

PPRSSA Board Meeting Minutes
12/18/2019 6:30 PM

Board Members Present

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

Others Present

Doug Klimas, Tom Gallivan, Steve Everson

6:30 PM Meeting called to order.

All members present offered an introduction and brief bio.

7:02 PM Bylaws discussion

A motion was made and seconded to have all board members serve a three year term.

Motion PASSED 7-0

The following edits were offered. Joe agreed to capture the items and update the draft provided by Tim Ryan (See attached document)

II.C.8 any reference to coach, captain or manager should be changed to "Team Manager."

II.C.9 at least one board member shall serve on any committee established by the board

II.C.11 an exception to this rule may be made by the Board.

III. "voted on" changed to "reported to the Board for consideration."

Add a section for Commissioner's duties

Add a section for Secretary/Treasure duties

7:51 PM Discussion regarding financial status

\$3074 from the 60's and 70's leagues held in a personal account by Steve Everson

\$1760 from 50's held in a personal account by Joe Ribeiro (Joe will transfer to Steve)

\$4834 TOTAL

** Gater is holding approximately \$80-100 in cash for practice field fees

7:55 PM Discussion regarding the formal establishment of a non-profit business

Steve and Joe were directed to meet with Attorney Doug Goldberg to determine an appropriate path forward and any anticipated costs.

8:10 PM 2020 Season discussion

A motion was made and seconded to have all leagues play one season in 2020

The motion PASSED 5-2

8:43 PM Discussion regarding Donations and Sponsors - tabled for another meeting

8:47 Rules discussion

The Board desires to standardise the rules across all leagues using the SSUSA rulebook.

Tim has drafted a set of rule modifications for PPRSSA and will send them out to the group for review and comment. Note: Time sent the rules via email on 12/20/19

Next Meeting January 22, 2019 at 6:30 PM at the Parks and Rec office at Memorial Park

9:00 PM ADJOURNED