



**P.G. Pony Baseball and Softball  
Minutes of Board Meeting  
Thursday, February 24th, 2011**

The meeting was called to order at 6:37 PM, League President Michele Ross presiding.

**Present:** , Michele Ross, Craig Bell, Maria Lucido, Mike Consiglio, Bob Gruber, Staci Consiglio, Angie Matthews, Bob Rosenau, Greg Marshall, Christine Gruber, Bob Destafano, Jeff Watts, Neil MacLaren

**I. REPORTS OF EXECUTIVE BOARD**

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

Michele asked for approval of the minutes for January. All are in favor.

Michele asked for an update on the Municipal Master Plan change effort (see comments from our Vice President Below).

**1B. VP Report:**

Craig – porta-potty combination discussion (out of minutes for security reasons). We need to rally support for the upcoming City Council meeting in an effort to be successful at . It might be a good idea to get some of our players there as well. Craig is planning on speaking on behalf of the League. There apparently are only two neighbors

**1C. Treasurer:**

Bill covered the monthly financials and asked for input. No questions regarding the figures from the board Members present.

**1D. Secretary:**

Neil - Baseball uniforms are being delivered and Softball will be delivered on schedule during the week of March 21<sup>st</sup>. The equipment shed has been cleaned and organized by Mike, Bob, and Neil. All equipment bags have been packed and distributed.

Neil presented a few League sweatshirt ideas he has been working on with Staci on behalf of Field of Dreams Designs.

**1E. Baseball Director:**

Bob – Number of keys have been made and most have not been turned in. Lock Boxes might be a good way to go in the future to eliminate the repeat keying costs each year.

Schedules are done but waiting on inner city times and dates.

Trosky Clinic on March 20<sup>th</sup> at Muni Park.

A's tickets will go on sale soon– no sales online. Bob will handle all ticket sales personally for the May game.

Umpire contracts being requested from Ira as well as new organization.

Chris Cryns offering to do field prep. All feel this will be a good idea.

### **1F. Softball Director:**

Mike – Clinic for Girls was successful. I would like to make a motion to make a donation to the high school team for the work put into the clinic. Board agrees unanimously that 500.00 go to the high school program.

Sponsors have stepped forward to sponsor all softball teams. Mike to talk to Greg about the specific sponsor for each softball team.

Opening day preparation is in the works for softball's opening day scheduled for April 2<sup>nd</sup>.

### **2A. Concessions:**

Christine – I am sending out emails to the coaches to line up help. I will begin stocking concessions stands this week to prepare for Baseball opening day.

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

Bob G. and Bob D. still trying to work around the weather with clean-up and improvements. Email Reps reminding them not to do work on the field unless discuss it with Bob G. This will help keep the peace with city admin.

### **2C. Rec Department Rep:**

Representative not present. No Report.

### **2D. PR Coordinator:**

Greg – Thank you to everyone for getting teams sponsored. All teams have been sponsored. I will be requesting bids for banners for sponsors. Banners will be hung around the fields. Chamber Membership is active. Neil will create a link to the Chamber Good 'Ol Days ad on our web site.

## **III REPORT OF SOFTBALL MEMBERS**

### **3A. Majors Rep:**

Practices Started.

### **3B. Minors Rep:**

No Report.

### **3C. Rookies Rep:**

Staci – As you all know, PGHS Softball plays at Muni. The HS softball program has been in decline but has a new Coach this year with renewed energy. Concessions need to be made available for these PGHS games. I would suggest that pony baseball open the concessions stand and then HS parents will staff it. We can either work out a split or a one-time donation to the program. Motion made by Bob R. to donate \$1000.00 to PGHS for the concession share program. The Motion is seconded by Maria. Board passes the motion unanimously.

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

Representative not present. No Report.

**IV REPORT OF BASEBALL MEMBERS**

**4A. Umpire Liaison:**

See contract information in the Baseball Director's Report above.

**4B. Pony Rep:**

Bob R. – The mound has be rebuilt at the JV field. There continues to be field issues such as the grandstand at third base needs work, gopher holes in the outfield etc. I would like to continue addressing these issues and get them taken care of during the season.

**4C. Bronco Rep:**

Vacant

**4D. Mustang Rep:**

No Report.

**4E. Pinto Rep:**

No report

**4F. Shetland Rep:**

Representative not present. No Report.

**V. Other Business:**

No other business. Meeting adjourned at PM

**Next General Membership Meeting:** March, 24<sup>th</sup>, 2011 7:30 PM at The Pacific Gardens Inn

**Next Executive Board Meeting:** January 24th, 2011 6:30 PM at the Pacific Gardens Inn

*Minutes Recorded and Submitted by:*

Neil MacLaren  
Secretary  
PG Pony Baseball and Softball