

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 7:06 pm on Friday, February 10, 2017.

Present were: Magoo Cook, Grady Gatoloai, Brittany Finch, Candi Murphy, Amanda Cook, Tammy Lopez, Tenisha Contreras, Amanda Reynoso, Andrew Reynoso, Judy Tabarez, Terry O'Farrell, Cheri Powell, Brandon Powell, Alejandra Juarez, Gene Messina, Daren Fotheringham, Robert VanPelt, Mitch McKanna, Russell Askew, Sofia Contreras, Rob Contreras, Clemmos Krumland.

Minutes:

The February Board Meeting Minutes were handed out to everyone present and Brittany Finch motioned to approve them. Andrew Reynoso seconded the motion and they were approved by all present.

Old Business:

- January meeting notes
- Treasurer Report – We are off to a great start, we still need to pay for Uniforms, Porta Potty at Trinity (need locks for all porta potties).
- Player Agent Updates – Evaluations went smooth, drafts went smooth. Usual issues, 438 registered (still have room in Bronco, some room in Shetland). Website registration will be useful for creating schedules, updating coach's info, scheduling info.
- Website Coordinator Updates – gave Coaches until Wednesday to update info, now everyone has received team info and team sites. Reminders will be sent out to parents. Field information, team scores can be updated. John Rede suggested another Coach's meeting to discuss the website and its usefulness. John and Gene will be working on the game schedules tomorrow. They will be available for review tomorrow night. Terry O'Farrell mentioned a parent is inquiring about picture day schedule. Cheri Powell mentioned that she and other parents did not appreciate personal information being sent to the entire team. **This will be changed for next season.** The calendar is cut off on the website. The Dicks app will be published on the website to make it easier to see.
- Sports Council Update – Same as last month. They were supposed to go to Sacramento to talk about purchasing the old State Youth Facility. The school district has interest and has priority over the YSC. North River Road will break ground in April. The rain has delayed Slant Field. Casino Night tickets will be handed out at the Team Manager meeting. Every team will be required to sell at least one ticket. Volunteers will be needed for set-up/clean-up. John Rede suggested scholarship families do set-up/clean-up. Volunteers will get entry, food, and drink tickets. Silva concrete dugouts, outfield fences, bricks for mounds, batting cages, and dirt requests were submitted to Freida. Gene will follow-up with Freida next week. We are hoping to have this completed this season.

- Registration Updates – 15 players still need to pay for registration, only issues with 2 people, 10 people paid at Announcements. An e-mail will be sent out tomorrow that if the 15 that haven't paid, will not be allowed on the field. Brittany Finch made a motion, if they don't pay, they don't play. The deadline is by Opening Day. Magoo motioned, payments must be arranged by picture day, full payment by Opening Day. Terry O'Farrell seconded the motion, all in favor.
- Uniform Updates – The uniforms will be here and they are running on the large side. We are only waiting on socks. Uniforms should be here by Friday. We will not use Pulse next year. Magoo will be discussing with a second company on Tuesday if Pulse will not follow through with deadlines. 85% of the jerseys have arrived as of today. Grady motioned that the Teams still pay \$5 for the names. Brittany seconded, all in favor. Uniforms will be turned in Monday, for names. Next Wednesday, 2/15/17 is the hard deadline to turn in money for names.
- Apparel Updates – \$1800 profit for Announcement day. Opening day gifts for Coaches and All-Stars. Football Board liked hats and asked Kristen and Dana to help with their apparel.
- Equipment Updates – All equipment went out. No issues, except one Shetland team. Additional gear is available. 1st Aid bags are available for Coaches.
- Snack Bar Updates – Tenesha made a list of items and prices for approval. Brittany mentioned the "Player Package" option for \$2 a ticket for the Foal and Shetland Division. This will be mentioned at the Team Manager Meeting. Snack Bar cards will be available for credit card purchase at Opening Day at the Apparel Booth. The nacho cheese machine has never been an issue leaving it on at all times (24/7). John Lowry rents the snow cone machine and Leadership students need the volunteer hours. Gene will upload the menu on the website.
- Events Coordinator Updates – Announcement Day went well.
- Fundraising Coordinator Updates – Going well, calendars are out. Amanda Reynoso will get with Brittany for the prizes. Families are not required to sell all 4 calendars. Magoo asked for prices for the Giants tickets.
- Sponsorship – no update, there was a box of the cups from last year's sponsorship. Russell Askew will get back on \$2500 for returning sponsorship and \$3000 for new sponsorship. Stout's scoreboard sponsorship was good for 3 years. Cheri will check with Suzanne for any past sponsors' contracts. West Landscaping's banner is hung and he maintains the fields twice a week in return. Returning sponsors will receive a \$50 dollar discount.

New Business:

- Background Checks – Gene updated that Dicks will be getting out the information. \$10 will cover the background check and the badge. Everyone is in agreement. League will pay for the Head Coach, any Assistant Coaches will have to pay \$10. Team Managers will need to be Background checked and badged. There will ONLY be 3 coaches on the fields at games (with the exception of Shetland and Foal).

- Field Days – Next week (hopefully Tuesday) when it's not raining, Reps will be notified when to notify coaches to help with field projects (base posts, mounds, banners). Mounds have to be moved back 2 feet. The fence was cut where the tractors are kept. Terry suggested to report the vandalism so more police drive-byes happen at night. Brandon Powell suggested we put up fake cameras. Locks need to be spun and locked. Parks and Recreation Foundation will be contacted for the bricks, cost will be about \$1000.
- Picture Day – Schedules are made, will be handed out at Team Manager Meeting. Bearcat Hall will be used for rainy day back-up. A few make-ups will be available through 3/4/17. John Rede proposed moving picture day due to holiday weekend. Amanda will call Monday to look into rescheduling no later than 3/18/17.
- Opening Day – John Rede suggested moving Opening Day to 3/4/17 to have more time to practice. John Rede makes a motion to move Opening Day to 3/4/17. Gene Messina seconds the motion. (0 = favor, 11 = opposed). Darin proposed going back to exhibition games on 2/25/17 and starting the regular season on 3/4/17. Mitch seconded the motion (0 = favor, 11 = opposed). Full-games will played on Opening Day and the season will begin on the following Monday, 12 were in favor. John Adams will be our announcer for Opening Day. Opening Day will start at 9 am and will be about an hour. The first game will be at 11am. There will be a 50/50 raffle. The Elks will be running the BBQ. The league will pay for the food. We need a National Anthem singer. Magoo will check with the High School. Darin suggested Callie Twissleman. Lenor Costa was also suggested. It was suggested the prior board pitch the opening pitch to the new board. Derek Stroud was suggested to throw out first pitch. The Riso Boys were suggested to throw the first pitch. Apparel table will be set-up.

Open Forum/Questions:

Homerun cards for next year will be the same price for next year if we order now. Payment will be next year. Brittany motioned we lock in the price. Candi seconded the motion. Everyone in favor of locking in the Homerun cards for next year.

Future Meeting: Wednesday, March 1, 2017, Paso Inn Matador Room

Adjourned: 9:14 pm

Minutes submitted by Candi Murphy, PRPB League Secretary