

Apr 21, 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

- ☑ ~~Eugene~~ to coordinate USD softball activities; include Donella
- ☑ ~~Shawna~~ to share all star uniform designs/options
- ☑ ~~Chad~~ to contact vendor for fences (fences were not installed correctly); ~~Eugene~~ to provide contact info.
- ☑ ~~Anne~~ to distribute league books upon receipt

Decisions - NONE

2025-04-21 - PQGSA Meeting Agenda

1. Establish Quorum @ 7:35 PM
2. Exec Board Updates
3. President's Report (Eugene)
 - a. **USD Softball Game on 4/26**
 - i. **Reminder to have teams sign up**
 - b. **Dining out @ Best Pizza & Brew on 4/22**
 - c. **League Classification**
 - i. **"B", will discuss with Mitch on 4/22**
 - d. **City of San Diego Usage Fee Increases**
 - i. <https://www.sandiego.gov/sites/default/files/prfeeschedule.pdf>
 - ii. **Lights increasing from \$9/hr to \$11/hr**
 - iii. **Field use increasing from \$11.25 to \$13hr**

Hourly Rental Rates for Sports Programs

Youth	Current Fee	Fee Effective April 1, 2025	Fee Effective July 1, 2025
Field Rental	\$11.25	\$13	No change
Field Lighting Fee	\$9	\$11	No change
Gym Full Court Rental	\$19.50	\$23	No change
Outdoor Full Court Rental	\$10.75	\$13	No change
Indoor/Outdoor Half-court Rental (badminton, table tennis, pickleball, etc.)	\$5	\$6	No change

- e. **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? Chad & Donella on committee by default.
 - v. Elections will be held in June
 - f. 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 Interview/Select on Wednesday 4/30 @ Steve Mauch's Home
 4. VP Report (Chad)
 - a. Storage Bin Locks (Blake & Steve) / AED Update- locks have been ordered
 5. Player Agent (Nate)
 6. Secretary (Donella)
 7. Treasurer Report (Kevin)
 8. PQ Tournament (Jenna/Chad/Shawna/Donella)
9. All-Stars (Shawna)
 - a. 2025 Tournament list
 - b. Uniform design are being wrapped up: (2) jerseys, red and white option, sleeveless option. To be distributed by Shawna
 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;
 11. Equipment (Blake/Kevin)
 - a.
 12. Sponsorships (Rick)
 13. Social Media / League Book Updates (Anne)
 - a. League Book Updates
 - b. Delivered by 4/30
 14. Trophies (Alex)
 - a. Spring 2025 - Ordered, pick up on 4/22
 - b. PQ Tournament

- i. 7 Divisions
- ii. 64 teams
- iii. Recommend 200 player of the game medals
- iv. 200 Champion Rings
- v. 200 Runner Up Rings
- vi. (Assumes 12 players and 2 coaches for each division champ / runner up)
- vii.
- c. Fall 2025 (DEFER) - 6U medals/trophies for Fall

15. Division Coordinator Updates (Alex, Dan)

- a. 8U no makeup games; coin flip for #1 seed
- b. 10U - Dan to finalize games after this week.

16. Jr. Umpires (Mark)

- a.

17. Action Items / Discussions / Decisions

- a.

18. Strategic / Future Planning

- a.

19. New Business

- a.

20. Round Table

- a. Fences were not installed correctly - Chad to contact them to fix. Eugene to provide contact info.

21. Adjournment 8:05 PM motion by Aush, Second by alex