



## PQGSAs Board Meeting Minutes Monday, October 7, 2019

**Meeting Called to Order** – Scott Ward called the meeting to order at 7:00pm.

**Board Attendance:**

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

**GENERAL BUSINESS**

**President’s General Update** – The Executive Board met regarding email etiquette within the Board. All grievances and concerns must be sent to the Executive Board first.

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

**Treasurer’s Report** – Finances were given at \$12,425.88. Deanna Wallace made a motion to approve the treasury report and it was seconded by Chris Ronald. Motion approved.

**Rec Council Report** –Oktoberfest is 10/18/2019 and will need volunteers. Winter Wonderland will be 12/7/2019.

Construction has started between Field 5 and 7 to add about 150 parking spaces.

**Player Agent Report** – An incident involving a 14U player using foul language towards another league has been investigated and dismissed.

**NEW & CONTINUING BUSINESS**

Jeff White was nominated as the 14U Storm/Select manager.

Budget was discussed and approved for 9/2019 – 8/2020.

New storage bins have been installed on Field 8 and 9.



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The city has asked that the cost of our lights be pre-paid.

Scott Ward made a motion to get all new locks and keys and it was seconded by Deanna Wallace. Motion approved.

Motion to adjourn the meeting made by Shawn Tran and seconded by Michelle Novak at 7:58pm.  
Motion approved.

### **NEXT BOARD MEETING SCHEDULE**

**October 21, 2019  
6:45 @ Canyonside Rec Center**