



## PQGS Board Meeting Minutes Monday, December 2, 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	Y	Deanna Wallace	Y	Kristi Procopio	N
Scott Ward	Y	Angie Valdez	N	Mike Grimaud	N
Travis Smith	Y	Erick Songco	Y	Hillary Chi	N
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	N
Jeff Langford	N	Michele Novak	Y		

### **GENERAL BUSINESS**

**President's General Update** – N/A

**Meeting Minutes** – Kevin Krogstad made a motion to approve the previous minutes and it was seconded by Shawn Tran. Motion approved.

**Treasurer's Report** – Finances were reported at \$24,699.32. Travis Smith made a motion to approve these finances and it was seconded by Deanna Wallace. Motion approved.

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

**Player Agent Report** – A 12U player was injured on the field. Michael Grimaud will send out an incident report.

153 total players are registered for the Spring Rec Season.

### **NEW & CONTINUING BUSINESS**

New rules were discussed at the annual softball conference and will be implemented at the start of Rec Season.

All Board members will need to be "Safe Sport" certified.

All Star dates for Districts and States have been confirmed:



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6/26-6/28 "B" Districts

7/10-7/12 "B" States in Lancaster

Bonnie Gonzalez made a motion to add a Board Member Eligibility clause into the supplemental rules and it was seconded by Deanna Wallace. Motion approved.

15 people have signed up to participate in a junior umpire program.

January skill clinics will most likely take place on Friday nights and Saturday mornings.

Pants color will be decided by individual managers for the Rec season.

Motion to adjourn the meeting made by Travis Smith and seconded by Deanna Wallace at 7:38pm.  
Motion approved.

### **NEXT BOARD MEETING SCHEDULE**

**December 16, 2019  
6:45 @ Canyonside Rec Center**