



**PSSNL BOARD MEETING: Friday, February 24, 2023**

Location/Time: Hive Industries, LLC – 10:30AM

Attendees: Rick Kulek, Larry Strohmaier, Chris Mills, Scot Howard (Quorum Present)

Call to Order: 10:30AM

**BOARD OF DIRECTORS / LEAGUE OFFICERS REORGANIZATION**

Chris Mills will not serve as a member of the Board after completion of the PSSNL 2022-23 Winter Season. The Board accepted Chris' decision and is appreciative of his service to the League.

The Board has identified two members of the League as potential new Board members and is in discussion with these individuals.

**LEAGUE FINANCES**

Treasurer Joyce Strohmaier returns to Canada on April 4. Kulek, along with guidance from the Board, will manage League finances during her absence. Several expenses are coming due within the next 30-45 days, the most notable being renewal of League insurance.

While finances are positive, the Board is assessing ways to minimize expenses and increase revenue. It is the Board's opinion that increasing public awareness of the League on Internet search engines is one of the most direct methods of securing potential new members which, in turn, should increase revenue. Through a sponsor contribution designated specifically for this purpose, the Board will launch an advertising/search engine optimization program starting in April.

To assist with the Adv/SEO program, the League is coordinating a all-teams group photo for Sunday, March 12<sup>th</sup>, between the 8:30 and 10AM games. Team 3 (Giuseppe's), which does not play on this day, will need to come to the fields.

**2022-23 WINTER SEASON**

**End-Of-Season Tournaments**

The possibility of two teams ending the regular season in a tie (identical W/L/T records) exists. In the event this happens, RA (runs against) will determine the higher seed.

**End-Of-Season Picnic**

The League Picnic will take place on Saturday, March 18<sup>th</sup> at Demuth Park Field 8, immediately upon the conclusion of games at both Demuth and Cerritos.

Ace Hardware, specifically Larry and Joyce Strohmaier, have volunteered to provide pulled -pork sandwiches, as well as a few pork/meat alternatives to accommodate specific dietary requests, and coleslaw for this year's picnic. Chris Mills has volunteered to provide chips for the event. Sandwiches will be prepared the morning of the picnic and brought to the field so a grill is not necessary. Scot is coordinating additional contributions from the remaining four teams: Condiments/Utensils, Sodas/Ice, Additional Salads, and Deserts. Scot is also coordinating the expected number of attendees.

Season Champions, Top-of-Line, Bartlett Award, and League Appreciation winners/recipients will be recognized during the picnic.

**Field Usage/Request**

The Board has approved a request from the PS Gay Softball League to begin their league games on Demuth Field 8 at 12PM on Sunday, March 12<sup>th</sup>. This league normally begins at 2PM, after completion of all PSSSNL games. Since PSSSNL only has two games schedule for that day, the Board saw no reason not to grant the request.

**Possible Rule Change**

The Board is currently evaluating the courtesy runner from home plate rule to address instances where higher-line players are being utilized as runners for line 9/10 batters. Any change would not go into effect until the next season.

**Next PSSSNL Board Meeting:** March 2023

**ADJOURNMENT: 12:20 PM**