

MINUTES

Paso Robles Youth Baseball

Board of Directors Meeting

August 8, 2018 | 7:00 PM | Live Oak Room, Centennial

In Attendance

Steve Simas, Marco Jimenez, Brandi Norico, Aaron Bollman, Kristen Langager, Scott Kirkish, Jen Hamm, Kristen Gelos, Deanna Perry, Mike Langager, Sharon Anderson, Andrew Reynoso, Amanda Reynoso, Gene Messina, Claude Norico, Dana McGraw, Jennifer Jimenez, Michael Simas

Absent

Nathan Williams, Jack Bray, Tiffany Williams, Kaley Craig

Call to Order

Meeting called to order at 7:15 PM. Reviewed meeting minutes from 7-23-2018. Brandi motioned to approve, Steve second.

Agenda Items

Steve Simas, President:

PRYB is staying with PONY for the upcoming season.

Registration costs will be finalized by the executive board next week. \$50 fundraising cards will feature new businesses and Brandi will organize. Potential businesses with their discounts will be presented at the next meeting.

The website sponsorship proposal from Simply Clear was cost prohibitive and will not be utilized.

Marco Jimenez, Vice President:

The league will pursue hiring Central Coast Independent Umpires Association for the 2019 season. Older players will also be utilized as the second umpire for games where necessary. Cost of umpires will be built into registration costs. Marco will contact CCIUA to initiate contract.

Marco will set up a meeting with PacWest Sports to get a proposal for concessions, including Robbins field. Proposal will be presented at the next meeting.

Brandi Norico, Treasurer:

Brandi and Steve are working to resolve the delinquent filing with the Secretary of State as well as correcting the organization name, PRYB, to be consistent with all regulatory agencies and filings.

Brandi contacted Tognazzini to winterize the soda machine in the snack shack. Mike will meet with them tomorrow to give them access to clean and winterize the system.

The last board had a pay square via Pay Anywhere. There was unclear information regarding how many of the pay squares exist and the account is in a board member's name from four years ago. That account will be

closed and a pay square will be organized through the league's bank. The pay square will be utilized during events to pay for apparel, registration, food, etc.

The previous treasurer began the process of turning over the league laptop with all account related files to Brandi today.

Aaron Bollman, Player Agent:

The league is unable to facilitate a fall ball program this year due to scheduled field improvement projects at Sherwood Park fields. Dana will post to Facebook poll the reason why the league is unable to facilitate fall ball but we will be having fall clinics. Mike will continue to work with Elliott Stewart, Cal Poly baseball, to book him for October. Marco and Aaron have two other potential clinic instructors they will also contact to fill in remaining Sundays as feasible. Kristen will reserve Bynum Field as needed.

Aaron was given verbal permission from Billy Bonham, Babe Ruth, to acquire their organization. Aaron will set up a meeting with Billy and any other necessary Babe Ruth members to facilitate the acquisition. This includes the bank account with all pertinent files, equipment inventory and storage location, and all administrative information for registration. Two additional division representatives will also need to be appointed to the board for Pony 14U and Colt 16U.

Kristen Langager, Secretary

Finalized agreement in writing with the city has been made to allow sponsorship banners on Sherwood outfield fences and scoreboard for the upcoming 2019 season.

Mike Langager, Field Director:

All league field equipment is in a state of disrepair. There are several equipment and supply needs for Barney Schwartz and Sherwood fields. If the league acquires Babe Ruth, then Robbins field will need to be included for equipment and supply needs. A list of all field equipment and supply needs will be made. Since there are not available funds in the league's account, sponsorships will need to be pursued to fulfill the league's equipment and supplies needs to have a successful season. PRYSC will also be utilized to fulfill the league's needs as appropriate. PRYSC needs 3 bids for each requested item. A sponsorship letter with levels of sponsorship also needs to be created.

Formal letters were submitted to Viborg and CalPortland for the infield material improvements. Viborg has accepted, waiting on CalPortland.

There is continued coordination with the city for them to contribute to the field improvements, with some already implemented.

Sharon Anderson, League Parent Coordinator:

Suzanne Hoier offered to meet with the new board to give information based on her experience as a past board member.

Deanna Perry, Apparel Coordinator:

Inventory of all apparel is complete. Winter Camp shirts will be handed out "while supplies last" during fall clinics. Other excess apparel will be dispersed at various events, such as the Sandlot Event. Fluid apparel is ready to meet after we get our new logo. The apparel ordering capability on the website will be utilized, Deanna and Jen to coordinate.

Kristen Gelos, Uniform Director:

Vendors have been contacted, they need 2-3 weeks turnaround time. Uniform size samples will be at player evaluations for proper size ordering. Uniform size will also be a mandatory field to fill in during registration

and that size will be used as a backup size if the player is not sized at evaluations. All uniform options with pricing will be provided to the executive board so that the selected uniform cost can be included in registration fees. The season calendar needs to include uniform ordering and should be done earlier.

Amanda Reynoso, Fundraiser Director:

Cash calendars will not be done this year. Amanda will work with Jennifer Jimenez to do raffles instead. They have had recent success with raffles and are confident that the league will make more money with them.

Scott Kirkish, Safety Director:

Will coordinate with Marco.

Jen Hamm, Website Director:

The league will remain with Blue Sombrero website and Jen will work with Dana to optimize the aesthetics and functionality. They will then present it to the executive board to be implemented. Jen will organize a registration meeting with Nathan, Brandi, and Kristen for Monday, August 13 to begin online registration set up.

Dana McGraw, Social Media Coordinator:

Facebook comment/question answer protocol—Dana monitors and answers but if another member views it, she won't be notified so any member that views a comment/question is obligated to answer it.

Sandlot event up to 12,000 views.

Logos created by Simply Clear were presented and voted on. Dana will move forward with the selected logo implementation.

Sandlot Event:

Marco organizing food and drinks.

Brandi and Amanda will hold a 50/50 raffle.

Jen and Nathan will organize registration.

Need: Tables and chairs.

Action Item	Owner	Date
Finalize registration fees	Executive Board	8-20-2018
Set meeting with Mike Derr	Steve	9-5-2018
Resolve Tax ID registration with agencies	Steve	9-5-2018
Initiate contract with CCIUA	Marco	9-5-2018
Get a proposal from PacWest for concessions	Marco	9-5-2018
Set up a pay square with bank	Brandi	8-24-2018
Have meeting with Babe Ruth	Aaron	9-5-2018
League Season Calendar	Kristen	9-5-2018
Sponsorship letter with levels and costs	Kristen	9-5-2018
Book Elliott Stewart for clinics	Mike	9-5-2018

Formulate field equipment needs list	Mike	9-5-2018
Get bids from Fluid with new logo	Deanna	9-5-2018
Get bids for uniform options	Kristen G.	9-5-2018
50/50 raffle & other fundraisers for Sandlot event	Amanda	8-24-2018
Optimize current website & present to board	Jen & Dana	9-5-2018
Set up online registration	Jen & Nathan	8-24-2018

Adjournment

Meeting adjourned at 9:40 PM.

Next meeting September 5, 2018. 7 PM Live Oak Room, Centennial