

PHARA Board of Directors Meeting Minutes
February 5, 2009

The meeting was called to order at 9:12p.m. Board members in attendance were John Hosmer, Kim Michak, Dan Metro, Robert Bowers, Joe Esper, Karen Bucy, Carmen Delucia, Kyle Annonio and Jim Logue. Also in attendance were Mike Adams, Paul Kriner, Bill Porter, Brad Rodeheaver, Frank Reynolds and Chester Beattie

Kyle and Bob made a motion to accept the January, 2009 minutes.

John announced that Pleasant Hills Council member Brad Rodeheaver was in attendance.

Treasurer's Report

Dan stated that the balance is approximately \$45,000. Disbursements in basketball have been to Natalie's for uniforms and the 2nd installment has been paid to the referees. TJYBB has approximately \$12,000 in their account. Registration fees to date are \$2,060.00. The report was approved by Carmen and Chester.

Softball

Bob reported that two new commissioners have been approved for 8 & under; Greg Laberi and Bill Porter. The secretary position for the softball board is still vacant. They have about 69 girls signed up so far.

Baseball

The agreement between Jefferson and PHARA has been signed. John Hosmer has been chosen as the 7th person for TJYBB. Registration is underway. 120 have been done online and 30 in person. There will be a \$20 late fee after Feb. 15th. The TJYBB board will be having a meeting in a couple of weeks. Travel/Metro type teams are being formed in the 8, 9, 10 age groups. Jim Logue stated that the metro/travel league is having a meeting next week to work out details of this new league. Jefferson permits have not been issued yet due to their meeting being cancelled. The Jefferson recreation board has been dissolved. It will come under the council now. Metro teams will be covered under TJYBB. If a child plays in-house and metro, they are covered, but if they only play metro, they are not covered. Permits have been turned in for Pleasant Hills fields as well, have not heard back yet. The fields need to be dragged. TJYBB has the lowest fees in the area. We do not fundraise for baseball. The council meetings are the 2nd Monday of the month and the public meeting is the 3rd Monday. We need to attend to discuss field improvements. Karen asked about the Sunday teams and how do you get on them. Jim stated that it is usually the all star team from the year before. If metro league comes under TJYBB, those kids will pay more in fees than just in house players. Frank Reynolds asked about purchasing a portable mound, which PHARA has no objection to, but he has to bring this up with the new TJYBB board.

Football

Dan stated that the banquet is Feb 7th at the Georgetown. They are remaining in the SSYFL. Dave Beatty declined being President of this league. Registration will start in April. The Tim Cusick clinic will be done again this year with the date to be determined. Flag football will need more volunteers to continue this summer. Practice will still be held at Roosevelt field. The cost to play at the high school is very high. Football paid \$5,000 for using the lights. The custodian also needs paid to keep the press box, concession stand and rest rooms open. Football is in the black and there is no new field news.

Basketball

Joe contacted all teams to find out what equipment was needed. Missing equipment has been ordered. Coaches will be banned next year if they do not return their equipment. All teams needed pennies, cones and basketballs. Every ball will be coded next year; this will keep coaches accountable. The clock for McClellan is still missing. Kim talked to Cindy Schneider and Denny Reid and they did not know where the clock was. Karen stated that the clock was necessary, especially at the high school level, to keep control of the game. A portable clock is being used there now. The file cabinets are stocked with cold packs, rubber gloves, paper towels, balls, pennies and first aid kits. Karen would like all incoming coaches to be on the same page as to what all the kids are taught. She would like to have a packet put together for the coaches in advance and run some type of training clinic. The little dribbler's program is going great. It was suggested to have high school girls referee 1st & 2nd grade games for a fee.

Old Business

Karen will contact Tom about the bleachers not being down at the middle school. Spectators need a place to sit when coming to the games, especially the grandparents.

Kim called Ed Thompson and Dan Haeck and is waiting a return call as to ownership of the PHARA website.

New Business

Bob Bowers would like to see the softball name changed to more resemble baseball (TJYBB) and go with something like TJYSB.

With no further issues to discuss, Carmen made a motion to adjourn the meeting at 10:25p.m. and was seconded by Chester. The next scheduled meeting is March, 5, 2009.