

**PHARA Board of Directors Meeting Minutes**  
**November 5, 2009**

The meeting was called to order at 9:08p.m. Board members in attendance were Kim Michak, John Hosmer, Scott Mack, Karen Bucy, Greg Johnson, Carolyn Bourgeois, Eric Zoglmann, Robert Bowers and Mike Adams. Also in attendance was Bob Karcher.

Carolyn and Greg made a motion to accept the October, 2009 minutes.

**Treasurer's Report**

None Given.

**Basketball**

\$30,148 has been deposited and \$3,120 yet to be deposited. A check in the amount of \$500 is needed for Russ Del-Re for referee fees from last year. There are almost 800 kids signed up this year. There are only 13 high school girls signed up and that is not enough to have a league at that level. Eric asked that a check be written in the amount of \$350 for Mike Adams for his work on the user friendly basketball website he put together and he has done a great job. A deposit spreadsheet will be forwarded to the treasurer. The drafts have begun and the teams should be in the gyms by November 14<sup>th</sup>. Tom will be meeting with the new company (Oxford) about the gyms. Last year there were 70 kids in the little dribblers program and they have 110 this year. Brentwood does not have a youth basketball program and would like to play PHARA teams. Tom met with the Athletic director and girl's varsity coach to discuss this. They have one 3<sup>rd</sup>/4<sup>th</sup> grade team and two 5<sup>th</sup>/6<sup>th</sup> grade teams. They have their own gyms for practice and will purchase their own uniforms. They will pay a fee for referees and insurance. PHARA will need a list of their rosters for insurance purposes. Uniforms have been ordered. They are not extending high school sign ups this year. November 21<sup>st</sup> will be the shut-off date and games will start as soon as football is over. Greg will hold open gyms until games start. Season will end March 7<sup>th</sup>. 51 high school players have signed up so far and an email has been sent through the TJ football boosters. Clearances will be done on the coaches.

**Elections**

The following slate was voted in by a majority vote: Vice President: Scott Mack, Treasurer: Carolyn Bourgeois and Secretary: Kim Michak.

**Football**

The 10yr olds are the only team left in the playoffs. TJ did host a day of playoff games. They are also trying to negotiate with the Engineers that are still owed \$12,000; and hopefully will only have to pay a percentage of that as payment in full.

**Baseball**

Fall ball has finished up. Registration will be online next year, but still having sign-ups to interact and answer questions. One incident during fall ball at Mowry 2 was a player was swinging a bat on the first base side because of mud and the bat flew out of his hand and hit a young girl standing on the hill in the forehead. Paramedics were called and she did receive 60 stitches

**Softball**

They would like to have the infield at Mowry 4 dug out more. The bases are 60ft. John talked to Denny and he said to check with him in the spring. Bob K. also mentioned that under the dirt is a lot of concrete because M4 used to be a dump site. Bob B. stated that fast pitch has finished up; they had terrible weather this season. Bob applied for permits for the gyms in October, but did not receive any gym time. He asks for leftover gym time from Tom, Carolyn and Joe Wardlaw and gets it, but does not have a permanent time slot. It was also mentioned that it is basketball season and they have priority over gym time. The water has been turned off at Mowry and port of Johns removed.

**Old Business**

NA

**New Business**

Tom drafted a proposal for a bigger vision for PHARA to be discussed at future meetings. Mike mentioned that wrestling has new management and may be interested in joining PHARA in 2010.

With no further issues to discuss, Carolyn made a motion to adjourn the meeting at 10:24p.m. and was seconded by Mike. The next scheduled meeting is December 3, 2009.

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