Opening:

A general meeting of the Paso Robles Pony Baseball League was conducted at the Centennial Park Live Oak Room and called to order by President Magoo Cook at 7:00 pm on Thursday January 5, 2017.

<u>Present were</u>: Magoo Cook, Grady Gatoloai, Brittany Finch, Candi Murphy, Kristen Gelos, Tanisha Contreras, Tammy Lopez, Luis Cortes, Manuel Solorio, Carlos Altamariano, Kaley Craig, Cheri Powell, Brandon Powell, Micah Utter, Darin Fotheringham, Sofia Contreras, Terry O'Farrell, Robert VanPelt, Gene Messina

Minutes:

The December Board Meeting Minutes were handed out to everyone present and Brandon Powell motioned to approve them. Terry O'Farrell seconded the motion and they were approved by all present.

Old Business:

- o December meeting notes
- Treasurer Report None
- o Player Agent Updates None
- Website Coordinator Updates needs sponsor and picture information
- Sports Council Update Casino Night, PRPB will not be doing the bar this year. PRPB will be doing Bingo. Grady will send out date. Helpers will be paying a discounted price (meal and entrance free). Field Maintenance, concrete, and dirt was addressed. Paperwork will be submitted to push issues to Freida to address with City. Fences will be on next week's agenda.
- Registration Updates Judy has been addressing telephone concerns, not receiving emails. 87 current registrations. Walk-in registrations this Saturday.
- Uniform Updates Josh from Pulse is sending Sofia the sublimated jersey sample \$45
 quote will be honored. Sample should be here within a week. Promised to have uniforms
 a week before Announcement Day. 3M has agreed to do last names.
- Apparel Updates Order was placed for the season with Fluid Screen Printing. Half of the order should be completed by next week. Custom orders can be placed during the season. Order forms will be in the snack bar.
- Equipment Updates Still looking for an Equipment Manager. Grady has ordered equipment, just needs to be bagged.
- Snack Bar Updates Nacho Cheese machine needs to be replaced. Snow cones for special events/Saturdays. Use Leadership kids (ask Susanne Hoier).
- Events Coordinator Updates -
- o Fundraising Coordinator Updates Cash Calendar to replace raffle. All vote yes on the cash calendar.

New Business:

- o Grady is working applying with Dicks to sponsor PRPB for field Maintenance.
- Winter Camp Sunday camps have been cancelled in lieu of the PRHS and Wave camps. This week has been cancelled. Requesting Pinto and Shetland Winter Camp to be on Sunday. Cost will be \$10 per day. The High School will be collected all funds and make a donation to PRPB. Still need to work out cost with Ron Mullins. Winter Camp shirts from prior season to be reused (in seatrain).
- o Background Checks Dicks is looking at setting them up through the website.
- Evaluations 1/24/17 4-7:30pm and 1/28/17 8am-2pm at Barney Schwartz. It was suggested giving the kids a number so they don't lose their place in line. Division Reps will decide the organization to numbering the kids. Evaluation process will be the same process, fielding, hitting, and running (Pinto-Bronco). Pitchers will be identified.
- o Draft 1/31/17 7pm Pinto; 2/2/17 Mustang 7pm; 2/3/17 Bronco 7pm
- O Announcement Day 2/4/17 8am-4pm (set-up 7am)
- o Field Days 1/21/17 Sherwood 8am-5pm; 1/29/17 Pioneer 8am-1pm; 2/11/17 Trinity

Open Forum/Questions:

- o 48 volunteers for Coaches, to be determined after Board Meeting.
- o Micah Utter recommended purchasing new drags. Drag at Barney Schwartz needs TLC.
- o Announcers Booth needs to be secured.

Future Meeting: Wednesday, February 1, 2017, Centennial Park Live Oak Meeting Room

Adjourned: 8:07pm

Minutes submitted by Candi Murphy, PRPB League Secretary