



**P.G. Pony Baseball and Softball  
Minutes of Board Meeting  
Thursday, November 17th, 2011 6:30 PM**

The meeting was called to order at 6:35 PM, League President Craig Bell presiding.

**Present:** Juan D. Rosas, Craig Bell, Bob Destefano, Pat Moore, Jeff Heyn, Jennifer Powell, Staci Consiglio, Chris Strang Lopez, Jim Hansen, Bill Merchak

Non Board Members: Positive Coaching Alliance, Coach Buck , Tony Payan and Crystal.

**I. REPORTS OF EXECUTIVE BOARD**

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

Motion by Rosas to approve the Minutes from the October Meeting. Seconded by Hansen. Vote taken and passed unanimously.

Bell turned the floor to the presentation of PCA.

**1B. VP Report:**

Consiglio reported that the registration flier would go after Thanksgiving.

Park Permits are in and all is in order.

**1C. Treasurer:**

Merchak had no opportunity to produce reports. By next meeting the Budget should be prepared.

**1D. Secretary:**

Rosas brought forward request presented from City of PG Public Work regarding Muni Railing Request. Discussion ensued and a decision to contribute money was agreed upon. The funds will be there pending on School District support and commitment.

A Question from Wood was presented: Baseball Director & Softball Director when each of these rule sets are reviewed for the upcoming season & what (if any) format do they take rule change inputs? Discussion ensued and tentative dates were proposed. Follow up with Wood (direct) were promised.

**1E. Baseball Director:**

Destefano proposes to prioritize field repairs including the possibility of writing for Grants.

**1F. Softball Director:**

Hansen commented that Field Repairs Forms were submitted with a breakdown of rough cost per venue. Feedback is requested.

**2A. Concessions:**

Not present. No Official Report. However, slight mention regarding the need of new rules and requirements for this position so as to prevent lack of record keeping were brought forward by Consiglio.

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

Heyn has access to locker and First Aid ordering will be the top priority.

Heyn and McLaren will work together to develop list of items needed. It will be submitted within the next two weeks.

**2C. Rec Department Rep:**

Not present. No Report

**2D. PR Coordinator:**

Wood will meet with Marshall soon, as of now, due to travel schedules, he has been unable to.

**III REPORT OF SOFTBALL MEMBERS**

**3A. Majors Rep**

Not present. No report.

**3B. Minors Rep:**

Not present. No report.

**3C. Rookies Rep:**

No report

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

Not present. No report.

**IV REPORT OF BASEBALL MEMBERS**

**4A. Equipment Manager:**

**4B. Pony Rep:**

Vacant

**4C. Bronco Rep:**

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Not present. No report.

**4D. Mustang Rep:**

Not present. No report.

**4E. Pinto Rep:**

Not present. No report.

**4F. Shetland Rep:**

Not present. No report.

**V. Other Business:**

**Following PCA Presentation:** Conversation ensued and a unanimous decision to move forward was reached. Tentative dates were proposed and set for Leadership Workshop on 1/11/12 and Coaching Workshop on 1/26/12. Consiglio to request PGHS library for both dates.

**Next General Membership Meeting:** December 15, 2011 6:30 PM Tentatively dated and located at the Community Center.

**Next Executive Board Meeting:** Pending Notice.

*Minutes Recorded and Submitted by:*

Juan D. Rosas  
Secretary  
PG Pony Baseball and Softball