



PQGSA Board Meeting Minutes Tuesday, August 26, 2019

Meeting Called to Order – Scott Ward called the meeting to order at 7:00pm.

Board Attendance:

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

GENERAL BUSINESS

President's General Update – The prior situation with the 12U Winterball team has been resolved: The team will not disband and no refunds will be given.

Meeting Minutes – Emalina Ledbetter made a motion to approve the previous minutes and it was seconded by Deanna Wallace. Motion approved.

Treasurer's Report – Finances were given at \$17,183.92. Bonnie Gonzalez made a motion to approve the treasury report and it was seconded by Travis Smith. Motion approved.

Rec Council Report – No PQ softball Board members volunteered at Polynesian Night. Oktoberfest is up next and will need volunteers.

Player Agent Report – A 12U Storm player broke her arm. An injury report was filed.

NEW & CONTINUING BUSINESS

Doug Tracy made a motion to approve the upcoming calander of events and it was seconded by Emalina Ledbetter. Motion approved.

Kevin Krogstad made a motion for the approval of funds to replace the fence caps on Fields 5 and 7 and it was seconded by Travis Smith. Motion approved.

The supplemental rules were discussed and revised by a committee of Board members. Doug Tracy made a motion to approve the new supplemental rules and it was seconded by Bonnie Gonzalez. Motion approved.



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Michael Grimaud brought up the topic of a Jr. Umpire program. 14U managers and coordinators were asked to continue to reach out to the older players to see if there is any interest.

Please begin sending all photos to Michelle Novak.

2 options were put to a vote concerning “Playing Up” in a Division. The second option won, which states:

“If a player makes a PQGSA Lightning Team (does not include gold level from other leagues) the previous summer during All-Stars or plays up in the Winter season for Select softball and is eligible for the same division the following season, she may choose to “play up” in the next higher age division for the Rec season. If she is chosen for the Lightning or Thunder team at the higher age division then she may have the opportunity to play on either higher team or have the opportunity to return to the age appropriate lower division. The higher division Lightning team has the first chance to offer an All-Star spot, followed by the higher division Thunder team, followed by the age appropriate Lightning team.”

Motion to adjourn the meeting made by Kristi Procopio and seconded by Travis Smith at 7:50pm.
Motion approved.

NEXT BOARD MEETING SCHEDULE

**September 9, 2019
6:45 @ Canyonside Rec Center**