

**PPRSSA Board Meeting Minutes**  
**01/22/2020 6:30 PM**  
**P&R Office Memorial Park**

**Board Members Present**

Carl Bennett, Joe Ribeiro, Greg Brockelman, Gater Albarano, Garry Cunningham, Ken Balsler, Tim Ryan

**Others Present**

Doug Klimas, Joe Braun

**6:20 PM Meeting called to order.**

Minutes from December 18, 2019 APPROVED

**6:25 PM**

Update from Joe Ribeiro regarding the legal formation of PPRSSA. Due to a tragedy in our Attorney's family, meeting was not accomplished. During email conversations over the past month, we have agreed to Table creation of our bylaws in order to receive legal input.

**6:30PM**

Schedule Discussion

Joe B. provided draft schedules for consideration

Joe B. updated the status of Cottonwood Creek fields. The project will not start before mid-July and as likely to not even start until the Fall. It's possible the 70's may start at Cottonwood and finish at Skyview.

Tim, Gary and Greg will work together to firm up the schedule

**Motion by Ken - All leagues will start the week of April 27th with a practice week of April 20. 2nd by Greg. Passed 7-0**

**7:05 PM**

Roster/draft discussion. Consensus that rosters will have 15 players in all teams.

**7:15 PM**

2020 update to all players to include a survey. Carl agreed to provide a draft by Friday and Joe will email it out to all players once finalized with responses due by Feb 10th.

**Next Meeting Feb 19 6:30 PM tentative location P&R Office at Memorial Park**

**Additional Action Items:**

\*Signup forms to go out to players by March 6th. Signup Deadline is March 30th. Joe R will create the form and share with the Board for review. As of Jan 26, the form is available online and under review.

\*Joe will send the Mailchimp link to the Board and Joe B. Completed Jan 26th

\*Plan for an Open House/Sign Up gathering March 18th