

MINUTES

Paso Robles Youth Baseball

Board of Directors Meeting

September 5, 2018 | 7:00 PM | Live Oak Room, Centennial

In Attendance

Steve Simas, Marco Jimenez, Brandi Norico, Aaron Bollman, Kristen Langager, Scott Kirkish, Kristen Gelos, Deanna Perry, Mike Langager, Sharon Anderson, Gene Messina, Claude Norico, Jennifer Jimenez, Lucke Newell, Bobbi Newell, Nathan Williams

Absent

Jack Bray, Tiffany Williams, Jen Hamm, Dana McGraw

Call to Order

Meeting called to order at 7:10 PM. Reviewed meeting minutes from 8-8-2018. Mike motioned to approve, Nathan second.

Agenda Items

Steve Simas, President:

Working with an attorney to bring DOJ filing into compliance. Asked appointed members to review their responsibilities as stated in the by-laws. A by-laws committee will be formed to review current by-laws. Discussed the vacant fundraiser director position. Jennifer Jimenez was present and volunteered for the position. Brandi motioned to elect, second from Steve, and all in favor to elect Jennifer to position.

Marco Jimenez, Vice President:

CCIU contract in progress and he will negotiate for best cost. He and Nathan gave PacWest three concessions proposals. PacWest was interested in one proposal. Steve motioned and Brandi second to have Nathan and Marco give PacWest a counter proposal with more detail.

Brandi Norico, Treasurer:

Obtained a pay square through Square. Will begin setting up and using Quickbooks.

Aaron Bollman, Player Agent:

Logan Huskey pitching clinic for September 16. Elliott Stewart clinic September 30 & October 14. Pitching clinic will be at BSP due to city closing Bynum field for work. Aaron suggested a winter camp in January for players and coaches.

Kristen Langager, Secretary

Season calendar discussed and opening day moved to March 2. Also moved scheduling of games one week earlier to January 14. Pioneer Day Parade discussed, low interest, will not attend. Halloween downtown

discussed, high interest, will attend. Scholarship application and policy completed. Sponsorship cover letter and levels completed and given to Lucke. School flyers through Peachjar and hard copy flyers to other schools will be done to promote registration. City's new meeting room policy and alternatives discussed.

Sharon Anderson, League Parent Coordinator:

Met with Suzanne Hoier for information download. Team parent binders are being assembled. Suggestion made to include website print screens "how to". Sharon and Jennifer will organize picture day to occur on Opening Day.

Kristen Gelos, Uniform Director:

Bid from Sensations motion to approve by Marco and second by Brandi, all in favor to approve.

Deanna Perry, Apparel Director:

Waiting on new logo.

Nathan Williams, Registration Director:

Registration going well, 69 currently registered.

Jennifer Jimenez, Fundraiser Director

Fundraiser card contract was signed by previous treasurer, obligating the league to purchase 2900 cards for \$4000 by October.

Scott Kirkish, Safety Director:

Will work to get first aid kits donated. Suggestion made to check them out to coaches with the player gear.

Adjournment

Meeting adjourned at 10:00 PM.

Next meeting October 3, 2018. 7 PM Live Oak Room, Centennial