

## Pioneer Youth Sports Board of Directors Meeting Minutes

10/21/2018

- Call to Order at 6:33PM
- In attendance: Kurt Haller, Andrew Philpott, Russell Wilde, Chad Mansfield, Kevin Haftorson, Jake Riley, Brent Sanchez, Kevin Haevischer, Jed Wilson, Jen Costanzo, George Lee, Earl Stoddard, Valerie Lee, Eric Bean
- Next years field improvements
  - Beavercreek is approx \$805 total. Need a new floor in storage building, bases, home plates and other equipment
  - Fischer's Mill is approx. \$1200
  - Total field costs are approx. \$4401
  - Also need beams for Wesley Lynn scoreboards which will be approx. 800
  - Will approve all field costs when there is a running budget that will happen within 30 days
  - Brent will get a list of softball needs to the board
  - Chad will get a league inventory of equipment to Valerie
- County Business
  - County has proposed to stop doing inning pitched and move back to pitch count for tournaments. The number of pitches is up and the days of rest will go down
    - Everyone voted to George and Earl to approve this change
  - County and state tournaments will be only 8 teams instead of 12
  - Proposed Matrix changes
    - If leagues play below the matrix they can't go to post season play
    - If leagues play 25% of games at matrix and then move down, they can still go to post season
    - Leagues can apply to be at a lower matrix each year
- Valerie is getting list of coaches that still need to turn in assessments for next meeting
- Volunteer Hours
  - 3 volunteer hours per child per season
  - Voted to approve a \$25 opt-out fee available at registration
- Softball
  - Brent proposed looking into alternatives for CCGSA for next year, including other organizations or starting up tournament teams. He will research and bring it back to the board.
  - The league plans to get softball players into hitting facilities at the beginning of the season
  - Softball registration will close with baseball registration to get an earlier start
- Oregon City High School baseball will have Wednesday hitting clinics starting in January, twice a week
- Meeting ended at 7:49PM