



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: May 21, 2015 at 7:30pm Location: Pacific Grove Youth Center

Board Members Present: Staci Consiglio, Nicole Booker, Caroline Wade, Patrick Conners, Ivy Ottmar, Crystal Henden, Lisa Thomas, Jack Henden, Ken Ottmar, Denise Nielsen, Jennifer Powell and Fran Coen.

Community Members Present: Jordan Gasperson

- **Meeting called to order** at 7:42 pm by Staci Consiglio, President
- **Approval of the Minutes** - Nicole Booker moved to approve and Patrick Conners seconded the motion. Motion passed.
- **Financial Report** - Staci Consiglio

Scott Bilyeu emailed out an updated financial report to everyone on the board. Looks like we are doing pretty well. Our tax return has been filed. We are doing well on our special events income. Every player that is on a all-star team is paid up on their regular season fees.

- **San Jose Giants Fundraiser** - Nicole Booker

We made money this year on our fundraiser. We paid \$2,500 for the tickets. We brought in \$3,260 total so our actual revenue is \$760 from this fundraiser.

- **PSP Document** - Nicole Booker

Legal reviewed the document and suggested some minor changes. We are going to go with the disciplinary action that is in the zero tolerance. A verbal warning can be given by any PSP member or by an Executive Board member at the time of the incident. Kenny Ottmar moved to approve and Jack Henden seconded the motion. Motion passed.



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.

- **Mustang Invitational Tournament - Staci Consiglio**

The Mustang Invitational Tournament is June 10-14. The start date is flexible depending on how many teams we get to sign up. Since a lot of the neighboring teams have gone to age defined this year we will put the 10u with A teams and 9u with the B teams. We will run this tournament out of Muni and GW. We will put all our sponsor banners up for this event. We will need help setting up fencing and banners. I will pull up sign up genius from my computer and change dates and send it out. Caroline, Nicole, Ivy, Lisa, Crystal, Jennifer and Patrick will all help out with this tournament.

- **Post Season Fundraiser - Staci Consiglio**

We need to find a weekend date for this event. We would like to do a 100 inning fundraiser like we did for fall ball. Bob DeStefano and Ivy Ottmar both volunteered to coordinate this event at our last meeting. We all agreed on August 8th as the date for this event.

- **Majors Softball Team - Ivy Ottmar**

There will not be a majors all-star team this year. We only had 8 or 9 girls committed so we reached out to other cities to see if we could get other players and then Jon Shoemaker informed me that some girls on the team would like to end the season after playoffs. Jon is looking at other cities for the girls that are interested in still play all-stars. There are two tournaments that we have already paid for but we are going to request a refund.



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.

- **Arnett Park - Ivy Ottmar**

It could potentially be a good softball field. The field did not get any attention this year and it is like sand out there. I know we are at the end of the season but I wanted to know if there is something we can do to improve the infield. We can look at having the Fire Department come by and give the field a good soak. There are some huge holes in the fence and I would like to put pad locks on the dug outs. Regarding the pitching mound, we would like to take the rubber out and flatten the mound. Staci mentioned we have money left in our capital improvement fund so maybe we can look at putting some red dirt in this summer before fall ball starts. Jordan reminded us that it is a city park so we can email the city regarding vandalism. We need supplies at Forest Grove and Arnett parks...measuring tape, a mallet and a mound.

- **Pacific Grove High School Softball - Staci Consiglio**

Normally we kick back some of Muni concessions to Pacific Grove High School Softball since they help bring in money from their games. In years past we have given them about 1/3 of what was brought in. Last year we didn't give them any money since we were doing the batting cage and it was a big expense and since they were benefiting from that as well. Muni concessions brought in \$2,796 this season. If we give them a 1/3 of that it would be \$932. I would recommend we just round up and give them \$1,000. Fran moved to approve giving them \$1,000. Patrick Connors seconded the motion. Motion passed.

Meeting adjourn at 8:52pm

Next General Meeting is June 18th at 7:30pm at the Pacific Grove Youth Center