



## PQGSA Board Meeting Minutes Monday, April 27, 2020

**Meeting Called to Order** – Shawn Tran called the 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** – SoCal Softball webinar was held 4/24/2020. The Executive Board met on 4/26/2020 to discuss opening the season after COVID19.

**Meeting Minutes** – Scott Ward made a motion to approve the previous minutes and it was seconded by Nate Muren. Motion approved.

**Treasurer’s Report** – N/A

**Rec Council Report** –N/A

**Player Agent Report** – Scott Ward will continue to work on the last of the background checks.

### **NEW & CONTINUING BUSINESS**

The Board discussed a wide range of ideas involving how and when to open up softball activities after the initial threat from COVID19. Scott Ward made a motion to have the Executive Board come up with a solution concerning Refunds/Credits if the league is unable to start again and it was seconded by Deanna Wallace. Motion approved.

Shawn Tran made a motion to cancel the Rec season and to start looking forward to All-Stars and it was seconded by Michael Grimaud. Motion approved.

The Board revisited and edited the PQGSA/STORM partnership. Doug Tracy made a motion to approve a draft that will be sent for review by Scot Ward, STORM President, and it was seconded by Travis Smith. Motion approved.



PQGSA Board Meeting Minutes  
Monday, April 27, 2020

Motion to adjourn the meeting made by Travis Smith and seconded by Angie Valdez at 7:47pm. Motion approved.

**NEXT BOARD MEETING SCHEDULE**

**May 11, 2020  
6:30 via Zoom**