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**Annual Board Meeting  
MINUTES  
February 12, 2024 4:00 PM  
Library 21c  
Colorado Springs, CO**

**Board Members Present**

Joe Ribeiro, Commissioner (12/31/25)      Steve Everson, Secretary (12/31/25)  
Tom Breck, Treasurer (10/21/26)      Greg Broeckelman (12/31/25)  
Gary Cunninghame (12/31/25)      Richard Olson (12/31/26)      Tim Ryan (12/31/25)

**Others Present:** John K, Charlie G, Brenda F, Bob A, Ken A, Dante P, Dave C, Don G.

**Call to Order:** 4:05

**Approval of Minutes December 7, 2023 Meeting** Gary made the motion to approve 12/7/23 minutes and Greg seconded. Motion approved unanimously.

**Commissioner's Update**

Ball Inventory 70s Gold Dot Balls are on order with already a number of Gold Dot balls on hand. 6 Dozen Tattoo balls are on hand which should last approximately 5 weeks. More balls for 60s and 50s leagues are ordered and expected in time for the summer season.

2024 Camp The dates are set for 6/21 through 6/23 and set for Cottonwood Park fields. Price remains \$275/player.

**Treasurer's Report**

2023 Year End report\_ Joe provided an updated financial report through the end of 2023. The Association has a good cash balance, and the Board was pleased with the current financial status. The Board accepted the financial report as presented.

2024 Budget Discussion - Joe reported on the 2024 projected income/expenses. After discussion, the Board agreed with the projected costs, which included additional costs of shirts to \$15-\$17 range. Player fees were proposed at \$65 per league for Summer and \$25 per league for Fall. Budget motion to approve was offered by Gary and seconded by Greg, with unanimous Board approval.

Fees Summer/Fall/Winter/Camp Summer \$65/league, Fall \$25/league, Camp \$275/Player.

Prizes/Awards Plan is to go with Shirts for League Champs and Hats for Tournament Champs. Joe suggests that we order those earlier than in past years.



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### **OLD Business**

Rules Discussion Work date will be scheduled. Follow-up has Rules work session set for 3/6 at 4pm at Rockrimmon Library.

Player/Manager draft (how to handle suspended players)

### **New Business**

#### **Hosting a Tournament or a Division in an existing -**

Schedules for the season in each league were discussed and agreed upon for Gary to post to the PPRSSA website.

Registration will start ASAP and try to end by 3/29 so that we have time to prepare for drafts in each league several days before preseason/league games would begin.

Next Meeting Work session TBD, set above for follow up information on date/time/place set for Rules session.

**Adjourn** Motion by Steve, second by Gary to adjourn at 6pm.

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Steve Everson  
Secretary