



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.

#### PG PONY Board Meeting

November 17<sup>th</sup>, 2016 at 730pm at the PG Youth Center

Not Attended: Rob, Ashleigh, Fran, Kacey, Crystal, Christian, Jennifer

Agenda approval: Nick motioned, Julie second

Minutes approval: Sharon motioned, Nick second

#### New Business

1. How to respond to emails. Steve to respond to emails. Rob will give Steve information about sponsorship requests before Steve replies.
2. Public Comment- Michelle Ford. Michelle wants the board to change the rule about team forfeits. Specifically regarding a team forfeit required when the team has less numbers...especially when they win the game that they play. Rules committee will review and decide how to proceed. Steve will email the rules committee to do so. Michelle also offered to run the score keepers clinic in the spring.
3. Softball- CCS playoffs to be changed involving all teams and use scores for seeding.
4. Concessions- All closed up. Made about \$1000 for fall season at GW during Mustang games.
5. Equipment- Christian gave Steve a list. Cypress would like to give us a quote.
6. Field Improvements- Steve met with Mat Kelly and Gil Ruiz. They had a great conversation regarding the JV Baseball field. PGUSD will replace the backboard and irrigate the outfield. They are also planning on working on RHD. We need to find out where and how much infield dirt costs and we will split the cost with PGUSD. Gil would also like us to make sure that our coaches are watering the infield and dragging it after practices at the JV baseball field.
7. Sportsmanship- \$375 per team
8. Finance- Rob isn't here but he will have something for us next time.

#### Unfinished Business

1. Muni roof- Nick met with Steve Ramirez. No concern of a falling/rotting roof. But, he suggested that metal caps could be made for the ends of the beams to slow rotting.

Two main issues with the roof- Hole in front of roof in the front of the opening (can patch it) with shingles. Second issue is the corner by the tree because of kids jumping on it from the tree. Should cost a few thousand dollars. Steve to give city our "Christmas" list to Dan Gho.

2. Spring Ball- Up to 44 players. Any emails regarding "aging up" should be sent to Julie or Nick.

3. Learning Objectives- Nick has a binder (PDF) to hand out- he's still trying to meet with Gil. We would like to implement a dugout coach at the Shetland, Pinto, and Pre-rookie levels. We also discussed voting in a new board in May instead of August.

Nick will also submit the changes to the by-laws that we discussed at the last meeting.

4. PSP- Sportsmanship signs are done and ready for placement in February at Muni and GW. PSP would like to send an outline for coaches so that they are protected as well.

Next meeting on Thursday December 16<sup>th</sup>, 2016.