



PYSA BOARD MEETING MINUTES
July 01, 2025

Call to order for the ordinary board meeting by: Scott Lewis at 7:18 p.m.

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

Attendance: 20 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, Fall Classic Commissioner Lauren Clulow and incoming board member Kelly Deck.

Items:

- **Approval of Minutes:** Secretary Michele Baranski presented the June 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 was not present. Kelly Deck is shadowing Martha to take on the Treasurer's role in 2026. Scott reported that another CD for \$25,000 was just purchased. The league is on track to save and invest in some more improvement projects.
- **All-Stars:**
 - **Lessons Learned:**
 - Rules Cleanup:
 - Play Ups/Down and voting procedure to adjust the 15
 - Clear lines of when the All-Star Season begins and ends

- Late Uniforms: Margarete will communicate with Bellalette on making sure uniforms are on track to be delivered sooner in the All-star season.
 - Collection of fees - payment plans.
 - End-of-Season Survey: Anonymous results are sent to the Advanced Teams committee, which will be used as feedback for decisions on Managers.
 - Advanced Teams Committee: Scott proposed, and Michele Baranski made a motion to add Ashley Hackbart to the Advanced Teams Committee. Nate Smith seconded the motion, and the motion passed unanimously.
 - Alexa Flynn proposed using Marcus and Dewey's input more on manager selections and vetting coaches.
 - Stacey Szabo asked that the league bring up to USA Softball again the issue of districts moving out of Lancaster due to the heat and expense.
- **Fall Ball:**
 - Registration rates were discussed. Marco Tomassi made a motion to approve the 2025 Fall Ball Registration fees, Kristy Kirk seconded, and the motion passed unanimously.
 - Permits are being pursued. The league expects fee increases.
 - Lauren Clulow will take the position of Fall Ball Commissioner. She will help with communications and scheduling for the Fall Classic season.
- **1904:**
 - Jill would like a landing page on the website for 1904.
 - The committee needs to schedule a meeting date and find a suitable venue.
 - Number of teams proposed: 12U - 3; 10U - 2-3; 8U - 1-2; 14U -2 and 16U is possible depending on a coach to take it.
 - There was a lengthy discussion about players flexing and whether more players should be allowed to flex to prevent the Fall Classic teams from being watered down.
 - Jill Wyatt made a motion to adopt the Flex policy as proposed, Marco Tomassi seconded: Flex is for pitching needs only. The Advanced Teams Committee will assess pitching needs in each division and set in motion flex candidates for each division.
- **Fall Assessments:** Ashley Hackbart proposed that fall classic assessments be run like a clinic. These will not be mandatory, but encouraged, so that Managers can see the players. She is considering hiring some Point Loma HS players to assist with the clinic.

- 1904: There will be a Sandlot game. Players are not required to attend, but are encouraged to do so.
- **Clinics:** Multiple clinics were proposed, including hitting, pitching, Mental Strength and Mind Set, and an Advanced Coaching clinic. Ashley and Alexa will work together to schedule permitting.
- **Scheduling of Next Meeting:** The next meeting will be held on August 5th.

The meeting adjourned at 9:07 pm.

Post-Meeting Notes: Regarding the 1904 Flex policy see:

<https://docs.google.com/document/d/1Geu2t9v-vDMsLFKlymnZEJv-cmBmNJX9fX5Oj1FRCqs/edit?usp=sharing>