



**P.G. Pony Baseball and Softball  
Minutes of Board Meeting  
Thursday, January 27th, 2011**

The meeting was called to order at 6:50 PM, League Vice President Craig Bell presiding.

**Present:** Pat Moore, Craig Bell, Maria Lucido, Mike Consiglio, Bob Destefano, Greg Marshall, Staci Consiglio, Angie Matthews, Chris Brophy, Christine Gruber, Jeff Watts, Bob Rosenau,

**Also Present :** Bob Gruber, AJ Stone,

**I. REPORTS OF EXECUTIVE BOARD**

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

Not Present – No Report

**1B. VP Report:**

Craig reminded the group that we need to respect every Board Member's time by being on time to the meeting and to recognize the three minute time limit that each Board Member is allowed to address the Board per our By-Laws unless prior approval has been authorized.

Craig asked for input and approval of the December minutes. Minutes were unanimously approved.

Craig invited AJ Stone to address the Board. AJ explained that he was present to get input on the criteria used by the Manager Selection Committee to determine Manager eligibility. Discussion for 22 minutes with input from Craig, Mike, and others.

Craig stated that Photo Day had been changed to April 2<sup>nd</sup>,

Craig asked Neil to present the Manager Selection Committee's list for ratification. The list was unanimously ratified.

**1C. Treasurer:**

Bill Reviewed the updated financial statements. No discussion from the Board.

**1D. Secretary:**

Neil presented the Manager's Report of Injury and the Incident Reporting Form for discussion and input. All Members agreed that the forms could be put into effect and into the Coaching Manuals being assembled by Bob D.

**1E. Baseball Director:**

Bob introduced Jeff Watts and stated that Jeff has interest in filling the position of Bronco Representative for the League. Greg spoke in favor of Jeff. A motion to approve Jeff as Bronco rep was made by Bob D. and seconded by Angie – All members in favor – motion carried.

Bob stated that A's tickets go on sale on 2/12 in our league store at pgpony.org. If we meet our sales goal then we win a Skybox to raffle. Bob will handle sales and ticket distribution. May 15<sup>th</sup> is game day.

Bob will have game schedules for Pony, Mustang, and Bronco by the second week of February. He is making an effort to scale down the number of games this season.

Tryouts are scheduled for this weekend for Mustang, Bronco, and Pony. Drafts will follow within a few days of the evaluations.

All NYSCA cards are due by 3/10 – Manager plus one coach on each team will hold a current card per our Rules and Regulations. Field clean-up day is 2/12 and Baseball Opening Day is 3/12. Neil asked if we could hold a swap meet/equipment exchange at GW on 2/12 to help save our families some money this season. Bob agreed.

We are considering two options for Umpire service this season.

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

Softball opening day 4/2 (games might be scheduled as early as the 3/28. Rookies will be the only softball evaluation. It will take place on Saturday for approximately 1 ½ hour. There will be a Coaches/Players clinic with John Franklin on 2/5 and 2/12.

Mike will be holding his Managers meeting Wednesday. Are we holding a scorekeepers clinic? More to follow. There will be a CCS sponsored clinic for coaches on 2/20.

Playoffs are scheduled for 6/4 and 6/5, Norcal junior qualifier are scheduled for 6/24-6/26. Carmel classic is scheduled for 7/1-7/3.

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

Christine – nothing to report

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

Mike introduced Bob Gruber and recommended him for our open Field Improvement spot. Staci addressed the Board on Bob's behalf in support of the nomination. Motion by Neil to approve Bob for the position. The motion was seconded by Mike. All members are in favor.

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

Representative not present. No Report.

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

Greg updated the Board on his plans to contact last year's sponsors. He also discussed empowering the Reps at each level with a little healthy competition to be the first to get all teams in their division sponsored.

Greg is also applying, on behalf of PG Pony, with the Pacific Grove Chamber for membership. Application goes in this week.

## **III REPORT OF SOFTBALL MEMBERS**

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

No Report

**3B. Minors Rep:**

Minors will be fielding one team this season. Minors registration is closed but a waiting list is being formed.

**3C. Rookies Rep:**

Rookies evaluations will be held this weekend. Help is needed.

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

Representative not present. No Report.

**IV REPORT OF BASEBALL MEMBERS**

**4A. Umpire Liaison:**

Not Applicable

**4B. Pony Rep:**

No Report. Evaluation information covered by Bob.

**4C. Bronco Rep:**

No Report

**4D. Mustang Rep:**

Chris is working with Bob D. to line-up help and organize the Mustang Tryouts for the weekend.

**4E. Pinto Rep:**

Pat will be meeting with his managers next week to get the Pinto season going.

**4F. Shetland Rep:**

Representative not present. No Report.

**V. Other Business:**

Bob stated that uniform bids are in and a decision needs to be made on which Contractor we will use this season. To avoid conflict of interest, Neil left the meeting after stating that he encourages the Board to make the decision that is best for PG Pony. He stated that there are a number of very good contractors in our area offering excellent product at fair prices and stated that he will whole-heartedly support whatever decision is made by the Board.

Minutes terminated at 8:10 PM. Bid discussion is closed door.

**Next General Membership Meeting:** February 24th, 2011 6:30 PM at The Pacific Gardens Inn

**Next Executive Board Meeting:** February 21st, 2011 6:30 PM at the Pacific Gardens Inn

*Minutes Recorded and Submitted by:*

Neil MacLaren  
Secretary  
PG Pony Baseball and Softball