



The mission of our organization is to instill, in the youth of the community, ideals of good sportsmanship, honesty, loyalty, courage and respect for themselves and others. This objective will be met by providing supervised competitive games and practices. Board Members, League Officials, Coaches, Umpires and Parents alike shall bear in mind that the winning of games is secondary to improved skill level and to the development of stronger and happier youth who will grow through League play to become healthy, well-adjusted adults.

Minutes: February 16, 2017 at 7:30 PM

Call to Order at 7:34 PM

- Members Present: Julie Mills, Joleen Green, Jennifer Butz, Steve Thomas, Ricky Roland, Tom McMahon, Greg Marshall, Christian Gibson, Sharon McMahon
- Approval of Agenda: Motion by Tom, 2nd by Christian, approved by all.

Approval of Minutes: Tom expressed that the minutes did not appropriately explain the content of the January meeting regarding the public comment section. Approval of the minutes was tabled until next month.

Opening Remarks, Correspondence: Steve stated we have the opportunity to host a Pitch, Hit and Run competition. The board expressed an interest so he will obtain more information.

The Before and After School Recreation Program (BASRP) at Robert Down would like the parents reminded to not park in the drop off/pick up area during school hours when they are at practice.

Public Comments: None.

Reports from Directors/Managers

1. Baseball: Tom attended the baseball meeting for Nick. Discussion was had concerning Bronco only playing interleague games, as there are only three teams. Tom will look into this. The agenda for the parent meeting was discussed and finalized. There was a discussion on how to tighten up the timelines for registration so it doesn't seem rushed to fit everything in before opening day. Sharon commented that even though we offered an "early" rate, most people waited until the last minute to register. She mentioned that she is able to cap off enrollment and make a waiting list, which would help with too many or too few players on a team.
2. Softball: It was clarified that practices can be held on Sundays, but should be optional and not mandatory for players.
3. Concessions: Joleen reported that on opening day we will have a pancake breakfast hosted by the Kiwanis from 8-10:30AM at Muni. At 11AM Italian Cowboy Catering will be making tri-tip sandwiches with 50% of the proceeds going to PG Pony. The price will be \$10.00 and include a drink and chips.
4. Equipment: Christian reported that the bags have been handed out, as have the balls. More balls need to be ordered. We also need to install or replace pitching rubbers and base pegs. It was also suggested a tape measure to put in all sheds to ensure proper distances. Our older equipment will be donated to central/south American teams through a non-profit. First Aid kits need to be refilled at all the parks also.

5. Field Improvements: Steve reported that an email has been sent to the city and schools regarding field repairs. Tom explained that there is some interest from parents about working on securing funding to purchase a score board for the JV field at the high school. More research would need to be done with the school district since the field is their property.
6. Sponsorship: Currently we have secured an appropriate amount of sponsors.
7. Finance: No report.

Unfinished/Ongoing Business

1. Muni Roof –Has been completed.
2. Learning Objectives: No report
3. Re-keying concession stands: Has not been done yet due to continued rain.
4. Background checks – Being conducted.

New Business

1. Arnett Park – Steve reported that the park is in need of some repairs. There is a plumbing issue regarding the back flow meter that need to be installed, bathroom leaks and instant hot water that needs repairs. Dominic at All Service Plumbing has estimated a price not to exceed \$4,000.00. Steve made a motion, Jennifer 2nd, all approved. Additionally, there are termites and the structure needs to be tented. Ailing House estimated a price not to exceed \$2,375.00. Steve made the motion, Tom 2nd, all approved.
2. Field use – Starting next year, in payment for using the school fields, we will need to document all of the improvement we make during the season.

End @ 9:32 PM