



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.

Board Meeting Minutes

Date: April 22, 2016 at 7:30pm Location: Robert H. Down Cafeteria

Board Members Present: Jim Hansen, Jack Henden, Rob Lee, Fran Coen, Nate Hayes, Sharon McMahon, Ivy Ottmar, Lisa Thomas, Kenny Ottmar, Kieth Ducker, Juli Hansen, Kacey Giammanco, Nicole Booker, and Caroline Wade.

Community Members: Nate Trosky

Meeting called to order at 7:30pm by Jim Hansen, President

- **Approval of Minutes** - Kenny moved to approve March minutes and Fran seconded. Motion passed.
- **PSP** - Sharon presented. PSP committee feels that it should have been bounced by the Executive Board. Felt it wasn't PSP issue because it wasn't in the zero tolerance policy, not that it was frivolous.
- **Softball update** - All is well in the softball world. This week asked coaches about whether they want to coach all-stars. Ivy has reached out to other cities about combined all-stars at the majors level.
- **Baseball update** - Injury last week. A boys nose was broken but he is in good spirit and is doing well. Sentiment is that it was just bad luck. Need to get the David Ave golf car rolling. Jack will talk to Chris about it.
- **All-star manager selection** - Sent an email to the coaches about all-stars tournament dates. Manager selection committee will meet by May 2nd.
- **All-star drafts** - Will send out a survey monkey to all families who would like to be considered for all-stars. They will have from May 9-15 to fill out the form. Pre-rookie selection will be May 2 and uniforms will be ordered right away. Softball selection will be May 16 and uniforms will be ordered by May 18. Baseball all-stars draft will take place on May 21 and will order uniforms (13 uniforms for each division in a variety of sizes) by May 9. Kenny moved to approve 12u, 11u, etc. format for all-stars this year. Rob seconded the motion. Motion passed.



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- **Mustang invitational** - June 8-15. Nicole will handle ordering medals and trophies for Mustang/Bronco playoffs and for Mustang Invitational and Bronco Super Regionals. Will send an email to Bronco parents to ask them to volunteer for this tournament so Mustang parents can watch their kids play.
- **Bronco super regional** - Certain items have to be taken care of for this tournament - special signage around the park, field specifications, etc. Craig Bell volunteered to take charge of Super Regionals.
- **Sponsorship** - Need to work with Rob and figure out who hasn't paid their sponsorship. Will hand out plaques. The reps will be in charge of gathering the banners from each coach.
- **Champions** - Kacey will email Mike Derr about having Champions game during Bronco Super Regionals.
- **Equipment** - Keith will get balls from city yard. Baseball is short on ball. All extra gear we gathered was sent to the Dominican Republic. Jack and Nate are going to put down clay bricks to sort out the JV mound.
- **Field maintenance** - Need to put in mound for Mustang Invitational and Bronco Super Regionals. Need to look at getting new score board controller at Muni. Need to order scoreboard unit for Muni. Nicole will send an email out reminding coaches and parents that we want only responsible people working the score board.
- **Concessions** - Nothing to report
- **Finances** - Concession will continue to grow as the season progresses. Still waiting on some sponsorship money. On the expense side we are still under budget on everything. We spent less on uniforms this year. Tax return will be done by May 15. We are doing very well.
- **Nate Trosky** - Interested in building up relationship with Pacific Grove Pony Baseball and Softball. He offers clinics for coaches and players. He also holds camps during the summer and would really appreciate it if we could inform our parents and coaches about his local camps.

SUBMITTED BY SECRETARY, PG PONY

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Meeting adjourn at 8:45pm



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Next General Meeting is May 18 at 7:30pm at Robert H. Down library