# May 19, 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

- ☑ Jenna to send out job descriptions on team GC
- Shawna to send out signup genius; will factor in outside volunteer availability
- Rick chalk; get additional bags. May need to purchase considering expedited order.
- Shawna to print signup genius after signups are complete. Signup list to be put in the binder at the registration table.
- ✓ **Jenna**—to update menu to include hot chocolate \$4, Breakfast Burritos \$8, Separate poster for Guae + Chips \$6
- ✓ Kevin to get the Donuts on Saturday and Sunday (Jenna to place order)
- ☑ Dan to bring propane tanks

- ✓ Alex Guacamole
- \*\*All\*\* Monday morning cleanup (Last game is at 11 AM), also to be added to signup genius
- ☑ Eugene to send reimbursement form link
- Eugene to venmo \$650 North Shore Girls Softball League for the snack bar items purchased
- ☑ Jenna communicate to 12U team about field maintenance

### **Decisions**

NONE

## 2025-05-19 - PQGSA Meeting Agenda

- 1. Establish Quorum @ 7:32 PM
- 2. Exec Board Updates
- 3. President's Report (Eugene)
  - a. League Classification / District Tournament Registration
    - 8U Thunder Reclassed to C per email from Mitch Seime (USA Softball) on 5/19.
    - ii. 12U Thunder Reclassed to C

- 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
- 4. VP Report (Chad)
  - a. Storage Bin Locks To be replaced after Scripps Ranch Tournament @ Canyonside / AED Update
- 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
    - Reminder to coaches about field maintenance parents should be doing the maintenance during practice
  - c. Rules
    - i. Sent out
  - d. Job Descriptions
    - i. Sent out
      - 1. Jenna to send out on GC
      - 2. Shawna to send out Signup genius
    - ii. Vendors are confirmed
    - iii. Chalk Rick to reach out to Dixieline
    - iv. Ice Box (vs trailer)
    - v. Dumpster, trash to be delivered (Thurs)
    - vi. Bathrooms to be delivered (Thurs)
    - vii. Breakfast Burritos (40) Steve Mauch
    - viii. Hair braiding
    - ix. Merch
    - x. Photos
    - xi. Reimbursement link to be sent out helps track expenses
    - xii. Field 7 needs to be weed wacked.
      - 1. Blake to be there on Thursday morning to direct

## e. Schedule

- i. 62 Teams Registered
- 9. All-Stars (Shawna)
  - a. 2025 Tournament list
- 10. Fields (Aush)
  - a. City Maintenance

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- b. Batting Cage Reservation System
- 11. Equipment (Blake/Kevin)

a.

- 12. Sponsorships (Rick)
- 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. 100 Champion Rings
    - v. 100 Runner Up Rings
    - vi. (Assumes 12 players and 2 coaches for each division champ / runner up)
    - vii. <mark>Pins</mark>
  - 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

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21. Adjournment @ 8:48 PM Motion by Alex, Second by Shawna