



PYSA BOARD MEETING AGENDA
June 3, 2025

Call to order for the ordinary board meeting by: Scott Lewis at 7:20 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: 19 people, including the above board members and All-Star Manager Margarete Turla-Sesepasara; Logowear Manager Stacey Szabo; Sponsorships Director Dalina Marlett; Snack Shack Manager Patricia Pontes, Past President Dan Amiram; Clinics Manager Ashley Hackbart, Cool Breeze Directors Marco Tomassi and Kristen Montgomery, Equipment Manager Robbie Robbins, Player Advocate Tommy Wright, Team Manager David Skillings and incoming board member Kelly Deck.

Items:

- **Approval of Minutes:** Secretary Michele Baranski presented the May meeting minutes.
 - **Vote:** Nate Smith motioned to approve the minutes, and Scott Lewis seconded. The board voted, and the motion passed unanimously.
- **Treasurer's Report:** Martha Khoury commented that she would like to look into using Sports Engine for payments instead of Venmo. Only a certain amount of money can be withdrawn from Venmo at a time.
- **Cool Breeze:** Scott commented on how flawless the tournament was and how many compliments they received from other leagues. The tournament generated approximately \$ 43,000.

Michele will add these bullets to the Lessons Learned:

- Next year, we may consider other locations, such as Cleator Park.
- Adding Coastal Bay or Clairemont.
- The thought of a Thanksgiving Tournament was bounced around.

- Painting of the backstops - the City was unhappy with the “P” stencil.
- The City said they would paint the backstops if told in advance.
- More volunteers are needed at the end of the day.
- Use the fees from buyouts to hire additional staff to assist.
- All banners and dugout shades must be taken down immediately after the tournament.
- Use the parking volunteers in other places. Explain to volunteers that checking with Snack Shack to see what they need or asking about on the GroupMe chat is helpful if more help is required.
- Consider a vendor for on-site swag production, like t-shirts and hoodies.

Patricia said the Snack Shack needs a new grill. Scott Lewis motioned for approval of a new grill not to exceed \$500. Margarete seconded the motion, which was passed unanimously.

The merchandise table did very well. Most of the women's sizes sold out.

- **All-Stars:**

The District draws are happening, and all the paperwork has been sent in.

The uniforms look great! Many South San Diego teams are now using Bellalete. Margarete stated that multiple issues with Bellalete will be brought up. She will request a credit or discount for the all-star season next year.

Michele will add the following to the Lessons Learned:

- As the All-Star program grows, more tasks must be delegated.
- Remind families that sometimes these things take time, and with things like t-shirt printing, we have to wait for all of the names to come in.
- By the January board meeting, the All-Star Committee needs to be formalized and given individual assignments it.
- We should have a Defensive Player of the Game and an Offensive Player of the Game.
- We need someone to oversee the hotel blocks.
- Selling bracket names for fundraising, i.e, Hodads bracket or We B OB bracket.

- **Fall Ball:**

- **Proposed Timeline:**

- Early bird registration begins July 7-13
- Regular registration July 14-August 3rd.

- Late registration August 4-8.
 - Manager applications July 24
 - Manager interviews on August 4th.
 - Assessments on August 11/12.
 - Draft August 13th and 14th.
 - Practices begin August 18th
 - Kickoff Event & Opening Day September 6th
- **Fall Assessments:** There should be no negative consequences for missing fall assessments. Scott Lewis led a discussion on how the assessments should be conducted this year, as we are getting feedback that the Sandlot games are not fit for Fall ball. The core problem with assessments is that not every manager can observe every child performing all the tasks. There is the possibility of an instructional clinic/workout for Classic and a Sandlot game for 1904.
 - Marco Tomassi would like the rules regarding Flex players to be codified before the 1904 season begins.
 - Communicate that no recruiting or formation of 1904/Advanced Teams will occur before manager selections have been made, and invitations will be sent out simultaneously. Also, a mandated Managers' meeting would not be binding. Dan Amiram proposed that the board be represented at those meetings.
 - Ashley Hackbart suggested hiring professional coaches to help with the assessments. A clinic-style assessment could be held, which may make the girls and managers feel like they had a real tryout.
- **Fall Classic:**
 - Alexa would like help. Scott will ask Lauren Clulow to volunteer as Fall Ball Coordinator.
 - Nate Smith will begin working on Fall permits.
 - **Board Transitions:** Kristen Montgomery will join the board as Tournament Director. Kelly Deck will shadow Martha Khoury as Treasurer.
 - **Scheduling of Next Meeting:** The next meeting will be held on July 1st.

The meeting adjourned at 8:31 pm.