

Jun 2, 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 -

- ☐ @ALL - Please submit all tournament related reimbursements to Kevin ASAP. Use Google form to submit.

Decisions

- Electronic voting for Executive Board positions
- Mandatory Coach clinics start Fall 2025
- Batting Cages to be managed by Player Agent & VP

2025-06-02 - PQGSA Meeting Agenda

1. Establish Quorum 7:33 PM
2. Exec Board Updates
3. President's Report (Eugene)
 - a. League Classification / District Tournament Registration
 - i. 8U Thunder - Registered for "C"
 - ii. 10U Lightning - Registered for "B"
 - iii. 12U Thunder - Registered for "C"
 - b. B & C State Information.
 - i. 2025- C State June 27-29 Lancaster, Palmdale CA, 8U, 10U 12U
 1. Tournament Details will be posited on Tourney Machine and provided in your qualifying packets
 - ii. 2025- B State July 4-6 Irvine CA, 8U, 10U, 12U
 1. Tournament Details will be posted on Tourney Machine and provided in your qualifying packets. Hotel List Attached
 - iii. 2025- B State July 4-6, Lancaster CA 14U B, 14U C, 16U, 18U
 1. B 14U & C 14U will be in separate brackets
 2. Tournament Details will be posted on Tourney Machine and provided in your qualifying packets.
 - c. Exec Board Positions Up for Voting in 2025

- i. **Positions**
 - 1. **2 Year Terms**
 - a. **President**
 - i. Nominee: Chad Toledo
 - b. **Player Agent**
 - i. Nominee: Jenna Nohr
 - c. **Treasurer**
 - i. Nominee: Kevin Krogstad
 - 2. **1 Year Term**
 - a. **Vice President**
 - i. Nominee: Donella Rosete
 - b. **Secretary**
 - i. Nominee: Shawna Rumrill
- 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**
- d. **Potential 2025 Board Composition**
 - i. **Finalize board roles for existing board members before reaching out to newly interested board members**
 - ii. **Expressed Interest List**
 - iii. **Most critical needs for the fall**
 - 1. **Fall Ball Coordinator & Division Coordinators**
 - 2. **Fields**
 - 3. **Equipment**
 - 4. **Trophies (for 6U)**
- e. **Nate will be running coaching clinics in the fall**
 - i. **Mandatory for all coaches?** Yes, Mandatory for all coaches, expectation to make majority of sessions offered. Motion by Aush, second by Jenna
- f. **Spring 2025 Survey Results**
- g. **Summer 2026 - Do we want to consider a summer rec season?**
- 4. **VP Report (Chad)**
 - a. **Storage Bin Locks to be replaced after Scripps Ranch Tournament @ Canyonside**
 - b. **AED's in the bins on fields 8 and 9**
- 5. **Player Agent (Nate)**
- 6. **Secretary (Donella)**
- 7. **Treasurer Report (Kevin)**

8. **PQ Tournament (Jenna/Chad/Shawna/Donella)**
 - a. **Feedback**
9. **All-Stars (Shawna)**
 - a. 2025 Tournament list:
10. **Fields (Aush)**
 - a. **City Maintenance**
 - i.
 - b. **Batting Cage Reservation System -** Keep manual schedule for now
 - i. Per Steve - you can book an hour/day, up to 1 week in advance
 - ii. Vice President and Player Agent to control the schedule
11. **Equipment (Blake/Kevin)**
 - a.
12. **Sponsorships (Rick)**
13. **Social Media / League Book Updates (Anne)**
 - a. **Board Photo - Thank you! (Probably need a new one after elections)**
 - b. **Tournament Video?**
14. **Trophies (Alex)**
 - a. **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** 8:08 PM motion by Chad, second by Jenna