



PYSA BOARD MEETING MINUTES October 7, 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: 16 people, including the above board members and All-Star Manager Margarete Turla-Sesepasara; Logowear Manager Stacey Szabo; Clinics Manager Ashley Hackbart; Equipment Manager Robbie Robbins; Team Manager David Skillings; Fall Classic Commissioner Lauren Clulow; Treasurer-Elect Kelly Deck; Sponsorship Manager Dalina Marlett; and Registrar Wallace Sweet.

Items:

- **Approval of Minutes:** Secretary Michele Baranski presented the September meeting minutes.
 - **Vote:** Nate Smith motioned to approve the minutes, and Alexa Flynn seconded. The board voted, and the motion passed unanimously.
- **Treasurer's Report:** Martha Khoury reported that she and Kelly Deck have been working on making the transition of new Treasurer duties to Kelly. They are working to automate more and make it smoother. There is about \$86k in the bank, plus the \$25k CD. The league still needs to pay Dewey for her time, and there are costs for fall ball. She predicts all the expenses will come in around \$70k.
- **1904:** Umpire In Chief Alexa Flynn reported that she is working on the fall playoff schedule. There are plenty of fields available.
- **Fall Ball:** Scott Lewis reported that the Pumpkin Smash tournament is going well, and the playoff schedule is underway.
- **Ballween:** The tournament will be on November 1st, at Robb Field. Registration is open, and the volunteer request is out. There will be merch for sale as well as a snack table.
- **Registrar:** David Skillings reported that background checks are not being conducted at this time due to problems with Safesport. A new system has been launched, but problems persist. There are 135 coaches, and 38 still need to complete Safesport. He is making calls to get those coaches to complete it.

- **Mental Health Clinic:** Dewey would like to host a clinic for coaches and players to discuss the mental aspects of the game and how to overcome failure. A time and place need to be pinned down.
- **USA Softball Tourney Request:** USA Softball asked the league to pull permits for a tournament in December.
- **Spring Ball:**
 - November 10th: Early Bird Registration
 - November 17th: Manager Interest Period opens for Rec and Select
 - December 8th: Rules Committee Meeting
 - December 11th: Select Manager Interviews
 - December 14th: Select Managers decided
 - January 1st: Select Sandlot games and teams finalized
 - January 10th and 11th: Assessments
 - January 11th and 12th: Rankings are set
 - January 13 and 14th: Draft
 - January 15th: Team Night
 - January 19th: Practices begin
 - February 7th: Opening Day
 - February 8th: Rain date
- **Individual Reports:** Jill Wyatt reported that there is a need for a new Events Coordinator and a Snack Shack Manager.

Kristy Allen, USA Softball Commissioner, asked the leagues to figure out how teams should be classified as A, B, or C going forward. A structure was created that would mean all teams would go into All Stars rated as B. There is no C rating until the team meets a specific metric, and teams wanting to be rated C must fill out a template and meet specific standards to be reclassified as a C team. The way States, Nationals, and Regionals are done was also modified. C teams would go to Regionals and would end there. They would not go on to Nationals. There will be more B teams than C teams, and team strength will be taken into account.

The annual USA Softball meeting is in Irvine, and the board is looking for a representative to attend on November 23rd.

Scott Lewis recognized the loss of our community member and coach, Kendall Sandage, and the contributions she made to the league and community as a whole.

Nate Smith reported on ROE. The field five fencing and batting cage fencing fix request is not with the City Attorney's office. He also noted a leak, and the water has been off for a few days, so the fields haven't been watered after practices.

Jill was able to replace the container on Field 7.

This year will mark 60 years for the league. There was a discussion of having a Gala and fundraiser to celebrate. Jill mentioned that our spring jerseys could also commemorate the anniversary. A timeframe of around April 18th was mentioned.

Robbie Robbins reported that he needs to place a ball order. He will prepare a complete equipment order for the next meeting.

Vice President Nate Smith made a motion not to exceed \$4500 for spring equipment. Kristy Kirk seconded, and the motion passed unanimously.

Logowear manager Stacey Szabo reported that she will try to do a pre-order for a holiday sale. She will need to order spring merchandise as well.

Scott reported that Kristen Montgomery will not be doing the Cool Breeze tournament. The league will need to find a replacement.

- **Schedule of Next Meeting:** The next meeting will be held on November 4th.

The meeting adjourned at 8:35.