

PHARA Board of Directors Meeting Minutes
April 1, 2010

The meeting was called to order at 9:07p.m. Board members in attendance were Kim Michak, John Hosmer, Scott Mack, Karen Bucy, Carolyn Bourgeois, Eric Zoglmann, Joe Esper, Tom Risley and Greg Johnson. Also in attendance was Bob Karcher.

Tom and Carolyn made a motion to accept the March, 2010 minutes.

Treasurer's Report

Carolyn stated that football, baseball & softball pay for their portion of insurance. Insurance is allocated through all 4 sports at 25% per sport. The account balance is \$36,556.00.

Basketball

The season for boys and girls is over. Tom thanked the school board and John Cressler. He would like to give Virginia \$200 for all of her services. They want her to manage the referee money next year instead of the coach's paying the refs. Karen stated that the boy's season went well. They finished up on March 16. Greg stated that high school finished up in early March. One boy was expelled and 3 boys got a 1 game suspension. Greg thanked Carolyn, Karen and Kim for their help filling in this season and for helping with the championship game. The referees at the high school level were really good and never missed a game. More adults are needed to supervise in the gyms next year. Virginia thought that all leagues went well. Joe is in the process of collecting equipment. Girls 7th grade is missing one basketball. The boys are missing 7 basketballs out of 45 distributed. He would like consequences given if basketballs are not returned. The Little Dribblers had the jaguar mascot at the last game. Tom is looking to get a commissioner out of that league for next year. Open dialogue needs to be ongoing with the school board, John Cressler, Facilities board and PHARA to avoid scheduling conflicts, gym time and permit issues. Permits could be given to John and let him distribute them. During basketball season gym time goes to basketball first and then will be split between softball and baseball. Gym time could be decided before permits are issued, then more time could be requested, if needed. No bills received for fire alarms, one bill received for snow plowing. A switch in the schedule was discussed; have the girls play Sept, Oct, Nov and the boys play Jan, Feb, March. Future meetings will be held to discuss this option.

Baseball

Mr. Karcher stated that the grass was cut at all Mowry fields; they also were dragged and will be rolled soon. Batting cages at Mowry 2 and 4 have been fixed. John asked if they could not drag over home plate. The backstops need some repair, but are safe to play under. Port a Johns are in place. Sign-ups are complete, drafts completed and uniforms are ordered. There are 358 kids in baseball, down 20 from last year. In house and metro are trying to work out field time. Bob stated that the 11yr old metro team requested a field permit; John stated they would not be covered under our insurance if using other permits. Mowry 2 is full of water in the first base dugout. Bob did tell Denny about this.

Softball

The draft was held and sign-ups were extended.

Football

Don was unable to make the meeting; he was at the football meeting and will report at a later date.

Old Business

Medical bill received on behalf of a spectator has been turned over to our insurance. Waiting to hear what they say. Tom's vision for PHARA was discussed.

New Business

None

With no further issues to discuss, Joe made a motion to adjourn the meeting at 10:58p.m. and was seconded by Kim. The next scheduled meeting is May 6, 2010.

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