



**Annual Board Meeting
MINUTES
December 5, 2025, 3:00 PM
Library 21C
Colorado Springs, CO**

Board Members Present

Joe Ribeiro, Commissioner (12/31/25) Steve Everson, Secretary (12/31/25)
Tom Breck, Treasurer (10/31/26) Gary Cunningham (12/31/25) Richard Olson
(12/31/26) Tim Ryan (12/31/25)

Board Members Absent: Greg Broeckelman (12/31/25)

Others Present: Don Gerrish, Terry McMullen, Brenda Florian, Ken Davis, Dave Cruzon.

Call to Order: At 3:35 pm

Approval of Minutes for February 26, 2025 and July 16, 2025 Meetings: Motion by Gary, Second by Tim Approved Unanimously.

Board Elections: Joe acknowledged receipt of Tim Ryan's letter expressing his intention not to continue his board service when his current term ends on 12/31/25. That would leave a vacancy on the PPRSSA Board of Directors for the new year. Joe and the rest of the Board thanked Tim for his many years of valuable service to the Board and the Association and Senior Softball, dating back to prior to formation of the Association. The Board discussed the possibility of adding board members to represent a 40's league if we get such a league launched. However, the Board determined that with no certainty that the new league can be established this year, the board vacancy would be filled now by electing a new board member to replace Tim when his term expires.

Joe called for nominations for new board members and Don Gerrish, Brenda Florian, and Terry McMullen were nominated as candidates for the open seat. Existing board members, Joe Ribeiro, Gary Cunningham, Greg Broeckelman, and Steve Everson, had terms ending on 12/31/25 and agreed to stand for reelection for an additional 3 year term. Joe offered the motion to submit that slate of candidates for board consideration, with a second by Steve. Following tabulation of board member votes for the candidates, Joe Ribeiro, Gary Cunningham, Steve Everson, Greg Broeckelman, and Don Gerrish were elected as board members for 3 year terms ending on 12/31/28.

The board then opened the floor for nominations for board officer positions for the new year and the following officer nominations were received:



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Commissioner: - Joe Ribeiro nominated by Gary/Rich

Treasurer: Tom Breck nominated by Gary/Joe

Secretary: Steve Everson nominated by Gary/Rich

The slate of officers was appointed by acclamation.

Commissioner's Update:

Ball Inventory: Balls order has been placed in 2025, with 50's and 60's leagues' order being for Worth Super Duper with PPRSSA logo. In the case of the 70's league, the inventory of Worth Pro M is sufficient for all of 2026 needs. Expect to have some balls in inventory to carry into 2027 season so that we can consider different balls to order in 2026 to stay one year ahead in our inventory of game balls. Joe indicated that we are considering Baden SSUSA tournament balls, although he noted that Rawlings is also trying to get the SSUSA contract using the Super Duper balls we already are using.

2026 Camp - Joe indicated that Park & Rec reserved the 3rd Weekend in June (6/190, 6/20 and 6/21) for next Summer's hitting camp, based upon Cottonwood's availability. He wants to continue to consider offering different skill levels including a beginner's camp, while also having an appropriate program for higher level players.

2026 Colorado Senior Games – Joe committed to enter PPRSSA teams to participate in the Senior Games in softball, which would cost the Association approximately \$40/player for Senior Games entries. The 2026 dates are Sept 26/27, 2026 which are a Saturday and Sunday. The hope is for teams representing PPRSSA at various age brackets.

Colorado Springs Park & Rec Fees for 2025- We're expecting no increase in player fees charged by CSP&R as of now. Fees are projected to remain at \$40/player in 2026.

Treasurer's Report - Joe reports that the financial status is still strong. The Association revenues remain lower than the IRS requirement for filing a nonprofit tax return, Form 990 (our PPRSSA tax return is just a postcard filing requirement). Since PPRSSA is a nonprofit organization, we can provide a charitable contribution letter to donors.

Current balances projected as of the end of 2025:

Savings Account	\$1,036.91
Checking Account	\$11,726.
Cash on hand	To be determined after Joe has been reimbursed.
Pay Pal	\$7,311.43
Less: Outstanding ball order	-\$2,798.40
Total	\$17,275.94



Note that the year end balance will be close to the current projections, but could change somewhat.

Joe noted that the balances reported are following the purchase of balls for 2026.

Prior years' year-end balances were:

2024	\$15,339.87
2023	\$16,861.19
2022	\$15,725.21
2021	\$13,299.18

Liquidity has remained very consistent over the past 5 years.

The Budget for 2026 is based upon \$40/registered player/league for the 2026 summer/fall season.

Pay Pal registrations cost PPRSSA the 2.5% reduced fee for nonprofits. Most expenses are paid by electronic checks or with the debit card.

Our policy of holding a 6 month inventory of balls will continue to be met in 2026, so we'll have no exposure to supply chain problems since we have 60-80 dozen balls in inventory.

The draft budget for 2026 was supplied to the board for review/approval.

Joe noted that we are exploring the installation of a permanent Flag Pole at the Skyview Sports complex at an estimated cost of \$4,000, for which we'll seek fund raising or PPRSSA contributions by interested parties.

OLD Business:

League Updates:

70's League – Tim reported that the 70s league was running very well, with little challenge in 2025 keeping players showing up to support the 4 teams.

60's League – Rich updated the board on the 60's league activities and reported that replacing league players and addressing substitute players for teams work pretty well during the 2025 summer season.

50's League – Tom tried to identify Assistant Managers for each team to help out managers and recruited new managers for the Fall season to get them some experience running a team.

New Business: Gary presented a summary of the 2025 leagues with a variety of facts regarding the Association participants and results for the various leagues. Board members and Association members in attendance asked several questions and made a number of comments regarding the information.



Player Survey - Gary presented the results of the Player Survey to the group. Using several common questions from our prior years surveys, the 2025 player survey reflected significant support for the current rules and leagues' activities. Discussions covered several of the survey assessments, and the board took note of the suggestions made by players in the survey as well. The Board acknowledged many of the comments indicated a high level of satisfaction with the 2025 activities.

PPRSSA Rules/Safety Issues - The only safety issue highlighted was drinking alcohol before games, which has been addressed in one instance during the off-season indoor league.

Next Meeting: January 19, 2026 at 3:00 pm in D-Bats conference room.

Adjourn Approximately 5:30 pm, following a motion to adjourn by Gary and seconded by Joe.

By: Steve Everson
Steve Everson, Secretary of the Board