



PQGSAs Board Meeting Minutes Tuesday, January 28, 2020

Meeting Called to Order – Doug Tracy called the meeting to order at 7:30pm.

Board Attendance:

Shawn Tran	N	Emalina Ledbetter	Y	Bonnie Gonzalez	Y
Doug Tracy	Y	Nate Muren	N	Diana White	Y
Kevin Krogstad	Y	Deanna Wallace	N	Kristi Procopio	Y
Scott Ward	Y	Angie Valdez	Y	Mike Grimaud	N
Travis Smith	Y	Erick Songco	N	Hillary Chi	N
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	Y
Jeff Langford	N	Michele Novak	Y		

GENERAL BUSINESS

President’s General Update – Executive Board voted via email to approve a 14U scholarship, the player subsequently decided not to play.

Executive Board voted via email to approve Erik Orsini as a new 6U manager.

Meeting Minutes – Travis Smith made a motion to approve the previous minutes and it was seconded by Angie Valdez. Motion approved.

Treasurer’s Report – Finances were reported at \$16,022.05. Michele Novak made a motion to approve these finances and it was seconded by Kristi Procopio. Motion approved.

Rec Council Report –There will be limited field usage for fields 7-9 until 2/18/2020.

Player Agent Report – A 6U player was moved up to 8U then subsequently moved back down to 6U.

NEW & CONTINUING BUSINESS

Skills clinics will conclude 1/31/2020.

Fences will go up 2/2/2020

Sponsors need to be submitted to Shawn Tran by 2/1/2020.

Uniforms are ready and awaiting sponsors.



PQGSA Board Meeting Minutes Tuesday, January 28, 2020

Opening Day will see games played at 3 and 6 with a parade at 5:15.

Motion to adjourn the meeting made by Travis Smith and seconded by Scott Ward at 7:55pm. Motion approved.

NEXT BOARD MEETING SCHEDULE

**February 11, 2020
7:30 @ Canyonside Rec Center**