

PQGSA Board Meeting Minutes Tuesday, February 11, 2020

Meeting Called to Order – Shawn Tran called the meeting to order at 7:30pm.

Board Attendance:

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

GENERAL BUSINESS

President's General Update – Predident's Meeting will be held 2/27/2020

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

Treasurer's Report – N/A

Rec Council Report – The Spring Egg Hunt will be 4/11/2020.

Player Agent Report – N/A

NEW & CONTINUING BUSINESS

Fences will go up 2/12/2020

Game schedules have been completed for all divisions.

There will be limited field use available for Fields 7, 8 and 9 until 2/18/2020.

Scott Ward made a motion to appoint Nate Muren as the 8U Select Manager and it was seconded by Michael Grimaud. Motion approved.

Motion to adjourn the meeting made by Travis Smith and seconded by Scott Ward at 7:55pm. <u>Motion approved.</u>



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NEXT BOARD MEETING SCHEDULE

February 25, 2020 7:30 @ Canyonside Rec Center