



## PQGS Board Meeting Minutes

### Monday, September 23, 2019

**Meeting Called to Order** -- Shawn Tran called the meeting to order at 6:45 pm.

#### **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	N
Scott Ward	Y	Angie Valdez	Y	Mike Grimaud	N
Travis Smith	N	Erick Songco	Y	Hilary Chi	Y
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	N
Jeff Langford	N	Michelle Novak	Y		

#### **GENERAL BUSINESS**

**President's General Update** -- Shawn Tran provided updates from League President's meeting. Meeting minutes will be posted on the PQGS website. Leagues are encouraged to develop an emergency plan and a formalized process to handle inquiries and complaints.

**Meeting Minutes** -- Doug Tracy made a motion to approve the previous minutes and it was seconded by Kevin Krogstad. Motion approved.

**Treasurer's Report** -- Only 1 check has been written since the previous meeting.

**Rec Council Report** -- Octoberfest is 10/18/19. Contact Steve Mauch if you are interested in volunteering.

**Player Agent Report** -- Ellie Dahl from the 12U STORM team has decided to play travel ball and is no longer playing with the 12U team.

## **NEW & CONTINUING BUSINESS**

Discussion of the proposed 2020 budget was held. Revisions were suggested. An updated budget will be shared prior to the next board meeting for further discussion.

Doug Tracy made a motion to approve the purchase of 2 additional storage containers for field 8 and 9. Motion was seconded by Deanna Wallace. Motion approved.

Junior umpires will be used for the 8U Spring Rec season. The league will purchase protective gear and begin arrangements for training sessions to be provided by Joe Godinez.

Nate Muren and Scott Ward provided updates on STORM and Winterball games.

Motion to adjourn the meeting was made by Shawn Tran and seconded by Bonnie Gonzalez at 7:52 pm. Motion approved.

## **NEXT BOARD MEETING SCHEDULE**

Monday, October 7, 2019  
6:45 @ Canyonside Rec Center