



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

The meeting was called to order at 7:37 PM, League Vice President Craig Bell presiding.

Present: Craig Bell, Maria Lucido, Mike Consiglio, Bob Gruber, Staci Consiglio, Angie Matthews, Greg Marshall, Christine Gruber, Bob Destafano, Neil MacLaren, Chris Brophy, Bill Merchak, Joe Potter, Brian Deems.

I. REPORTS OF EXECUTIVE BOARD

1A. President's Report:

Michele not present.

1B. VP Report:

Craig – Motion to approve February minutes. All Members in favor.

1C. Treasurer:

Bill reviewed financials.

1D. Secretary:

Neil requested input regarding forms in Bonzi and changes Board would like to see for next season. Board agreed to forward input.

1E. Baseball Director:

Bob is looking at scheduling practice times on the Bonzi Calendar. He discussed concerns from a Manager regarding blanket email cancelling games last weekend. Board asked for input from all managers as to how they would prefer to be contacted and have their parents contacted. A majority of Softball and Baseball Managers would like the League to send out the email and they will follow-up with their own communication to their parents if they choose. Board in agreement.

1F. Softball Director:

Opening Day on April 2nd. Looking for announcers and anthem singers. Mike would like to invite sponsors to be present and to throw out the first pitch.

Don Mothershead has requested Tuesday and Thursday for wrestling program and is asking the Board for approval to use the Gym on those days. Motion made by Bob Gruber to allow, seconded by Bill, all Members in favor.

2A. Concessions:

Christine – we made 1500.00 on Opening Day and found some donation money in the safe. Staci says high School made 325.00 at their game.

2B/2E. Field/Equipment:

Bob – looks like the weather is clearing up. This week and more than likely, through the weekend fields will be a mess.

2C. Rec Department Rep:

Representative not present. No Report.

2D. PR Coordinator:

Greg – Banners are in the works. One bid has been received by Field of Dreams Designs. We need to start thinking about the Raffle again this year. Bill says we can't legally do it due to licensing issues. Craig asked if Greg and Bill could look into what we need to do to get it taken care of. Bill will follow-up.

III REPORT OF SOFTBALL MEMBERS

3A. Majors Rep:

No Report

3B. Minors Rep:

No Report.

3C. Rookies Rep:

Thank the Executive Board for cleaning up emails. Staci made a motion to sell sweatshirts at 30.00 and 35.00 through our web site and snack bar. Cost per Neil will be 25.00 and 30.00 and will include name and number on back. All in favor – unanimously approved.

3D. Pre-Rookies Rep:

No Report

IV REPORT OF BASEBALL MEMBERS

4A. Umpire Liaison:

Bob is working with Dennis to handle issues regarding the new company. Umpires have not been showing up or showing up late. More to follow.

4B. Pony Rep:

Not present – No Report

4C. Bronco Rep:

Not present – No Report

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 9:20 PM

Next General Membership Meeting: April 25th, 2011 7:30 PM at The Pacific Gardens Inn

Next Executive Board Meeting: April 25th, 2011 6:30 PM at the Pacific Gardens Inn

Minutes Recorded and Submitted by:

Neil MacLaren
Secretary
PG Pony Baseball and Softball