



**P.G. Pony Baseball and Softball
Minutes of Board Meeting
Monday, April 25th, 2011**

The meeting was called to order at 7:36 PM, League President Michele Amader presiding.

Present: Michele Amader, Craig Bell, Maria Lucido, Mike Consiglio, Staci Consiglio, Angie Matthews, Bob Destafano, Chris Brophy, Bill Merchak, Jeff Watts.

I. REPORTS OF EXECUTIVE BOARD

1A. President's Report:

Dinner dance tickets will be given to reps (approximately 10/player). There is an intention to have a silent auction and raffle (permit pending). No wine needed, plenty of good wine left over from other fundraisers. Decorating committee help is requested. Motion made to approve March minutes. All members in favor.

Letters of interest to be an all-star manager or coach should submit a letter to board@pgpony to request such a position. This applies to Mustang, Bronco, and Pony divisions. Baseball director and division reps are on the selection committee and process details are on the website. A blanket email should be sent out to encourage all interested parties to apply by the deadline May 1st. All-Star selection committee week of May 2nd -6th. Actual date TBD depending on member availability.

1B. VP Report:

Craig – Pictures have come in and he will be passing them out to all reps. He will be writing letter to the Monterey Foundation acknowledge the GW grant money.

Craig presented Mike's report:

Softball > Salinas has put in to be part of the local teams. Monterey has shown their support, but does not want to travel during the week. Normally, this is not an issue since games can be scheduled on the weekend, but can become a problem if there are many teams. Mike Consiglio shares the same concerns and considering work arounds.

There was also a concern about umpire fees and what has/has not been paid. Bob and Mike are checking on this wrt to the original quote.

1C. Treasurer:

Bill handed out and reviewed financials. The previous CD was cashed out and deposited into our checking account. Craig made a motion to redeposit a portion of the balance (\$25K) into another CD at a local bank with the best rate. Motion was approved. All members voted in favor of empowering Bill Merchak to open another CD for re-deposit.

1D. Secretary:

Neil not present – no report.

1E. Baseball Director:

Bob will be sending out letters for the invitational tournament once dates are set. One A team for Bronco. One A team for Mustang and a Mustang B team for our invitational tournament.

1F. Softball Director:

See VP notes.

2A. Concessions:

No report – not present

2B/2E. Field/Equipment:

No report

2C. Rec Department Rep:

Representative not present. No Report.

2D. PR Coordinator:

No report – Not Present.

III REPORT OF SOFTBALL MEMBERS

3A. Majors Rep:

No Report

3B. Minors Rep:

No Report.

3C. Rookies Rep:

No Report

3D. Pre-Rookies Rep:

No Report

IV REPORT OF BASEBALL MEMBERS

4A. Umpire Liaison:

Bob has confirmed that umpires are paid in full for baseball and actually may owe us about \$200 for no-shows. Credit may be applied to Mustang invitational.

4B. Pony Rep:

Not present – No Report

4C. Bronco Rep:

A unified schedule is now on the pgpony website that shows all practices and games for the Mustang and Bronco teams.

4D. Mustang Rep:

The unified schedule that Jeff reported has been well-received. Incident report was filed by a Mustang manager (Rich Green) about a confrontational parent. Report filed with Craig, but Chris has not seen it yet. No official contact from parent. Recommendation from board was to contact and “warn” parent about rules and conduct.

4E. Pinto Rep:

No report – Not present

4F. Shetland Rep:

No Report – Not present

V. Other Business:

No other business. Meeting adjourned at 9:06 PM

Next General Membership Meeting: May 19th, 2011 7:30 PM at The Pacific Gardens Inn

Next Executive Board Meeting: May 16th, 2011 6:30 PM at the Pacific Gardens Inn

Minutes Recorded and Submitted by:

Christopher Brophy
Mustang Rep
PG Pony Baseball and Softball