



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.

Minutes: October 20, 2016 at 7:30 PM

Call to Order at 7:35 PM

- o Members Present: Ivy Ottmar, Sharon McMahon, Christian Gibson, Robert Lee, Julie Mills, Jolene Green, Jennifer Butz, Steve Thomas, Ricky Roland, Nick Cina, Kasey Giammanco, Fran Coen, Greg Marshall

Approval of Agenda: Motion by Steve, 2nd by Rob, approved by all.

Approval of Minutes: Motion by Steve, 2nd by Jolene, approved by all.

Opening Remarks, Correspondence: None

Public Comments: None

Reports from Directors/Managers

1. Baseball: Nick reported that there is two weeks left of fall ball. Refunds were sent out this week.
2. Softball: Julie reported that there is one week left of fall ball. She attended a CCS meeting where using hardballs was discussed, along with the fact that using facemasks is recommended, but not mandatory.
3. Concessions: Jolene reported that so far the league has made \$656.00 selling concessions.
4. Equipment: Christian ordered catchers gear and different size shin guards.
5. Field Improvements: Nick requested that all identified field improvements/fixes be emailed to the board within the next month so that the improvements can be worked into the budget.
6. Sponsorship: Steve and Ivy (reporting for Ashleigh) stated the City has agreed to allow the league to have permeant (May – September) banners at the Muni field in the size of 4 feet by 3.75 feet. The idea would be to sell those banners separately from team banners at a cost of \$500.00. She also would like to have a PG Pony Corral banner to hang near the concession stands and individuals/companies would donate \$100.00 to have their name on the banner with the specific intent of raising money for a capitol campaign (i.e. new concession building). She would also like to have one restaurant fundraiser per month in addition to a major dinner/auction event. She has been in contact with Folktale winery regarding a dinner and live and silent auction. After some discussion the dinner/auction event will be tabled for next month's meeting. The other items were approved by a motion by Nick, 2nd by Julie and all approved.

7. Finance: Rob proposed that due to credit card fees, any refunds should be minus the 5% processing fee and should be stated on the website. Motion by Jennifer, 2nd by Nick, all approved.

Unfinished/Ongoing Business

1. Muni Roof – the City of Pacific Grove will take the lead on getting bids from contractors and the league can help fundraise once the extent of the repairs is known.
2. Spring Ball: Registration will open November 1st this year. The rates will be increased by \$10.00, but families who register prior to January 1, 2017 will receive \$10.00 off for early bird registration. Motion by Nick, 2nd by Rob, all approved.
3. Learning Objectives: Nick met with Gil Ruiz and is working on putting the information together.
4. Bylaws: Sharon volunteered to make corrections and add the concession representative to the executive committee. She will send out her proposed version by email.
5. Sportsmanship signs: Ivy reported that the City approved the signs and they have been ordered.
6. Re-keying concession stands: Steve reported that he has been in contact with American Lock and Key and it will cost approximately \$10.00 per lock and \$9.00 per key. It was approved to change the locks at a cost not to exceed \$1,000.00. Motion by Steve, 2nd by Jolene, all approved. The bylaws will need to be updated with a protocol for checking out keys also.