



PQGSAs Board Meeting Minutes Monday, December 16, 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	N	Deanna Wallace	Y	Kristi Procopio	Y
Scott Ward	Y	Angie Valdez	Y	Mike Grimaud	N
Travis Smith	Y	Erick Songco	Y	Hillary Chi	Y
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	Y
Jeff Langford	N	Michele Novak	Y		

GENERAL BUSINESS

President’s General Update – Upcoming Spring season dates finalized:

- 1/8/20 Manager’s Meeting
- 1/11/20 MSE (1/18/20 rainout date)
- 1/21/20 – 1/24/20 Roster selection and drafts
- 1/25/20 Coaches clinic
- 1/25/20 Equipment pickup
- 1/25/20 Field Maintenance Day

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

Treasurer’s Report – Finances were reported at \$31,159.32. Deanna Wallace made a motion to approve these finances and it was seconded by Erick Songco. Motion approved.

Rec Council Report –Volunteers are needed for the upcoming Spring Egg Hunt.

Player Agent Report – 153 total players are registered for the Spring Rec Season.

- 6U – 24
- 8U – 49
- 10U – 44
- 12U – 32
- 14U - 19



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NEW & CONTINUING BUSINESS

Flippin' Pizza partnership -- we will move forward with the partnership. Shawn will contact the company representative re: banner for fields and food booth at Opening Day

Scott Ward made a motion to appoint the following Select managers:

- 8U – Nate Muren
- 10U – Scott Ward
- 12U – Michael Grimaud
- 14U – Jeff White

...the motion was seconded by Doug Tracey. Motion approved.

Dan Velazquez made a motion to appoint Michael Grimaud, Sean Vasco, Avery Frey and himself as 6U managers and it was seconded by Scott Ward. Motion approved.

Doug Tracy made a motion to appoint Nate Muren, Peter Ward, Jose Navarro, Nicole Harriott, Dan Velazquez and Mike Christman as 8U managers and it was seconded by Angie Valdez. Motion approved.

Doug Tracy made a motion to appoint Scott Ward, Nate Muren, Bonnie Gonzalez and Chris Ledbetter as 10U managers and it was seconded by Deanna Wallace. Motion approved.

Doug Tracy made a motion to appoint Mike Christman, Michael Grimaud and Matt Marier as 12U managers and it was seconded by Deanna Wallace. Motion approved.

Erick Songco made a motion to appoint Jeff White and Doug Tracy as the 14U managers and it was seconded by Angie Valdez. Motion approved.

January Clinic dates will be 1/17, 1/24, and 1/31 contingent on Canyonside field availability. Clinics will be for 8U - 14U and will be run by division coordinators and Spring Managers.

MSEs will be 1/11 (rainout date 1/18) at Views West. Postcards will be sent to players at the beginning of January.

An Opening Day budget was approved for \$1,750 -- include jumpers, DJ, and search lights

Spirit wear was discussed. Diana will contact GameDay to revise the logo to include a batter or position player instead of a pitcher and incorporate a black outline. Shirts & hoodies will be red only.

Motion to adjourn the meeting made by Travis Smith and seconded by Scott Ward at 7:25pm. Motion approved.

NEXT BOARD MEETING SCHEDULE

**January 6, 2019
6:45 @ Canyonside Rec Center**



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