## May 12, 2025 |

# □ PQGSA Board Meeting 2025 Ad-Hoc Tournament Prep

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

Action items		
	$\checkmark$	OPEN ITEM: League Classification:
		10 U Silver teams will determine registration for Districts.
		<ul> <li>8U Deferred until after PQ tournament</li> </ul>
	$\checkmark$	Chad - bring AEDs to field for tournament
	$\checkmark$	Blake make sure each field has a pitching template
	$\checkmark$	<b>Eugene</b> to update tournament rules to clarify 10th fielder in 8U can play in fair territory
		Jenna/Shawna/Donella - to reach out to teams to confirm coach information
		<ul> <li>Send out the rules and other information</li> </ul>
		☐ Eugene to provide template
		☐ Eugene to create email address to receive championship roster and
		player identity cards
	<b>✓</b>	Chad to reach out to Jersey Mike's for catering order (Subs by the box). Get all
		condiments on the side (lettuce, tomatoes, onions, ketchup, mustard, mayo)
	$\checkmark$	Donella - to bring extra kettle for cup-o-noodles
	$\checkmark$	Dan - to create field turnover schedule, assigned to all star team coaching staffs.
	$\checkmark$	Chad - to create umpire, vendor, family, board member badges; print on card stock;
		Jenna to provide lanyards/badge holders
	$\checkmark$	Shawna to create signup genius (Donella to support); roll over from Jenna; print and
		include in the binder; Do not include field turnover on this signup. Volunteers can pay
		people to cover their shifts. This will not be covered by the league.
	$\checkmark$	Donella to reach out to teams regarding raffle participation.
		☐ Did someone say they had raffle tickets already? If not, <b>Jenna</b> can you purchase
		during the supply run?
	$\checkmark$	Blake to get 4 additional mound plates; Field 5 needs a new mound for 12U distance;
	_	check first bases at the fields to make sure we have enough/right ones.
		Jenna - to contact Diamond Designs for any field support we need

## 2025-05-12 - PQGSA Meeting Agenda

- 1. Establish Quorum at 7:34 PM
- 2. Exec Board Updates
- 3. President's Report (Eugene)
  - a. League Classification / District Tournament Registration

i.

- 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?
  - v. Recommend holding elections on Wednesday June 11 at Canyonside from 5PM 6PM
- c. All-Star Roster Approvals
  - i. Practice Team for 8U
    - 1. Potential 8U players
      - a. Aviana Vassallo
      - b. Isabella Cacciapaglia
      - c. Jacqueline DiDomizio
      - d. Mirabel Olivotto
      - e. Nina Rocco
      - f. Sienna Mukherjee
      - g. Sophia Yang
      - h. Quinn George
      - i. Everly Honda
      - j. Jianna Boeing
      - k. Jordan Lopeman
      - I. Maya Scarpelli
- 4. VP Report (Chad)
  - a. Storage Bin Locks On Order (Blake & Steve) / AED Update Chad to bring to fields for the Tournament
- 5. Player Agent (Nate)
- 6. Secretary (Donella)
- 7. Treasurer Report (Kevin)

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

- a. Umpires
  - i. Steve confirmed with Joe @ Fastpitch
- b. Equipment / Fields
  - i. Balls received
  - ii. Need to confirm # of pitching circle templates (two outside the bin, but probably need at least 2 more) - Blake to put pitching templates at all the baseball fields for the tournament.
  - iii. Chalk
  - iv. Reminder to coaches about field maintenance parents should be doing the maintenance during practice

#### c. Schedule

i. Eugene will start to build it sometime around 5/9 as leagues finalize their teams

ii.

- d. Updates:
  - Rules: Eugene to update tournament rules to clarify 10th fielder in 8U can play in fair territory
  - ii. Jobs: No field signups that will be responsibility of All Star team managers.

#### Additional Tournament notes:

Jenna, Shawna & Donella -

- Reach out to leagues and confirm coach information
  - Send out the rules and other information
  - Eugene to provide template
    - Email address to receive championship roster and player identity cards

### **Snack Bar discussions**

Other tournament items discussed

Mound plates - do we have enough? Let's get 4. We also may need first bases for the fields.

- We need a mound for field 5, to replace the 12U mound
- Jenna to contact Diamond designs for field support (mound installation/placement, etc)
  - 9. All-Stars (Shawna)
    - a. 2025 Tournament list:
  - 10. Fields (Aush)
    - a. City Maintenance
      - i. <mark>?</mark>
    - b. **Batting Cage Reservation System**

i.

11. Equipment (Blake/Kevin)

a.

12. Sponsorships (Rick)

а

13. Social Media / League Book Updates (Anne)

a.

- 14. Trophies (Alex)
  - a. 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. Pins?
  - b. Fall 2025 (DEFER) 6U medals/trophies for Fall
- 15. Division Coordinator Updates (Alex, 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 at 8:40 PM motion by Blake, second by Jenna