



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: October 22, 2015 at 7:30pm Location: Robert H. Down School Library

Board Members Present: Jim Hansen, Nicole Booker, Rob Lee, Christian Gibson, Kieth Ducker, Greg Marshall, Caroline Wade, Lisa Thomas, Kenny Ottmar, Ivy Ottmar, Jill Knox, Nate Hayes, and Julie Hansen.

Community Member: Don Mothershead

- **Meeting called to order** at 7:30pm by Jim Hansen, President
- **Approval of the Minutes** - Ivy Ottmar moved to approve the September minutes and Jill Knox seconded. Motion passed.
- **City role with parks** - Don Mothershead

The city recreation has always had a strong relationship with PG Pony. PG Pony can continue to use the park ten months out of the year, six days a week. The cost to use the lights at Muni is \$20 a hour. PG Pony can pay the Recreation department at the end of each season for the use of the lights. PG Pony currently owes the Pacific Recreational Department a little over \$1,000 for the use of the lights at Muni. Going forward PG Pony will make sure to document light use at Muni ball park more accurately.

- **Financial report** - Rob Lee

Very little activity for this month. A few checks that need to be signed. Will email out the financial report to all board members.



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- **Fall Ball report - Ivy Ottmar & Keith Ducker**

Softball ended two weeks ago. It was a great six weeks of basic fundamentals. Emailed all softball families and asked for feedback on the season and got one response back that was very positive. It was a very successful season.

Baseball has a few more weeks lefts. No complaints and no issues. Have not received all the waivers back from the travel ball teams. Have about 80% of them. Will follow up with the travel ball coaches and try and get the rest of them.

The end of the season BBQ is scheduled for November 7th at Muni ball park. Would like to schedule all the games to play at Muni that day. Will serve hotdogs and hamburgers and invite all the families and players to come and enjoy the end the season event. Keith will create the schedule for all the games that day. Keith will also be the person in charge for this event.

- **Champions Division**

Kacey would like see if other cities would be interested in hosting a champions game. Ivy has a CCS meeting soon and will talk with some of the softball directors at the meeting. Kacey and Keith will reach out to other cities and see if there is any interest.

- **Movie in the park and Fundraising - Lisa Thomas**

The Pacific Grove Recreation Board approved our Movie in the Park event at Muni. We originally planned on charging for this event and Recreation board said it would be harder to approve if it was considered a fundraiser. Lisa decided that the event would be free and we would request a donation of \$10 per family. We will order Mountain Mikes and sell it at the event. Developed flyer for board to review. If flyer is approved then will forward to Sharon to put on the Pony website. Will print black and white copies and get them approved from the school district to distribute. The movie that will be shown is The Perfect Game.



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Many of the local schools are participating in dine-out fundraiser right now so we should hold off on dine-out fundraisers until the first of the year.

Developed a rough draft of the sponsorship form for the board to review. Would like feedback by November 1st. Raised the regular sponsorship from \$300 to \$325. Would like to send an eblast by November 15. We will have to get a few banners made this year. Jim will handle setting up sponsorship form on-line.

- **Equipment/Fields - Christian & Jack**

Jack suggests we get some cinders for a couple of the fields, a pallet of bricks and chalk. Looking into the cost of rekeying all the locks. Christian will inventory equipment and look at what we need for our budget meeting. Craig Bell had a few suggestions for next season - a new portable mound for Muni, a gator and cargo container at GW and new bases at both Muni and GW. He will also donate \$500 from the Peninsula Waves.

- **Capital Improvements - Jim Hansen**

A list of possible capital improvement projects:

1. New roof at Muni baseball park
2. Repair gas leak at Muni
3. New bathrooms at George Washington
4. Arnett needs new score board, better drainage system and new fencing
5. George Washington needs a new retaining wall
6. Make David Avenue a useable field

Will check with a few contractors and get some estimates on these projects and update the board next month.



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- **Committee membership approval - Jack Hansen**

By-laws committee - Jim Hansen is the chair. The committee consist of Jack Henden and Sarah Cots.

PSP committee - Sharon McMahon is the chair. Jen Powell, Wes Foletta, Jen Tavares and Nicole Booker.

Manger Selection - Lisa Thomas is the chair. Nicole Booker, Caroline Wade, Kacey Giammanco, Ivy Ottmar, Fran Coen, Jen Powell, Tom McMahon, Melissa Skydecker, Crystal Henden and Jeff Heyn.

Rules Committee - Keith is the chair. Ivy Ottmar, Joe Potter, Mike Tavares, and Bob DeStefano.

Field Improvements - Jack Henden is the chair. Jim Hansen and Christian Gibson.

Budget Committee - Rob is the chair. Jim Hansen, Scott Bilyeu and Greg Marshall.

Nicole Booker motioned to accept the list of committee members. Lisa Thomas seconded the motion. Motion approved.

Meeting adjourn at 9:18pm

Next General Meeting is November 16th at 7:30 at Robert H. Down School Library