



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: February 19, 2015 at 6:30pm      Location: Pacific Grove Youth Center

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

**Community Members:** Craig Bell and Andy Lipsig

- **Meeting called to order** at 6:45pm by Staci Consiglio, President
- **Approval of the Minutes** - Crystal Henden moved to approve and Jack Henden second. Motion passed.
- **Field Clean-up Day** - Staci Consiglio

Field clean-up day is this Saturday, hoping all of you are available. Jack has been making lists. Brad has made a list for the JV field. Its general clean-up. Need baseball reps and board members to help direct people on what needs to be done and where to go. The more people the better.

- **Financial Report** - Scott Bilyeu

We have about \$30,000 more in the bank then we did last month. We have a total of \$95,000 in varies accounts as of January 31st. Fees receivable of about \$8,000 as of January 31st. Restricted cash accounts for scholarships has been depleted. At the end of January we had \$37,000 registration fees, \$1,400 from snack bar buy out and \$1,500 from sponsor fees. The budget we have remaining for equipment is \$2,500 for baseball and \$1,500 for softball. Should have information into quickbooks soon so we will see where we are to date.



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- **Craig Bell**

Had a concern about having 13 to 14 players on a team. One member suggested we redraft all players so we could reduce number on a team. Other members felt it was too late for this season to redraft due to schedules already being sent out, uniforms already in production. We have to look at the logistics regarding what we would have to do now to make smaller teams... it would be very difficult. Jack Henden made a motion that it is too late to do something this year about the number of players on a team. Patrick Connors second the motion. Motion passed.

- **Team Formation - Kenny Ottmar**

Feels that there should be no special requests to be on a certain team or for a coach to pick his assistant coach. The board will look at taking the special request section off our registration form for next year.

- **Refund Policy - Staci Consiglio**

The refund policy currently states that everyone gets a full refund if you pull out before uniforms are ordered. If you pull out after uniforms are ordered you don't get \$40 back. If you pull out after the season is started then you don't get anything back. Policy is already up on website for this year. Board will look at changing policy next year.

- **Registration Report - Staci Consiglio**

Our registration numbers exceeded our expectations this year. Twenty three of them are champion players. Great news!



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- **Champions Division - Staci Consiglio for Kacey Giammanco**

We have enough players for two teams. Will send an email out to the upper division teams (Pony, Bronco, Minor and Majors) and the high school teams to see who is interested in coming out to be buddies to the players. If we don't get enough buddies then we will start asking the younger divisions (Mustang and Rookies) if they are interested in helping. We can't have enough buddies to help out for this event. If kids are interested in helping out we will put them to work. Neil MacLaren from Field of Dreams is donating all the uniforms and hats for all the players.

- **Opening Day Ceremonies - Ivy Ottmar**

Have not received any feed back on ideas for this event. The members for this committee are Fran, Nicole, Crystal, Lisa, and Jon. Need ideas for what type of events we would like to have for opening day. Would like to have someone come sing the National Anthem. Will set a date for a meeting next week so our committee can come up with a plan.

**Meeting adjourn at 8:37pm**

**Next General Meeting is March 19 at 6:30pm at the Pacific Grove Youth Center**