

**Greg was excused at 5:40 PM**

**Next Meetings**

**February 15, 2021 3:00 PM Parks & Rec Office 1315 E Pikes Peak Ave**

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

**5:45 PM Adjourn**