



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: September 17, 2015 at 7:30pm Location: Robert H. Down Elementary Music Room

Board Members Present: Jim Hansen, Nicole Booker, Rob Lee, Keith Ducker, Ivy Ottmar, Jill Knox, Caroline Wade, Lisa Thomas, Jack Henden, Christian Gibson, Sharon McMahon, Fran Coen, Nate Hayes, Jenn Powell and Juli Hansen

Community Members Present: Staci Consiglio and Gabe Ruiz

- **Meeting called to order** at 7:35pm by Jim Hansen, President
- **Approval of the Minutes** - Rob Lee moved to approve the minutes for August and Nicole Booker seconded the motion. Motion passed.
- **Fall Ball** - Ivy Ottmar(softball) & Keith Ducker(baseball)

Softball just completed their second week of fall ball. At Arnett we have Pre-rookies on Mondays and Rookies on Thursdays. A few Minor and Majors also practice on Thursdays. Four more weeks left of softball fall ball. On the baseball side of fall ball we have received positive feedback from parents and coaches thus far. Going to talk to Mustang and Bronco coaches about double header format. For the team that is playing a double header it might be better to reduce the games by an inning. Will run that idea by the coaches and take a majority vote. Gabe Ruiz has offered to coach the Pony clinic and will start in two weeks. We have seven Pony players signed up. Gabe talked about his player development program that he put together. He will look at identifying key goals for each division. He would also be willing to run clinics for coaches/players and help out at practices when he is available. Lisa mentioned that the first communication piece that coaches send out to their players is really important and should include guidelines, mission statement and rules. Lisa Thomas will share what she has with the board. Next year we will look at sending out information regarding fall ball earlier in the year.



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.

- **PSP report - Nicole Booker**

There was a complaint about a parent who sent an negative email to a board member. The board member filed a complaint with the PSP Committee. The PSP Committee met three weeks ago to discuss the incident. They reviewed the zero tolerance policy and after further discussion and review decided that no action should be taken. The PSP Committee reported their decision to the Executive Board last week. The Executive Board approved the ruling.

- **Concessions for Fall Ball - Jill Knox**

Will work on having the concessions open for last weekend of fall ball and decide what food we should sell and if we should BBQ. Lisa will contact Don Mothershead about using Muni for movie in the park. Last fall ball game is Saturday, November 7th. Look at having movie in the park on Friday, November 6th.

- **Financial Report - Rob Lee**

Not a huge change from last months report. Some parents did buy the snack bar buy out for fall ball. Will issue them refunds. We have some processing fees from Blue Sombrero and a Field of Dreams expense for fall ball. We made about \$6,800 from fall ball registration fees. A few sponsorships were granted for the fall. A total of \$750 has not been collected from the regular season and all-stars. Ivy collected about \$3,000 from the 100 inning fundraiser. Keith suggested that we raise the cost for the Pinto clinics. When it comes to spring registration we want to make it more clear that scholarships are available and how you go about getting one.

- **Fundraising - Lisa Thomas**

Would like to do some “dinning-out” fundraisers. Will start local first and then look at places outside of Pacific Grove. Would also like to continue with scholarship fund this year. We might want to consider one big “thank you” sponsor banner that we would have snack bar volunteers put up at the games. We could inform sponsor that we can do “shout outs” on social media and eblast. Having the donation button on the website is also is great. Will put together a donation package for the board to review and vote on next meeting.



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.

- **Equipment - Christian Gibson**

Went through all the sheds and equipment and tallied all the inventory. Will make sure we have first aid kits at all the parks. Will make a list of what we need now and what we will need to budget for. Would be nice to have a tag on all equipment bags of exactly what is in each bag. Would like to look at purchasing some new equipment bags. Possibly look at having different color bags for different divisions.

- **Fields - Jack Henden**

Focus on cleaning up Robert Down field during the Holiday break. Would like to put new cinders on Robert Down and Arnett. David Avenue and Forest Grove need some work. Forest Grove and David Avenue might need cinders. Was informed that the electric meter at Arnett was destroyed. Cut the locks off that were on there and put two new padlocks on. Will check with the city and look into the cost of taking all the locks and having them rekeyed.

- **Equipment use waiver for Trwavel Ball teams - Jim Hansen**

We are at risk if we allow tournament teams that are not affiliated with PG Pony to use our equipment and one of their players gets hurt. We give the equipment use waiver to the coaches and ask them to have their parents sign the waiver so we are covered. Emailed out the waiver for board to review. The Executive Board has already reviewed it. Nicole motioned to accept the liability wavier and Lisa Thomas seconded the motion. Motion passed.

- **Fall Ball Assistance - Keith Ducker**

Loui Carlos asked if we needed help with chalking and field prep before fall ball games. We would pay him \$10 an hour. Lisa Thomas motioned to have Loui Carlos help with chalking and field prep during this year's fall ball season. Jill Knox 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.

- **Committee Selection - Jim Hansen**

We need to come up with a board member chair for each committee. The chair then will be asked to build their committee. Sharon McMahon is the chair for PSP Committee, Rob Lee is the chair for the Budget Committee, Lisa Thomas is the chair for Manager Selection committee, Jack Henden is chair of Field Improvement Committee, Keith Ducker will chair the Rules Committee and Jim Hansen will chair the By-Laws committee. Put announcement on the website and facebook that if anyone is interested in being a volunteer on one of the PG Pony subs committees to please contact the Executive Board by October 2nd. The Committee chair will bring their suggested committee members to the board for approval.

Meeting adjourn at 9:10pm

Next general meeting is October 22nd at 7:30 at Robert H. Down School library