

Apr 7, 2025 | 📅 PQGSA Board Meeting 2025 Series

Attendees: ~~Blake Gordon~~ ~~Rick Navarro~~ Kevin Krogstad Donella Rosete Aush Chatman
~~Steven Mauch~~ ~~Alex George~~ ~~Mark Lathram~~ Chad Toledo Eugene Lee ~~Dan Velazquez~~
~~Carlos Bernal~~ Shawna Rumrill Eugene Lee ~~Nate Muren~~ ~~Jenna Nohr~~
~~Benjamin Johnston~~

Action items

- ☒ ~~Need (2) Attendees for the USA Softball All Stars meeting on 4/15 (virtual meeting). If there is no representation from the league - USA softball will not consider reclass request.~~
- ☒ ~~Banners to be put up~~
- ☒ ~~Need to establish Election committee for upcoming Exec board elections (President, Player Agent & Treasurer) - Contact Eugene if interested.~~
- ☒ ~~Kevin to submit team pics for league book~~
- ☒ ~~Donella to send out Dine Out info - Best Pizza on 4/22. 35% on all food and beverage (includes alcohol)~~

Decisions - NONE

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2025-04-07 - PQGSA Meeting Agenda

1. Establish Quorum 7:37 PM
2. Exec Board Updates
3. President's Report (Eugene)
 - a. **Safe Sport Reminder**
 - i. **Get it done**
 - b. **Exec Board Positions Up for Voting in 2025**
 - i. **Positions**
 1. **President**
 2. **Player Agent**
 3. **Treasurer**
 - ii. **Per our bylaws, an election committee will nominate candidates for the open positions and we will have an election with all members (one vote per family) eligible to vote.**
 - iii. **Executive Board members must have been on the board previously.**
 - iv. **Would anyone like to be on the election committee, or be considered for the open board positions? Let Eugene know**

v. **Elections will be held in June**

vi. Terms end 8/31, candidates announced in May, voting happens in June

vii. Historically done in-person; will keep for paper vote now

c. **All-Star Notifications**

i. **Administrative Info Sent**

ii. **Yellow Book**

1. <https://www.usasoftballsocal.com/wp-content/uploads/2025/01/2025-Yellow-Book-V2-1-12-25-1.pdf>

iii. **Manager Interviews no earlier than 4/24**

iv. **Manager selections no earlier than 4/30**

~~approved recreation league team or league select team.~~

2.2.4 Leagues may not start the process until April 24th (manager interviews) and board selections made no earlier than April 30th of the current season.

NOTE: Leagues must make available to their membership their current All-Star selection policies for players and coaches. Leagues are encouraged to send out information to their league families. This should include all costs, time commitment and important dates. These shall not be sent out earlier than April 1st. Uniform size

v.

d. **USA Softball SoCal All-Stars Meeting on 4/15**

i. **All Star Eligibility/ Classifications 2025**

ii. **All Board Members Welcome**

When: Apr 15, 2025 07:30 PM Pacific Time (US and Canada)

Register in advance for this meeting

After registering, you will receive a confirmation email containing information about joining the meeting.

iii. Need to have (2) people join that call; They will not consider reclassification if the league does not attend.

4. **VP Report (Chad)**

a. **Storage Bin Locks (Blake & Steve) / AED Update**

5. **Player Agent (Nate)**

6. **Secretary (Donella)**

a. Best Pizza Dine out 4/22 - 35% on all food and beverage (including alcohol)

7. **Treasurer Report (Kevin)**

8. **PQ Tournament (Jenna/Chad/Shawna/Donella)**

a. 64 teams registered/invited

9. **All-Stars (Shawna)**

a. 2025 Tournament list

10. **Fields (Aush)**

a. **City Maintenance**

i. **Field 7 Lights (RF)**

1. No Updates yet; Weeknight for 12U moved to Field 5
 - ii. Field 8 Lights (LF & RF)
 1. No Updates yet;
 - b. Field Day
 - i. Fences
 1. Need to put up sponsor banners
11. Equipment (Blake/Kevin)
- a.
12. Sponsorships (Rick)
- a. San Diego Gulls - March 8 & 15
 - i. Feedback?
13. Social Media / League Book Updates (Anne)
- a. League Book Updates
 - b. May need to pay rush fee; Need Team Krogstad's pictures - will send submit this week; Need 6U photos - 1 team with 4 photos. Eugene recommends to email parents directly for photos.
 - c. Expected distribution date - week of 4/21, likely 4/24 or 4/25. Eugene would rather have a more complete book with pictures than have teams with no photos.
14. Trophies (Alex)
- a. Spring 2025 - Updates
 - b. PQ Tournament Orders?
 - c. Fall 2025 (DEFER) - 6U medals/trophies for Fall
15. Division Coordinator Updates (Ben, Dan)
- a.
16. Jr. Umpires (Mark)
- a.
17. Action Items / Discussions / Decisions
- a.
18. Strategic / Future Planning
- a.
19. New Business
- a.
20. Round Table
- a.
21. Adjournment 8:05 PM Motion by Shawna, second by Donella