

PHARA Board of Directors Meeting Minutes

October 6, 2011

The meeting was called to order at 9:30p.m. Board members in attendance were Kim Michak, John Hosmer, Carolyn Bourgeois, Bob Bowers, Tom Risley, and Karen Bucy. Also in attendance was Russ Haythorn.

Tom and Karen made a motion to accept the August, 2011 minutes. All approved.

Treasurer's Report

Report not given. John stated that insurance cost is down \$297 this year. The total cost is split four ways \$1,680/baseball, \$1,611/softball, \$2,358/basketball, and \$1,649/football.

Basketball

One sign up complete; will also be held the next two Saturday's. 30 registered in person, 1 received electronically. The registration form was passed out to all of the schools and is also available online. Jefferson Community room was booked so all sign ups are being held at the Pleasant Hills community room, and one at Mowry Park on October 19. This will be Karen's last year as boy's coordinator and Bill Porter is the girl's coordinator. Russ Haythorn will be handling the equipment duties. Gym permits are being handled by Bill Cherpak this year. Tom said there was more adult gym time available. Also, the cost to have the gyms opened and closed every weekend will now be split by TJBA \$50, Soccer \$50 and PHARA \$100; \$200 a weekend. There will be no janitor present, so bathrooms need to be inspected at opening and closing of gyms. TJBA can now charge for admission to their games. Jim Rosgony will be doing the scheduling again this year. Commissioners are needed for 3rd & 4th grade and for little dribblers. Fees will remain the same this year. The K - 6 kids will get reversible shirts; kids 7th grade and up will be getting the t-shirts like we had in the past. No shorts will be bought this year

Baseball

A meeting was held on September 28th. They had 9 fall ball teams. 4 members of the board ended their terms; John Hosmer, Eric Fairman, Ron Ruffing and David Lee. David Lee was re-elected along with Kristen Putignano, Greg Rubinoff and Jason White. The rest of the board consists of Mike Adams, Chris McSwiggen and Fred Pearson. One person out of the 7 will be voted as the director to take over John's position. Field time was discussed. Metro kids might have to play in-house again; this will be voted on at their November meeting. There are new dugouts being put in at Mowry 2. The old wooden bleachers are also being removed. The Borough received a \$5,000 grant from the Pittsburgh Pirates. The current baseball balance is \$22,053.86, mostly from fall revenue, but expenses have not been paid yet. Lori Barrickman's treasurer's term will expire in October and Dawn Lynch will be taking over as treasurer on November 1, 2011.

Football

Don Schmitt is still running football.

Softball

They currently have 8 teams; 5 fast pitch and 3 slow pitch. A new South hills league was formed and TJ was not invited; they did not know this occurred so they joined the Mon/Yough league. They played teams like McKeesport and Belle Vernon. The 15 & under fast pitch team played in the Greater Pittsburgh Softball League. They are trying to get a permit for Jefferson field. They would like to install a temporary fence at Jefferson, but only in the spring, because cross country uses that field in the fall. Cherpak would like a copy of the insurance certificate. Bob also stated that they would like to add an 18 & under slow pitch team in the spring..

Old Business

NA

New Business

Annual meeting will be next month, Elections for all 4 positions will be held at that time. Kim will post this information in the South Hills Record.

With no further issues to discuss, Kim made a motion to adjourn the meeting at 10:46 p.m. and was seconded by Bob. The next scheduled meeting is November 3, 2011

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