



PQGSA Board Meeting Minutes Tuesday, September 9, 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	Y
Kevin Krogstad	Y	Deanna Wallace	Y	Kristi Procopio	N
Scott Ward	Y	Angie Valdez	Y	Mike Grimaud	Y
Travis Smith	Y	Erick Songco	Y	Hillary Chi	N
Steve Mauch	N	Chris Ronald	Y	Dan Velazquez	N
Jeff Langford	N	Michelle Novak	Y		

OPEN MEETING BUSINESS

Ed Woods requested use of the 4 wheeler to assist in dragging the fields prior to Friday night practices. The board did not approve this. Use of the 4 wheeler is restricted to Board Members only.

GENERAL BUSINESS

President’s General Update – Kevin Krogstad will now be in charge of all tax preparation and filings.

Meeting Minutes – Doug Tracy made a motion to approve the previous minutes and it was seconded by Bonnie Gonzalez. Motion approved.

Treasurer’s Report – Finances were given at \$14,375.75. Bonnie Gonzalez made a motion to approve the treasury report and it was seconded by Travis Smith. Motion approved.

Rec Council Report –Oktoberfest is 10/18/2019 and will need volunteers. Winter Wonderland will be 12/7/2019.

Player Agent Report – Sara Deng has quit the 10U team.

NEW & CONTINUING BUSINESS

Doug Tracy made a motion to appoint Scott Ward as the new Tournament Director and it was seconded by Erick Songco. Motion approved.

The PQGSA budget was discussed in length.



PQGSA Board Meeting Minutes
Tuesday, September 9, 2019

Motion to adjourn the meeting made by Shawn Tran and seconded by Michelle Novak at 7:47pm.
Motion approved.

NEXT BOARD MEETING SCHEDULE

September 23, 2019
6:45 @ Canyonside Rec Center