



PQGSA Board Meeting Minutes Tuesday, May 26, 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 president’s Meeting was held on 5/18/20. A proposed plan for resuming softball activities was sent to the governor.

Meeting Minutes – Minutes from the previous 2 meetings were sent out by Travis Smith. Doug Tracy made a motion to approve these and it was seconded by Bonnie Gonzalez. Motion approved.

Treasurer’s Report – Kevin Krogstad reported that the Net income is at 12,756.29. Deanna Wallace made a motion to approve the report and it was seconded by Travis Smith. Motion approved.

Rec Council Report –City parks remain closed. The drainage issue between fields 7 and 8 has been fixed. Construction on the new parking lot has resumed with no ETA on completion.

Player Agent Report – N/A

NEW & CONTINUING BUSINESS

Board positions are up for a vote soon. We currently have 3 spots to fill. The Board discussed adding a new “Health and Safety Coordinator” position. The motion will be tabled until it is clear whether the bylaws will allow this addition. Shawn will draft a description for this new position.

Doug Tracy made a motion to spend \$225 per year on Survey Monkey to allow remote voting and it was seconded by Deanna Wallace. Motion approved.

The league is still on hold with any All Star decisions.



PQGSA Board Meeting Minutes
Tuesday, May 26, 2020

All families will be sent a Google survey with the intent of giving the league an idea of how many coaches and players would be willing to resume Rec activities as early as 6/1/2020.

Meeting adjourned at 7:23 PM.

NEXT BOARD MEETING SCHEDULE

**June 8, 2020
6:30 via Zoom**