



PQGSA Board Meeting Minutes Tuesday, March 3, 2020

Meeting Called to Order -- Shawn Tran called the meeting to order at 7:45 pm.

Board Attendance:

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

GENERAL BUSINESS

President's General Update -- SafeSport Certifications are required for all background checked adults. Process begins with managers and board members. Next group will be assistant coaches followed by other volunteers.

Secretary's Report -- Meeting minutes from the 2/11/2020 meeting will be shared at the next board meeting.

Treasurer's Report -- Emalina Ledbetter made a motion to approve the treasurer's report and it was seconded by Bonnie Gonzalez.

Rec Council Report -- The Spring Egg Hunt will be April 11th from 9am-11am. Parking lot is scheduled to be completed by Memorial Day. An additional 106 spots will be added.

Player Agent Report -- Nothing to report.

NEW & CONTINUING BUSINESS

Junior Umpires is on-going and all spots have been filled. Managers have reported it is a positive experience for the players. Independent observers are encouraged to offer on-the-spot training for umpires if they see something that can be corrected.

PQGSA will be moving forward with the Junior Umpire program for the 8U division. 18 junior umpires All Star Tournaments were selected and approved:

- May 15-17: East County (alternate--San Marcos)
- May 21-25: PQ Classic
- May 28-31: South Huntington Beach (alternate--Scripps Ranch)
- June 5-7: Rancho Bernardo (alternate--Irvine)
- June 12-14: Poway (alternate--Temecula)
- June 19-21: Chino Hills (alternate--Corona)
- June 26-28: B-Districts (bye-week for Silver)
- July 2-5: Escondido

Committees to review the Bylaws and PQGSA / STORM partnership will be formed in mid-March / early-April.

Emelina will look into using the Padre tickets that are given to us for the jersey program as a potential fundraiser for PQ (e.g. selling the tickets to our families for \$10 each). Diana will look into game date options and will follow up with Shawn.

Second Sunday of the North County Select Tournament (bracket play) was cancelled due to rain. USA SoCal Softball has approved it to be rescheduled for Sunday, April 5th. All PQ Select teams are planning to participate.

Motion to adjourn the meeting made by Bonnie Gonzalez and seconded by Emelina Ledbetter. Meeting adjourned at 8:35pm.

NEXT BOARD MEETING SCHEDULE

Tuesday, March 24, 2020
7:30 @ Canyonside Rec Center