



PQGSA Board Meeting Minutes Monday, May 11, 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 – The Executive Board met 5/3/2020 to come up with a no refund/credit policy concerning the mandatory closure of all softball activities. Scott Ward made a motion to approve this and it was seconded by Travis Smith. Motion approved. All families received an email on 5/4/2020 regarding this decision.

On 5/6/2020, The Executive Board met to discuss a possible \$20 refund for a family that had moved out of state. Travis Smith made a motion to approve this refund and it was seconded by Kevin Krogstad. Motion approved.

Meeting Minutes – N/A

Treasurer’s Report – Kevin Krogstad reported that the Net income is at 1983.39. Travis Smith made a motion to approve the report and it was seconded by Bonnie Gonzalez. Motion approved.

Rec Council Report –All fields remain closed.

Player Agent Report – N/A

NEW & CONTINUING BUSINESS

An agreement was made on the new PQGSA/STORM contract. Doug Tracy made a motion to approve this contract and it was seconded by Deanna Wallace. Motion approved.



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Motion to adjourn the meeting made by Shawn Tran and seconded by Michael Grimaud at 7:41pm.
Motion approved.

NEXT BOARD MEETING SCHEDULE

May 26, 2020
6:30 via Zoom