



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: June 18, 2015 at 7:44pm Location: Pacific Grove Youth Center

Board Members Present: Staci Consiglio, Scott Bilyeu, Ivy Ottmar, Crystal Henden, Lisa Thomas, Jack Henden, Denise Nielsen, Jon Shoemaker, Ken Ottmar and Gabe Ruiz.

- **Meeting called to order** at 7:44 pm by Staci Consiglio, President
- **Approval of the Minutes** - Scott Bilyeu moved to approve and Jack Henden seconded the motion. Motion passed.

- **Concession Report - Crystal Henden**

Would like to thank all the people who helped out with the Mustang Tournament. Everything went well with concessions. Only one field was used for this tournament so we weren't sure how concessions would do but it went really well. Used supplies from other parks as well as the high school. Lisa suggested having a volunteer coordinator position for tournaments. Staci said it would be a good role for the Vice President position. Overall with concessions, gate fees and teams fees we brought in around \$9,000. We had about \$3,000 in expenses from tournament fees.

- **Financials - Scott Bilyeu**

We have \$47,000 in the bank. Included in the packet this time is the regular season break down. We brought in \$2,000 less than we budgeted but we spend about \$1,000 less. We are still waiting for a few expenses to come in maybe \$500 or \$600. This year we didn't spend much money on field maintenance, uniforms and scholarships. We are about right in line with what we did last year for concessions. We made a couple hundred dollars more this year during regular season.



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- **Conflict of Interest - Scott Bilyeu**

Sent out an email regarding the Conflict of Interest Statement for everyone to review, sign and return the annual statement that is on the back. I explained in the email that this is something that was put together last year in preparing for the re-application to the IRS for our tax exempt status. Our accountant recommended this policy form from the IRS. We have changed it slightly to fit our own purpose but its not perfect. I think it addresses the things that the IRS sees are being addressed. This is something that should of been taken care of earlier in the season.

- **Field Work - Staci Consiglio**

Now is the time to do field work before Fall Ball starts. We are going to be using Arnett again for softball Fall Ball. Robert Down needs some work, they need new base pgs. We can look at maybe adding some more grey cinders to Arnett. Jack has taken care of a lot of the items at Arnett that we mentioned at our last meeting that needed to get done. He put locks on the dug outs, pulled the rubber out from the middle and grounded down the mount. He also had the firefighters come out and water the field. There is still a hole in the fence at Arnett.

- **Softball Director- Ivy Ottmar**

Alex Cabanilla who is currently the All-Star Rookie coach mentioned that he is interested in coaching a Fall Ball Tournament team. In the next couple of weeks he will inform us if he is able to do so. Everything is going well with the All-Star teams. We have two more tournaments left. One this weekend in Salinas for both teams and one in Twin Creeks the following weekend. The Rookies are going to be in the Carmel Classic but not the 12U.



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- **100 Inning Fundraiser - Staci Consiglio**

This is the same fundraiser as we did last fall. The date for this event is August 8th and will be held at the Muni field. Ivy Ottmar agreed to be in charge of this event as long as she has a committee to assist her. Jon Shoemaker said he will be apart of this committee. Staci has updated the flyer and will pass it on to Ivy to confirm all details. We should send the donation form to players now so they can start collecting pledges.

- **Bronco Super Regionals - Staci Consiglio**

Is July 22-28, 2015. We do not have a day or time that we are going to be doing our Champions event. We asked for sometime on Saturday middle of the day. Kacey has talked to Brian Gooder at Toro and they want to bring their Champions players over to play with our Champion players and make it a really fun event. We will need a lot of help for this event. Patrick the Managers and Staci will have a mandatory tournament meeting next Monday. After the meeting Staci will know more about how the brackets are playing out.

- **Bob's Resignation - Staci Consiglio**

Everybody on the board got a copy of Bob's resignation. We have had people resign before in years past and we have left their position vacant. There is only a couple of months left in the season so we can just absorb any and all of his duties that need to be fulfilled.

- **2015-2016 Board Elections - Staci Consiglio**

By the next meeting we need to know what current board member would like to stay on the board and who is not. Every board position is open to be filled every year. People can be re-elected to your current position or to another position. There are no term limits to positions being held.



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- **Bronco All-star Teams - Staci Consiglio**

The Bronco B team is interested in playing in a 11u tournament but can not do so having a 12 year old on their team. The reason why we are discussing this at the board level is because the way the board voted was to have teams formed based on skill rather than age. John Shoemaker motioned to approve the 12 years old to move up to the A team and then to bring the next 11 year old alternate up to the B team. Denise Nielsen seconded the motion. There was an amendment to the motion by Jon Shoemaker that we approve the motion pending Chris Henden and Jim Courtney's approval. Denise Nelson seconded the motion. Motion passed. Jack abstained from the vote.

Meeting adjourn at 9:35pm

Next General Meeting is July 16th at 7:30pm at the Pacific Grove Youth Center