



MINUTES

PASO ROBLES YOUTH BASEBALL BOARD OF DIRECTORS MEETING

March 6, 2019 | 7:00 PM | 2025 Union, Paso Robles

In Attendance

Steve Simas, Marco Jimenez, Brandi Norico, Aaron Bollman, Kristen Langager, Scott Kirkish, Mike Langager, Gene Messina, Jennifer Jimenez, Josh Myers, Deanna Perry

Call to Order

Meeting called to order at 7:17 PM. Reviewed meeting minutes from 2-6-2018. Aaron motioned to approve, Brandi second, all in favor.

Agenda Items

Scott Kirkish, Shetland Rep.;

Requested game start time at 5 pm instead of 4 pm. Gene and Aaron will see if it's a possibility, will have to evaluate daylight for safety.

Claude Norico, Pinto Rep.; (absent, reported by Brandi)

Working to get all coaches' background checks and concussion training completed. Shetland A's lost a player but Aaron says it's not an issue and they still have 9 players.

Craig Speece, Mustang Rep.:(absent, reported by Aaron)

Aaron answering coaches questions about rules.

Gene Messina, Bronco Rep.;

Need more field time on Thursdays. Per the city, the lights at Pioneer do not work and they will not fix them.

John Rocha, Pony Rep.:(absent, reported by Mike)

Working to resolve issues at Robbins with the city.

Mike Langager, Field Director:

Dragging Pioneer to make usable. Lights at Robbins are in process of being repaired by city. Coaches at Sherwood are not putting bases and equipment back into the correct sheds. Working to educate them on where things go. Will likely need to replace golf cart soon. Waiting to hear back from city on approval for mower storage at Robbins and dugout shade structures at Robbins.

Scott Kirkish, Safety Director:

Working on getting all concussion training certificates completed. BIS is donating 120 icepacks and each coach will get one and the rest will be kept in the Mustang shed. Injury report forms are on the website, Scott asked Gene to email out.

Josh Myers, Equipment Director:

Will return \$1000 worth of equipment bags that were too small and exchange for the larger size. Aaron motioned to approve the additional \$500, Steve second, all in favor.

Deanna Perry, Apparel Director: (absent reported by Brandi)

Working on inventory and getting apparel photographed for the website. Will order t shirts for head coaches and hats for pitch hit run event.

Kristen Gelos, Uniform Director: (absent reported by Marco)

Two Shetland teams got hats with Velcro. Kristen motioned to purchase same type of hats other teams got at an estimated cost of \$250 per team, Brandi second, all in favor. Marco will order the hats.

Jennifer Jimenez, Fundraiser Director:

Carwash made over \$900, cash calendar made over \$13,000. Brandi motioned to approve \$4,000 contract for fundraiser cards for next year, Deanna second, all in favor.

Brandi Norico, Snack Bar:

Dwayne presented a layout plan to the health department but Brandi suggested some changes. City said they will purchase the new sinks, etc., needed. Steve will call the city attorney's office tomorrow to follow up on contract.

Gene Messina, Registration Director:

Backgrounds, 81 cleared, 12 pending, 40 incomplete. Games start March 16, only coaches with cleared background checks will be allowed on the field. Aaron will notify all coaches of this.

Sharon Anderson, Team Parent Director: (absent)

Gene Messina, Website Director:

Setting up Gamechanger through the website and testing on Bronco this week. Adding website content as it is given to him.

Dana McGraw, Social Media Director: (absent)

Deanna Perry, PRYSC Rep.:

Casino Night will need volunteers on April 5 & 7 to haul items between storage unit and Centennial. Noon to midnight on Friday, 8 am to finish on Sunday. Volunteers needed all day on Saturday for event. Brandi, Jennifer, Kristen working on 3 baskets to provide to PRYSC.

Melissa Smith, Special Events Director: (absent, reported by Brandi)

Working on April 13 schedule and details. Meeting for planning on March 13.

Marco Jimenez, Vice President:

CCIUUA contract for entire season estimate \$9500. Will send new game schedule to CCIUA and get them to schedule another training. New 25' flagpole with solar light installed at Bynum.

Brandi Norico, Treasurer:

Kristen motioned, Marco second, all in favor for refunding a player's registration costs due to military family having to move. Gene, Aaron and Brandi to coordinate refund. Current bank balance is between 55k and 60k.

Kristen Langager, Secretary:

Sponsorships at \$20,000 and still getting more sponsors. All banners orders are done and most are installed on fields. Getting several donations for April 13 Silent Auction. Working with Aaron and Gene to get more field times and permits for Colt and All Star use.

Aaron Bollman, Player Agent:

Working with Marco to get All Stars organized. Gene to get All Star registration open on April 1 for "waitlist" for those that are interested. Will work with Steve to be sure All Star bylaws are consistent with the plan. All Star tournaments are from the end of June to the first week of July. Possibility of hosting a tournament here, will check on field availability. Working on program costs for Colt Division.

Steve Simas, President:

Bylaws are drafted and the plan is to vote on them in sections at each scheduled Board Meeting with Special Meetings if needed. Gene will post drafts on the website for people to review and comment on 7 days prior to a vote meeting. Code of ethics, code of conduct, and All Star bylaws are first needed.

Adjournment

Meeting adjourned at 10:23 PM.

Next meeting April 3, 2019. 7 PM. 2025 Union Road Paso Robles.