

**PHARA Board of Directors Meeting Minutes**  
**January 8, 2009**

The Meeting was called to order at 9:05PM. Board members in attendance were John Hosmer, Kim Michak, Dan Metro, Scott Mack, Carolyn Bourgeois, Robert Bowers, Tom Risley, Eric Zoglmann and Kyle J. Annonio. Also in attendance were Chester Beattie, Mike Adams and Joe Esper.

Chester and Kyle approved the December 4, 2008 after it was noted that Tom Risley was in attendance at that meeting.

**Treasurer's Report**

Dan reported a balance of \$47,570.36. The majority of activity was in basketball. Expenses of \$13,000 consisted of a payment to Natalie's, camera purchase, basketball refunds and referee fees. Insurance was also paid for all sports. Breakdown of the insurance was discussed. All sports are charged different percentages and it was discussed to just break it down by 25% per sport. All TJYBB is covered. Dan stated that there is \$11,997 in the TJYBB account. Eric mentioned that Bruce Elms said that the "adult" leagues are going to have to carry coverage in the future and asked if PHARA would consider carrying this as well. Chester mentioned that the adults own insurance should be sufficient. PHARA may explore having adult leagues. Dan opened a new P.O. Box, the number is 18192. He purchased two keys for \$100. Kyle asked about the levy placed on Clairton Sports Shop and Dan explained that it was back taxes and that anything we owe them is to be paid to the IRS. The money paid for the camera \$500 was taken out of the basketball account. The treasurer's report was accepted by Tom and Kyle.

**Basketball**

Tom stated that he will get in touch with Denny Reid about the missing clock at McClellan. 26 keys were made for the file cabinet at McClellan. The portable clock is being used there now. Metro pad is being used at Jefferson. Trophy cases for middle school will be ready soon. The bill will be \$2,000 for both cabinets. A check was given to Russ Delray and he will pay the referees. Coaches need to report when referees do not show and that will be deducted from cost and we will settle up with Russ at the end of the season. All coaches are aware that referees have already been paid. All t shirts except 7<sup>th</sup> & 8<sup>th</sup> grade are in. High School equipment has been distributed and T-shirts ordered for them. They will use two referees a game and there are about 8 kids to a team. Tom made a motion for Joe Esper to be the equipment manager for basketball only. His job would be to collect all equipment and keys at the end of the season. After checking by laws, Joe was voted in by a majority vote. Greg reported that he has 8 adult coaches and 2 senior/player coaches. The games are very competitive. A 7<sup>th</sup>/8<sup>th</sup> grade child was left after a game and the janitor stayed with them; coaches need reminded to make sure all kids have a ride before they leave. Eric stated that the girl's are practicing and games have started. All shirts are in as well. There is not enough equipment at each gym as of yet. The little dribblers have 58 signed up to date and registrations are still coming in. The season starts Jan 22 and will run to Feb 22. They will run two 1 hour sessions. The ages are 3yrs to kindergarten. The fee is \$30. The kids will get a t shirt (\$6.00) 27inch rubber basketball (\$5.00) and a jaguar bag (7.50), they are well under budget and may do something the last day of the season. Tom stated that there will be pictures this weekend as well as games will start. The grade school kids will have a 12 game season and a tournament. Bought some new balls and should be good by next year. All team bags should have sufficient equipment next year and Joe will help to do this. The gyms will be closed Sunday for the Steelers game. Greg stated that high school registration is now closed; it was open for 4 months.

### **Football**

Dan attended the booster meeting. West Allegheny approached TJ and Montour about creating a league within the league, but not enough kids to support the 12/13yr. olds. They are still in discussions about a new league but remain in the SSYFL for now. Steel Valley has been kicked out of this league; they had a 16yr old on their 12/13 team. A 9yr. old parent got in a fight at the West Mifflin game. West Mifflin also recruited McKeesport kids who were kicked out of the league the previous year. Arnold New Kensington was on probation but still in the league. Dave Beatty is the league rep and sign ups will be in late April, early May. July 27 will be the first practice and August 28 will be the first game, with a scrimmage scheduled for August 22. Dan is the new treasurer and Jill Conway is the President. The Secretary is Jen Newman and vice president is Kim Robson. They are in the black and the insurance bill will go to them. Finances need to be communicated better to the parents. Excavating of the new field has been donated by a local company. They did not get the DC&R grant. Banquet will be at the Georgetown on Feb 27.

### **Softball**

Bob Bowers thanked basketball for gym time. Spring fast pitch starts April 1; the board is in the process of being finalized, they need a secretary and 8 & under commissioner. Bob will order field dry for baseball and softball. Bob Bourgeois resigned as coordinator of softball; Bob Bowers will be PHARA coordinator taking over for Bob Bourgeois. Bob Bowers also holds the fast pitch commissioner. John made a motion to nominate Bob Bowers to be the PHARA softball coordinator and was seconded by Tom; Bob was voted in by a majority vote. The sign up dates for baseball/softball will be Jan 24, 9:00 to 1:00, Feb 5, 7:30 to 9:00 and Feb 7, 9:00 to 1:00 all at the PH Borough bldg. Kim will put this in the record.

### **Baseball**

Chester and Carmen have submitted the rules and by-laws to Eric Fairman along with the 3 board members; they will have an inaugural meeting. At this meeting the rules need to be signed off on and the 7<sup>th</sup> person elected. Ed Horan is their nomination and John Hosmer is PHARA's nomination. Rules are in place and concessions have been given. TJYBB will have one vote on the PHARA board. Registration will also be available online and checks will be sent to the new PHARA p.o. box 18192.

### **Old Business**

The wording for the plaques needs approved by the facilities board before they can be made. The size of plaques will be determined by size of the cabinets. Kim made a motion to have Mike Adams be the new website coordinator and was seconded by Tom Risley. Mike was voted in by a majority vote. Mike will get back to us on a fee for this service.

### **New Business**

Tom stated that the TJ high school boys basketball boosters has asked if we could purchase a camera for them as we did for the girls high school basketball boosters. After discussion Tom made a motion to purchase the camera and was seconded by Greg. A camera will be purchased after a majority vote with one no and one abstains. The girls are having PHARA nights where any kid wearing their PHARA t shirt gets in for free. Tom will ask for the boys to do this as well.

With no further issues to discuss, Kyle made a motion to adjourn the meeting and was seconded by Chester at 10:52p.m. The next scheduled meeting is February 5, 2009.