

PHARA Board of Directors Meeting Minutes
March 5, 2009

The meeting was called to order at 9:16p.m. Board members in attendance were Kim Michak, Scott Mack, Robert Bowers, Joe Esper, Kyle Annonio, Mike Adams, Tom Risley and Greg Johnson. Also in attendance were Carolyn Bourgeois and Bob Karcher.

Carolyn and Kyle made a motion to accept the February, 2009 minutes.

Treasurer's Report

Kim stated that the general balance is approximately \$39,000 and TJYBB has approximately \$27,000 in their checking account.

Baseball

Bob Karcher needed some clarification on field time requested so that he could issue the permits. Carmen will get back to him. Bob spoke about some park renovations that are being discussed and asked that some PHARA representatives attend the next borough council meeting. Expanding Mowry was a possibility. Kyle stated that there are only 2 pony teams. Only 30 kids have signed up and numbers for Pony are way down. Sign-ups will remain open until March 13th.

Softball

Fast pitch registration is now closed. There is 1 10 & under, 2 12 & under and 1 15 & under. Slow pitch registration will remain open until the draft; which is March 16th. Fast pitch will start the week of April 1st. Slow pitch will practice in April and season starts the first week of May and ends with the tournament on Father's Day weekend. The softball board still needs a secretary. Bob Bowers asked Bob Karcher if fields could still be used before permits were issued and he said yes as long as the fields are dry.

Football

A new booster board has been put in place as of March 1st. No representative in attendance.

Basketball

H.S. tournaments have started and should be done on March 17th. The metro keypad has been borrowed for use at McClellan. Trophies, sweatshirts and t-shirts have been ordered. Boys and girls will all get the same. 1st & 2nd get bobble heads, 3rd & 4th will have one game elimination and 1st place gets sweatshirts, 2nd place will get t-shirts. All little dribblers received a t-shirt. There were 65 kids in the program, which was a great success. \$3,500 was deposited from this program. The scheduling software has been lent to softball and will be returned to basketball. Baseball has asked for some gym time, which was not available. Metro gave gym time back to PHARA at Gill Hall, which was used due to a closure at McClellan. Baseball might have to share gym time with softball. Tom stated that Bruce wanted to ask superintendent first if baseball could use gyms. Kim asked if softball uses them, why can't baseball? Tom said we would have to ask Bruce. Bob Bowers wanted to know why softball could not get gym time. The middle school cheerleaders were taking some gym time as well. Greg Johnson had an issue with some TJ football players roughing up some Baldwin kids during the games. The coaches were advised and told kids will be kicked out of the program if it did not stop. He also thanked the McClellan janitors for their help. Joe Esper will collect all the equipment at season end and stated that basketball was well within the budget.

Old Business

Bleachers discussed again and decided it is a situational thing. Kim talked to Ed about ownership of the PHARA website and was unsuccessful. Mike got the name www.pharasports.org and is in the process of developing the new site. All contacts, forms, schedules, registration, other links and updates will be posted to this site.

With no further issues to discuss, Kyle made a motion to adjourn the meeting at 10:06p.m. and was seconded by Greg. The next scheduled meeting is April 2, 2009.