



PQGSAs Board Meeting Minutes Monday, November 4, 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	Y
Kevin Krogstad	Y	Deanna Wallace	Y	Kristi Procopio	Y
Scott Ward	Y	Angie Valdez	Y	Mike Grimaud	Y
Travis Smith	Y	Erick Songco	N	Hillary Chi	Y
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	N
Jeff Langford	N	Michele Novak	Y		

GENERAL BUSINESS

President’s General Update – Shawn and Scott are planning to go to the Annual Rec Conference.

The Executive Board voted on 2 issues via email:

- 2 12U players were added to the 14U Smith roster for the Escondido tournament.
- Registration fee will be waived for a 6U family with financial hardships.

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

Treasurer’s Report – Finances were reported at \$20,860.69. Scott Ward made a motion to approve these finances and it was seconded by Hillary Chi. Motion approved.

Rec Council Report –Winter Wonderland is on 12/7/2019 from 11am to 3pm at Hilltop Park. Volunteers are needed.

The city is making efforts to better the field conditions as well as the restroom facilities. The fields will close temporarily once this begins from 12/1-1/15 and for all of July and August. Views West will be available during this time.

Player Agent Report – Scott Ward made a motion to let a league age 4 player to participate in 6U and it was seconded by Travis Smith. Motion approved.

NEW & CONTINUING BUSINESS



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Deanna is waiting to hear back from the Head Umpire to set up a junior umpire program.

PQGSA has set up a Facebook page. Kristi Procopio, Hillary Chi and Shawn Tran will be the administrators.

320 tickets are recommended from the Padres for Softball day at Petco Park.

Registration for Storm players was added into the budget.

Bonnie Gonzalez donated \$40 to help offset the increase in registration fees.

Diana will inquire with Gameday on available spirit wear.

New uniform designs from the Padres this year will also come with visors. Socks will be provided by the league.

Motion to adjourn the meeting made by Diana White and seconded by Mike Grimaud at 7:42pm. Motion approved.

NEXT BOARD MEETING SCHEDULE

**November 18, 2019
6:45 @ Canyonside Rec Center**