

**PHARA Board of Directors Meeting Minutes**  
**May 6, 2010**

The meeting was called to order at 9:07p.m. Board members in attendance were Kim Michak, John Hosmer, Scott Mack, Carolyn Bourgeois and Mike Adams.

Carolyn and Scott made a motion to accept the April, 2010 minutes. All approved.

**Treasurer's Report**

Carolyn stated that the balance is \$30,027.73. All PHARA sports should report their finances to us monthly.

**Softball**

The season started May 1<sup>st</sup>. They had opening day ceremonies and the mayor and school board members were invited. The mayor and PHARA president threw out the first pitch. Greg Zohoranacky is running the snack shack this year. Registration is down.

**Football**

We need to notify football that their storage area above the snack shack needs cleaned out.

**Basketball**

Season is over. Tom Risley and Debbie Pozycki were interviewed about the relationship between the schools and PHARA and having the kids utilize the gyms. Tom talked about PHARA and how basketball has really grown. The article was in the South Hills Record.

**Baseball**

The season started May 1<sup>st</sup>. TJYBB did not have a meeting last month. They did not take late sign ups this year. They got 29 out of 30 sponsors and used a charity for the last teams' shirts. Field time was discussed for usage by the Metro teams. The relationship between members of the TJYBB board was discussed and the fact that it seems people are not working together for the betterment of all the kids. Kim wanted to know why metro kids had to play in-house as well to be insured when metro teams are already under PHARA. She compared it to slow pitch and fast pitch softball teams and that fast pitch girls travel like metro, but do not have to play slow pitch as well to be considered insured by PHARA. This will have to be brought up at a TJYBB meeting. A lack of communication between the members of TJYBB and PHARA seems to be an issue. A motion was made by Scott to have PHARA accept his 12yr. old team as a metro team under PHARA and to be covered under PHARA insurance and was seconded by Carolyn. This was passed by a 3 for and 1 abstention vote. It was discussed that these kids go to Cooperstown as well and at this age level kids drop off and after asking other kids including those on the 11yr old team; more kids were needed to complete this team. Kids from other communities have been on these teams in past years. Mike also mentioned that there are new clearances going to be available where they will renew yearly; the cost to obtain these will be higher.

**Old Business**

The person who submitted the bills for a fall this winter at McClellan has been contacted by John and told where she can submit a claim. If she files a claim and it is accepted; our insurance will have to reimburse Medicare. This has yet to be determined. Our insurance requested a copy of the permit for McClellan.

**New Business**

NA

With no further issues to discuss, Mike made a motion to adjourn the meeting at 11:11p.m. and was seconded by Kim. The next scheduled meeting is June 3<sup>rd</sup>, 2010.

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