



PQGS A Board Meeting Minutes
Monday, October 21, 2019

Meeting Called to Order – Shawn Tran called the meeting to order at 6:45pm.

Board Attendance:

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

GENERAL BUSINESS

President’s General Update – The President’s Meeting has been canceled.

Meeting Minutes – Scott Ward made a motion to approve the previous minutes and it was seconded by Chris Ronald. Motion approved.

Treasurer’s Report – N/A

Rec Council Report –Oktoberfest was 10/18/2019. Steve Mauch was the only volunteer representative and urged the Board to volunteer at upcoming events such as Winter Wonderland on 12/7/2019.

The city is making efforts to better the field conditions as well as the restroom facilities. The fields will close temporarily once this begins towards the end of the calendar year.

Player Agent Report – N/A

NEW & CONTINUING BUSINESS

An issue concerning the new cost of Spring registration and how this will affect Storm/Select players was discussed at length. The new Spring registration cost will increase to \$200. Storm/Select players had paid an early registration fee of \$160 prior to the increase. The majority of the discussion revolved around whether the Storm/Select players would be made to pay the difference, asked to pay the difference or whether this increase should affect them at all. The final verdict, which ultimately came from the President, was to uphold the original Storm/Select guidelines which state that the players will pay the



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previous year's fees should an increase arise after early registration has already been paid and agreed upon through the Storm/Select program.

Let it be noted, that after the final decision, Doug Tracy asked the Board members that belong to the Storm/Select group if they would be willing to make a motion, a second and vote that they would be willing to donate the \$40 increase. No motion was made.

Steve Mauch made a motion to allow Rancho Penasquitos Little League the use of our batting cage during their Spring season and it was seconded by Chris Ronald. Motion approved.

Specialty clinics will be offered to all registered players for no additional cost.

Spring registration will open on 11/1/2019.

Travis Smith and Chris Ronald will coordinate equipment pick-up from all Winterball rec teams.

Motion to adjourn the meeting made by Shawn Tran and seconded by Steve Mauch at 7:54pm. Motion approved.

NEXT BOARD MEETING SCHEDULE

**November 4, 2019
6:45 @ Canyonside Rec Center**