

## PQGSA Board Meeting Minutes Tuesday, June 3, 2019

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

#### **Board Attendance:**

Y Emalina Ledbetter
Y Nate Muren
N Deanna Wallace
Y Angie Valdez
Y Erick Songco
Y Chris Ronald
Y Michelle Novak

| Y | Bonnie Gonzalez | Ν |
|---|-----------------|---|
| Y | Diana White     | Y |
| Y | Kristi Procopio | Ν |
| Ν | Mike Grimaud    | Ν |
| Y | Hillary Chi     | Y |
| Y | Dan Velazquez   | Ν |
| Ν | -               |   |

## **GENERAL BUSINESS**

President's General Update – N/A

Meeting Minutes – N/A

**Treasurer's Report** –N/A

**Rec Council Report** – Polynesian Night is the next upcoming event at Hilltop Park and will need Board volunteers.

**Player Agent Report** – Scott Ward made a motion to have an 8U league age player has requested to play 10U Thunder during All Stars if she does not make the 10U Lightning team and it was seconded by Nate Muren. The motion was discussed and denied.

#### **NEW & CONTINUING BUSINESS**

Winterball meetings will be held shortly. To be facilitated by Scott Ward.

Travis Smith made a motion to select the following Winterball managers:

10U Ed Woods 14U Travis Smith 14U Jeff White

The motion was seconded by Doug Tracy. Motion approved.



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The following STORM teams have begun practicing:

8U 12U And 2 10U teams

Field 8 backstop has been repaired.

Chris Ronald will store items from our storage unit at his personal residence in order to clean the shed and take inventory.

Motion to adjourn the meeting made by Shawn Tran and seconded by Travis Smith at 8:00pm. <u>Motion</u> <u>approved.</u>

## NEXT BOARD MEETING SCHEDULE

August 26, 2019 6:30 @ Canyonside Rec Center