



**P.G. Pony Baseball and Softball
Minutes of Board Meeting
Thursday, May 19th, 2011**

The meeting was called to order at 7:38 PM, League President Michele Ross presiding.

Present: Maria Lucido, Mike Consiglio, Bob Gruber, Staci Consiglio, Greg Marshall, Christine Gruber, Bob Destafano, Neil MacLaren, Bill Merchak, Greg Marshall, Chris Brophy

I. REPORTS OF EXECUTIVE BOARD

1A. President's Report:

April minutes approved unanimously by the Board.

Michele requested an account of Staci's injury to her toe. Neil will forward the Incident Report after scanning to the Board.

1B. VP Report:

Not present – No Report

1C. Treasurer:

Bill in the process of reinvesting in a CD. Bill would like to discuss moving our checking account so that all accounts are at one bank.

Bill made a motion to move checking account after season to Monterey County Bank. Seconded by Christine. All in favor.

Kiwanis would like to set of cotton candy and snow cone machine and we would split the money with them. The machines will debut at the Mustang Invitational event in June.

1D. Secretary:

No Report

1E. Baseball Director:

All-star selection committee met and decided on All-star Managers.

Mustang "A" will be Manager Brad Clark, with Coach Mark Hanes and Coach Greg Marshall

Mustang "B" will be Bob Destefano

Bronco "A" – Steve Thompson

Pony Memorial Day Tournament will be managed by John Moore and Robert Boerner

Motion by Bob to Approve all Managers.

Majority in Favor.

No tournament dates yet.

Memorial Tournament - we are hosting 6 games.

Mustang Invitational. Should have plenty of help. BBQ etc.

Mike and Bob to handle repacking equipment bags for next season.

1F. Softball Director:

All-star players need to get registered with ASA.

Mike discussed the tournaments he plans on participating in.

Majors uncertain if All-Star team will be fielded. Craig and Jim showing interest.

Minors Manager will be Sal Lucido

Rookies Manager will be Jim Courtney

Pre-Rookies Manager will be Brian Deems

Motion by Mike to approve Managers and seconded by Staci. All in favor.

Mike discussed the issues on softball side with umpires. He will develop a plan to remedy the situation for next season.

2A. Concessions:

Help slow to show up for concession work. Recommendation made by Christine to give responsibility for scheduling back to the Managers.

Snack bars are not being left clean.

2B/2E. Field/Equipment:

No Report

2C. Rec Department Rep:

Not Present – No Report

2D. PR Coordinator:

Banners are done. Greg interested in getting raffle status cleared.

Plaques are being worked on.

III REPORT OF SOFTBALL MEMBERS

3A. Majors Rep:

Not present – no report

3B. Minors Rep:

No report

3C. Rookies Rep:

All-stars picked tomorrow night. Uniforms in production at Field of Dreams.

Staci discussed her foot incident.

3D. Pre-Rookies Rep:

Not Present – No Report

IV REPORT OF BASEBALL MEMBERS

4A. Umpire Liaison:

Umpires discussed during Softball Director's floor time.

4B. Pony Rep:

Not present – no report

4C. Bronco Rep:

Not present – no report

4D. Mustang Rep:

Invitational cost is 425.00. Chris discussed preparations he and Bob are making to organize the invitational. A lot of help will be needed to pull it off.

4E. Pinto Rep:

Not Present – No Report

4F. Shetland Rep:

Not Present – No Report

V. Other Business:

Next General Membership Meeting: June 23rd, 2011 7:30 PM at The Pacific Gardens Inn

Next Executive Board Meeting: June 20th, 2011 6:00 PM at the Pacific Gardens Inn

Minutes Recorded and Submitted by:

Neil MacLaren

Secretary

PG Pony Baseball and Softball