



PQGSB Board Meeting Minutes
Tuesday, March 31, 2020

Meeting Called to Order – Shawn Tran called the Zoom meeting to order at 6:30pm.

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	Y	Hillary Chi	Y
Steve Mauch	Y	Chris Ronald	Y	Dan Velazquez	Y
Jeff Langford	Y	Michele Novak	Y		

GENERAL BUSINESS

President’s General Update – 400 people joined the USA Softball Webinar. The North County President’s Meeting will be held 4/1/2020

Meeting Minutes – Shawn Tran provided the meeting minutes from the previous meeting. Steve Mauch made a motion to approve them and it was seconded by Deanna Wallace. Motion approved.

Treasurer’s Report – N/A

Rec Council Report –The Spring Egg Hunt has been postponed.

Player Agent Report – N/A

NEW & CONTINUING BUSINESS

Hillary Chi will cancel the Picture Makeup session.

Hillary Chi will deliver the rec pictures to division coordinators.

The revised All Star Guidelines were reviewed in detail. Kevin Krogstad made a motion to approve the updated guidelines and it was seconded by Jeff Langford. Deanna Wallace was opposed to this motion, citing a grievance with the “Players who are playing up in a recreational division.” Motion approved.

The Board discussed different ideas regarding the recent shut down because of COVID-19:



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Steve Mauch made a motion to extend the rec season through May and it was seconded by Michael Grimaud. Motion approved.

Scott Ward made a motion to cancel the PQ tournament and it was seconded by Doug Tracy. Motion approved.

Jeff Langford made a motion to withdraw from all May tournaments 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. Motion approved.

NEXT BOARD MEETING SCHEDULE

**April 6, 2020
7:30 @ Canyonside Rec Center**