

PHARA Board of Directors Meeting Minutes
February 4, 2010

The meeting was called to order at 9:22p.m. Board members in attendance were Kyle Annonio, 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.

Kyle and Eric made a motion to accept the December, 2009 minutes; January meeting cancelled.

Treasurer's Report

First Niagara account closed and account moved to Northwest. Carolyn is still waiting for Dan to transfer everything to her. Current balance is \$37,963.29

Basketball

Karen stated that everyone is working hard to keep basketball running smoothly despite the weather, power outages and injuries. A player and grandmother were injured at McClellan and ambulances were called. The McClellan gym also had to be evacuated during a power outage. Power problems also were the reason for the lights not working in the parking lot as well; this has been fixed. Greg stated that he has had 2 kids suspended for 1 game for language and 1 kid expelled from the league; he knocked his brother out in the parking lot after a game. Still has 10 teams, the one team lost the player and another does not show, but they wanted to keep their team together. Referees said this is a great program and commented on how the seniors really help out the sophomore and freshman players. Not enough adult coaches and the senior coaches don't really keep score; so you can't keep track of fouls. Kim suggested that they have kids run the clock similar to the kids who umpire in the summer for baseball; have a schedule set up. Each team will get 4 tournament games and the season should be done on March 7th. There was one ankle injury and a spectator called an ambulance unnecessarily. Eric stated that there has been trouble with the Brentwood teams; they said that they weren't very competitive, but came in and beat our teams and double rostered their best players and their fans and players have terrible sportsmanship. This has been addressed with their athletic director. They will not be in our tournament and if they want to join PHARA next year they have to be split up in the draft. Eric sent out an email to the parents explaining the situation with the Brentwood teams and how he is rectifying the situation. Bob complimented Eric on that email. Karen also sent out an email to the parents explaining how basketball is run. She also stated how it is difficult to enforce the rules when coaches make their own rules. LeWay is looking for more business; Eric stated that the in-house uniforms were okay, some numbers came off and sizing was inconsistent and the travel uniforms were not done very well, names were removed and names placed over and it looked really bad. Natale's said they could match the price of the uniforms we got this year. There was some vandalism at Jefferson and McClellan, we have the permits, but anyone can walk in to the gyms. Kids are in the halls at Jefferson, coaches have been advised of this. Also, coaches are forgetting to raise the hoops at Jefferson. Bob asked if Metro (TJBA) is affiliated with PHARA, Eric stated they are not, but they would like them to be. Metro gets Gill Hall gym. Gym time discussed as well

Baseball

Sign ups have started. Online registration is now available with payment online or a check can be sent in the mail. Mike is working on the website registration. All field permits have been filed. Bob

will need dates of all tournaments. T-ball registration has been raised \$5.00. They also offer a discount for multiple registrations per family. Kyle Annonio has also resigned as Pony commissioner after 16 years of service. He was thanked for his commitment and dedication to PHARA. Kyle was a great asset to PHARA, his work with the kids and the community was commended.

Softball

Registration is being held with baseball with one additional sign-up at the Pleasant Hills community room on Feb 22, 7 to 9 p.m. Fees were increased \$10.00 for slow pitch with a multiple player discount of \$5.00 per player. Only the fast pitch 15 & under was raised \$10.00 because of the use of two umpires. Bob needs approval of placement of port a johns at Jefferson, high school and Gill Hall; Carolyn said to email John Cressler at Oxford Development for approval. Heidi Karcher arranged a meeting with Oxford development to assess the fields in the school district. Opening day ceremonies would like to be planned by softball with uniform distribution, pictures taken and games played. At last meeting Tom stated that Bob denied gym time; Bob stated that he questioned the time, but did not deny it. Heidi was able to get an early time slot of 8 to 9 a.m. on Saturdays in the auxiliary gym for pitchers and catchers. This will be a good feeder program for the high school; some of the players have played in the Jr. Olympics. He is still looking for extra gym time and would also like to get some sponsors this year. He would like to have a banner made with sponsors displayed and this could be a joint banner with baseball sponsors as well. He asked if it would be okay to hang it at the snack shack. Carolyn stated that it could be hung outside, but would have to be taken down daily or it could be hung inside permanently. Mike is creating a softball website as well, tjygs.org and he was commended for his efforts with all of the websites. Registration forms for softball are online and online registration should be available next season. Bob stated that they would like a new photographer this year; they were not happy with Eber Photography. Karen suggested Prints Charming; they gave basketball a \$500 sponsorship and his pricing was flexible.

Football

The 10yr olds went to the Snoop Dog National Tournament in California and beat a team from Arizona. The football banquet will be held February 21st at the Broughton Fire Hall.

Old Business

Soccer is not receptive at this time to coming back under PHARA. Part of the vision was to get all sports under one umbrella.

New Business

PHARA will pay for the clearances and then charge a fee back to each sport. A list will be kept and they need renewed every two years. A fee is yet to be determined. Softball wants to rewrite their by-laws eliminating the Jefferson, Pleasant Hills division. Since there has been a name change; they need the tax id or ein # to open a bank account. John explained that they could use the PHARA ein #, this needs to be located. The insurance for the snack shack needs to be divided among sports as well, John will figure this out. Bob asked Bob Karcher if it was okay to put up a tent between fields 2 & 3 at Mowry and grill food at tournaments. He said that was fine as long as everything was cleaned up.

With no further issues to discuss, Kyle made a motion to adjourn the meeting at 11:13p.m. and was seconded by Karen. The next scheduled meeting is March 4, 2010.

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