



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 11, 2016 at 6:30pm Location: Robert H. Down School Library

Board Members Present: Jim Hansen, Ivy Ottmar, Melissa Skydecker, Caroline Wade, Rob Lee, Jack Henden, Lisa Thomas, Kacey Giammanco, Christian Gibson, Nate Hayes, and Sharon McMahon.

Meeting called to order at 6:40pm by Jim Hansen, President

- **Approval of Minutes** -Rob Lee moved to approve January minutes and Kacey Giammanco seconded. Motion passed.

- **Field maintenance (Jack)**

Have to work on mounds at certain fields. Waiting to see what the weather bring before we do to much to the fields. Will work on the fields more the closer we get to opening day.

- **Softball update (Ivy)**

Softball started this week except for Pre-rookies, they will start February 27. Shetland will start the first week of March. Shetland will get one practice in before opening day. Working with Matt Davis to get the softball schedule started. We have 12 Shetland teams this year last year we had eight. The Majors team would like to do some fundraising to go to a tournament in Hawaii. There is a meeting tomorrow to see if there is enough interest. Jim moved that the board does not object to the Majors team (outside of Pony) raising money for a tournament in Hawaii. Ivy seconded the motion. Motion passed.

- **Baseball update (Keith)**

Practices has officially started for Pony, Bronco and Mustang divisions. Going week by week with practice schedules until George Washington and Muni parks are available. Melissa is doing a great job with Pinto. We will have three full teams of 12 for Pony. The inter city meeting is February 23. Will add wording to our website about disciplinary action. Mustang Invitational is the second weekend in June. Jim moved to host the Mustang Invitational. Keith seconded the motion. Motion passed.

SUBMITTED BY SECRETARY, PG PONY



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- **Sponsorships (Lisa)**

We have 39 sponsorships and 38 teams. We have one mustang team that is sharing a sponsor. Received some additional scholarship donations. The banner order will be placed on Monday. We have four more teams in the league then we had last year.

- **Downtown day (Lisa)**

The Downtown Business Improvement District is having a Downton Youth Baseball day on March 5, from 10:00am to 2:00pm. All the kids are invited to visit ten stores and collect ten baseball cards and then come down to the Rabobank court yard and receive a complimentary root beer float or a cookie from Pavels. Since we are the only Pony league selling San Jose Giants tickets we are thinking of setting up a table to sell San Jose Giants tickets at this event.

- **Parent Meeting & uniform distribution (Lisa)**

Is Tuesday, March 8. Keith will start with an overview of PG Pony and then introduce Buck Roggeman. Shetland and Pre-Rookie will have their parent meeting at 6:00pm, Mustang and Pinto will be at 6:45pm and Bronco, Pony, Rookie, Majors and Minors at 7:30pm. Parents meeting be held in the large gym and uniform pick-up will be in the smaller gym. Will also have San Jose Giants tickets for everyone to pick up.

- **PCA Meeting (Jim)**

Is March 10 from 7-9pm at the Youth Center. This meeting is for all the coaches.

- **Champions (Kacey)**

The date is March 11. We have 22 Champions signed up so far. Will work with Neil on uniforms. We have enough sponsors to cover the cost. Will put together a signup genius and send it out next week.



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- **Opening day (Lisa)**

Is Saturday, March 12. The pancake breakfast put on by the Kiwanis will be from 8:30-10:30am. Opening ceremonies will start at 9:00am. Will have someone sing the National Anthem. Planning on having baseball and Softball games all day long. Will have regular concessions and hand out otter pops for free from 1-2pm. Don Mothershead will throw out the first pitch. Will send out a signup genius in the next week or two. Nate has accepted the position to be our field prep person.

- **Concessions (Jim for Jill)**

Jill did a great job putting Muni concessions back together and Jack Henden also helped out a lot with this project.

- **Finances (Rob)**

We have about \$61,000. We have \$5,900 coming in from blue sombrero. Registration- we have a total of about \$5,500 from registration. Only 4 snack bar buy-outs this year. Received \$1,500 in donation for capital improvements. Gave Neil a deposit of \$8,500 for the uniforms. We have about \$1,550 in scholarship donations.

- **Equipment (Christian)**

Equipment distribution went well. Put leftover Pinto bags in Robert Down shed. Need to order leather softballs. Need to buy new tires for a our jugs. Look at putting first aid kits in all team bags that travel to play at other cities.

Meeting adjourn at 8:30pm

Next General Meeting is March 24 at 7:30pm at Robert H. Down library

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