



**Annual Board Meeting
MINUTES
December 18, 2024, 4:30 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) Greg Broeckelman (12/31/25)
Gary Cunningham (12/31/25) Richard Olson (12/31/26) Tim Ryan (12/31/25)

Others Present: Large number of players attended (approximately 20).

Call to Order: At 4:35 pm

Approval of Minutes October 30, 2024 Meeting: Motion by Gary, Second by Tim
Approved Unanimously.

Commissioner's Update:

Ball Inventory: Balls order has been done and cash has already been used for payment, because of the very favorable cost for the Worth balls we're using. They will continue to have the PPRSSA logo. That order will maintain a sufficient inventory of balls for the 50s and 60s and 70s leagues. Expect to have some balls in inventory to carry into 2026 season.

2025 Camp - Joe indicated that we are targeting the 3rd Weekend in June (6/20, 6/21 and 6/22) for next Summer's camp. He wants to consider also offering a beginner's camp, using primarily board members and PPRSSA players as volunteers to work with the beginners.

Colorado Springs Park & Rec Fees for 2025- We're expecting an increase in player fees charged by CSP&R. Fees will increase in 2025 to \$40/player from \$35 in 2024. We anticipate reflecting that \$5 fee increase in our registration fees for our players in 2025.

Wednesday Practices - We could use the 3rd field at Cottonwood (Green Field) as a player development/practice session for players for want more than just batting practice.

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.



www.pikespeakregionseniorsoftball.org

info@pikespeakregionseniorsoftball.org

Current balances as of the end of 2024:

Savings Account	\$1,036.47
Checking Account	\$13,195.40
Cash on hand	\$1,108
Total	\$15,339.87

Joe noted that the balances reported are following the purchase of balls for 2025.

Prior year year end balances were:

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

Liquidity has remained very consistent over the past 4 years.

Joe noted that DBATS hitting practices cost \$50 for our one hour each Wednesday, but most of those costs are covered by player donations, so PPRSSA is not supporting that activity with any significant costs.

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

Election of Officers: As a part of the annual meeting agenda, Joe announced the request for nominations for officers. Gary nominated Joe Ribeiro for Commissioner, Greg seconded. No other nominations were submitted by those present, and the Board voted unanimously in favor of the nomination.

Gary nominated Tom Breck for Treasurer, Joe seconded. No other nominations for Treasurer were received, and the Board voted unanimously in favor of the nomination.

Gary nominated Steve Everson for Secretary, Rich seconded. No other nominations for Secretary were received, and the Board voted unanimously in favor of the nomination.

It was noted that no board members were at the end of their board terms, but five board members would be reaching the end of their term at the end of 2025. The other two board members have terms expiring at the end of 2026.

OLD Business:

Player Discipline – Board has an existing process (including written warning and eventual suspension) which can be outlined and communicated broadly to the participants, so that any discipline actions taken are consistent and expected. Discipline will be based upon the level of severity and the prior infractions.



New Business: Gary presented a summary of the 2024 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 2024 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 2024 activities.

PPRSSA Rules/Safety Issues - Joe addressed safety concerns and suggested some safety steps such as masks for infielders. He noted that PPRSSA endeavors to follow SSUSA rules, but we deviate for safety concerns which are paramount, such as our use of pitcher nets.

Next Meeting: January 29, 2025, for a 2025 work session.

Adjourn At 6:18pm, following a motion to adjourn by Greg and seconded by Joe.

By: 
Steve Everson, Secretary of the Board