



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: November 20, 2014 at 6:30pm      Location: Pacific Grove Youth Center

**Board Members Present:** Staci Consiglio, Nicole Booker, Denise Nielsen, Caroline Wade, Scott Bilyeu, Patrick Conners, Ivy Ottmar, Crystal Henden, Fran Coen, Lisa Thomas, Jen Powell, Jack Henden, Kacey Giammanco, Gabe Ruiz and Bob DeStefano

**Community Member:** Tom McMahan

- **Meeting called to order** at 6:38 pm by Staci Consiglio, President
- **Approval of the Minutes** - Nicole Booker moved to approve and Ivy Ottmar second. Motion passed.
- **2015 Budget Proposal - Scott Bilyeu**

The balance sheet \$62,000 is what we have in the bank. A few expenses left from fall season looking to still collect \$515.00. Will probably collect only \$200.00 of that.

Goal is to break even. Regular season registration fee is right around \$50. Looking at a increase at \$4,000 next year on income side.

General administrative cost is down and we will not pay bonzi. Umpire fees will match the same as last year. Uniforms will go up a little with increase in players.

Player opt out raised to \$100

2015 cash use analysis - Beginning balance \$62,000. Net operating income \$2,157. Total non-operating income \$3,025. Subtotal cash available \$67,182. Capital expenditures \$25,000. Ending cash \$42,182.

Nicole Booker motioned to adopt budget and Lisa Thomas second. Motion passed.

- **CCS Meeting and High School Volunteer Fair Wrap-up - Ivy Ottmar**

Had one CCS meeting and there is another one this coming Monday. Had a few questions for the Board and only got three responses. Rookie Level - intentional walks - voting no, hardball at rookie level - voting yes, mandatory face masks - voting no, pre-rookie pitching - voting no. Stealing home rookie level - voting no. Pre pre-rookie level, voting no.



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Matt Davis is not on Carmel Board anymore. CCS Committee brought up the ideas to pay him to do scheduling for softball games. Joe De Rousi who is on Monterey Pony Baseball/Softball Board is going to buy the program to schedule games. He is going to ask all leagues to pay \$100.

Proposed start and end dates for Softball to start. March xx thru May xx. Looking at moving it up to March 9 to May 11. Playoffs May 16 and 17. First all-star tournament would be xxx.

High School volunteer fair went really well. Will stay in contact with Janet Light at the High School.

- **San Jose Giants Fundraiser - Staci Consiglio**

We have done this fundraiser in the past and they contacted us to do this fundraising again. Date proposed is April 19th. They want \$2,500 half cost up front. We can give some tickets to surrounding community to use as fundraising to defer some of the cost. Lisa Thomas motioned we go forward with fundraising and Jen Powell second motion. Motion passed.

- **PCA Activities - Staci Consiglio**

Send out a email league wide and have parents nominate a coach.

- **Champions Division Games - Kacey Giammanco**

I would like put on a champions division games at no cost or little cost to families involved. Projecting \$30 per family. No cost to players to register to participate. Two games max this year. Night before baseball/softball start held at Muni. Trying to figure out how many sponsors. Contacted Tim xxxx from the Giants so maybe we can do some silent auction items for that night. After they register I can follow up with each family about exact needs. Each player will have a buddy to play with them. Petula Lee will do a workshop with our volunteers so they are sensitive to the needs of the players. Been in contact with Jim Edwards to follow up with what we need to do. When we pin down dates we can get the flyers out.

- **Movie Night Wrap-up & Donation to Youth Center - Crystal Henden & Ivy Ottmar**

Movie night was nice and quiet. Putting together a list of what is needed for next year...what worked and didn't work. Next year look at doing a food item. Breakers Club took remainder of the food. Thanks to Kenny and Steve for setting up screen. The movie was a little over the kids head. Concessions made \$175 for evening.



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- **Feedback from Parents Regarding Committees - Nicole Booker**

Parents that are not on the PG Pony Board should be involved in the different committees. Have a panel twice a year for parents to come in and give feedback. We as a board need to be more transparent and communicate more to the parents about rules, protocol etc.

- **Field/Capital Improvement List - Jack Henden & Bob DeStefano**

Concession stand at Muni. Propose to redo the stair case and tear off roof. Talk to Dan xxxx about any concerns with that building and what the parameters are. Order bases and new home plate.

**Meeting adjourn at 9:03pm.**

**Next General Meeting is December 18th at 6:30pm at the Pacific Grove Youth Center**