



PYSA BOARD MEETING MINUTES September 2nd, 2025

Call to order for the ordinary board meeting by: Scott Lewis at 7:06 p.m.

Executive Committee Roll Call	Attendance
President, Scott Lewis	Present
Vice President, Nate Smith	Present
Secretary, Michele Baranski	Present
Treasurer, Martha Khoury	Present
Player Agent, Kristy Kirk	Present
Umpire in Chief, Alexa Flynn	Present
Past President, Jill Wyatt	Present

Attendance: 15 people, including the above board members and All-Star Manager Margarette Turla-Sesepasara; Logowear Manager Stacey Szabo, Clinics Manager Ashley Hackbart, Equipment Manager Robbie Robbins, Sponsorship Manager Dalina Marlett, Team Manager and Registrar David Skillings; Fall Classic Commissioner Lauren Clulow, and past Registrar Wallace Sweet.

Items:

- **Approval of Minutes:** Secretary Michele Baranski presented the August meeting minutes.
 - **Vote:** Scott Lewis motioned to approve the minutes, and Nate Smith seconded. The board voted, and the motion passed unanimously.
- **Treasurer's Report:** Martha Khoury, Treasurer, reported that there is approximately \$118,000 in the bank and \$25,000 in a CD. Umpire fees for the fall season have not been paid. Kelly Deck has been working with Martha to take over Treasurer duties.
- **Fall Ball/Player Agent Report:**
 - **Classic:** A record number of sign-ups reached 348 players.
 - **Registration Status:**
 - David Skillings reported that there is no more Home Plate for Safesport training. Safesport will now be on Team Sideline. There will be some flexibility with enforcement for certification due to the new system.
 - Registration is now payable by check or credit card and is processed through Sports Engine for improved management.

- All-Star registration will be switched to Sports Engine.
 - Michele Baranski will order rings for the Pumpkin Smash Tournament and the end-of-season playoffs.
 - Jill reported that 14U teams have been created for Classic.
 - The schedule is up. Alexa and Lauren are working on the checklist and invoices.
- **Opening Day:** Planning is going well. Scott will talk about Donor Match at the ceremonies.
- **1904:**
 - **Scheduling Meeting Recap:** Scott Lewis reported that more 14U teams are participating than ever before. In 10U, a second team was formed.
 - Jill Wyatt reported that the scheduling meeting went very well, and there are more teams than ever, with 86 teams.
 - The Tournament will start on November 15/16th.
- **Rules:**
 - The Rules Committee has a lot to cover this year. Flex needs to be clarified, as well as draft rules. A meeting will be scheduled for December.
- **November SoCal USA Meeting:** The league is seeking a representative to attend the meeting on November 22nd.
- **Nationals:** Scott reported that there were many complaints about the 12u Nationals. USA Softball reported that they are having a lot of trouble convincing other states to send teams to Nationals because they cannot compete with us. USA Softball is reevaluating the entire system. A focus group is being formed to address long-term challenges.
- **Player Task Forces:**
 - Dewey is working on a lecture on mental health.
 - New Organizational Practice plan: Defense will be every week, including base running. If a team wants to work on hitting, they can set up their nets in the field.
 - Clinics: Ashley Hackbart reported that pitching clinics are scheduled. The topic of mental health coaching was discussed, and We Be OB was mentioned as a potential location. There was also a discussion about opening up the cages on days we have clinics and charging a fee.
- **Equipment:** Robbie Robbins reported that most teams have their equipment. He will conduct an inventory of the equipment.

- A new box for Field 7 was discussed. Nate Smith motioned to approve not more than \$3,000 to replace the box on Field 7. Scott seconded the motion, and it passed unanimously.
- **Field Report:**
 - Overall, the fields are in good shape. It was mentioned that the roof on Field 3 needs to be repaired, and the hinges on Shed 2 need to be replaced.
 - A permit is needed for Balloween, which is on November 1st.
- **Scheduling of Next Meeting:** The next meeting will be held on October 7th.

The meeting adjourned at 8:47 p.m.