



**P.G. Pony Baseball and Softball  
Minutes of Board Meeting  
Thursday, September 1st, 2011**

The meeting was called to order at 6:38 PM, League President Michele Ross presiding.

**Present:**, Mike Consiglio, Staci Consiglio, Bob Destafano, Neil MacLaren, Bill Merchak, Chris Brophy, Pat Moore

Guest Speaker Jon Shoemaker

**I. REPORTS OF EXECUTIVE BOARD**

**1A. President's Report:**

No minutes for May, June, July – No Quorum

Michele gives the floor to Jon Shoemaker. Jon layed out his plan for Softball Fall Ball. Staci made a motion to allow 500.00 toward team needs, seconded by Craig all in favor.

Michele asked Neil for any Board position interest he has received. None to date. Neil to email League for Board Position Interest and post on the web site.

Motion to donate left-overs in concessions to ASB. Craig made motion, Pat seconded – all in favor. Mike to inventory concessions and handle the donation.

**1B. VP Report:**

Craig would like to look at what's left for field improvement and spend the money now for field improvements instead of waiting until we get into the season. The Board felt that was a good idea. We will wait until the new Field improvements Rep is seated for the 2012 term and move forward.

Craig would like to schedule Dates now for the 2012 season so that our parents can plan. Neil and Craig will work on a draft of the dates to send out to the Board for input and approval by email and get them out to our parents before our next meeting.

A few of the dates were discussed including bumping up the Dinner Dance to March.

**1C. Treasurer:**

Bill covered financial documents. He is still needing concession records from last season. No concession money is accounted for.

Lots of discussion regarding the Minors Team trip to San Diego. Bill to pursue collection of receipts or returned donations. Some receipts have been submitted.

**1D. Secretary:**

No Report

**1E. Baseball Director:**

Bob working on organizing the Fall Ball program which will begin September 12th.

David Avenue Needs Attention before the beginning of the Regular season.

Bob will sit down with the Umpire Organization from last season to work out details and issues that came up during the season.

Bob would like to know if our Raffle Status has been cleared up. Bill is continuing to work on it. Coaches Clinics – we have a need. Some discussion that clinics should be mandatory. Neil recommended that the NYSCA certification be required at the time the coaching application is turned in.

Bob feels that if a Board member misses three meetings then they should be removed from their position.

**1F. Softball Director:**

Mike looking into state parks Grant. More to follow.

Discussion about the San Diego Trip and how we can prevent a similar circumstance in the future.

**2A. Concessions:**

Not Present. No Report.

**2B/2E. Field/Equipment:**

Not Present. No Report

**2C. Rec Department Rep:**

Not Present. No Report.

**2D. PR Coordinator:**

Not Present. No Report.

**III REPORT OF SOFTBALL MEMBERS**

**3A. Majors Rep**

Not Present. No Report.

**3B. Minors Rep:**

Not Present. No Report.

**3C. Rookies Rep:**

Staci discussed grant available from Monterey County Parks. Bob to look into assistance from Nancy and Romy to write grant.

**3D. Pre-Rookies Rep:**

Not Present. No Report.

**IV REPORT OF BASEBALL MEMBERS**

**4A. Umpire Liaison:**

Not Present. No Report.

**4B. Pony Rep:**

Not Present. No Report.

**4C. Bronco Rep:**

Not Present. No Report.

**4D. Mustang Rep:**

Chris discussed a sharing of the Mustang responsibilities by he and Neil for the 2012 Season.

**4E. Pinto Rep:**

Pat stated he would like to return as Pinto Rep

**4F. Shetland Rep:**

Not Present. No Report.

**V. Other Business:**

**Next General Membership Meeting:** September 29h, 2011 6:30 PM at The PG Community Center – Smaller Room.

**Next Executive Board Meeting:** September 26th, 2011 6:30 PM at the Pacific Gardens Inn

*Minutes Recorded and Submitted by:*

Neil MacLaren  
Secretary  
PG Pony Baseball and Softball