



**P.G. Pony Baseball and Softball
Minutes of Board Meeting
Thursday, September 29th, 2011 6:30 PM**

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

Present: Staci Consiglio, Jim Hansen, Craig Bell, Bob Destafano, Neil MacLaren, Bill Merchak, Chris Brophy, Pat Moore, Brian Deems,

Non-Board Members: Juan Rosas, Crystal Hawes, Jennifer Powell, Jon Shoemaker, Brian Wood

I. REPORTS OF EXECUTIVE BOARD

1A. President's Report:

Motion by Neil to approve the minutes from the August meeting. Seconded by Craig and passed unanimously. Michele requested that Neil initiate nominations. See Secretary notes below.

1B. VP Report:

Staci looks forward to working in her new capacity as Vice President if the Board approves.

1C. Treasurer:

No new report. The information covered at the August meeting is still current.

1D. Secretary:

Neil outlined nominations/election information, League date changes and populated committees. Please see the notes for each area below.

Nominations and Elections

President	Craig Bell / Michele Ross
VP	Staci Consiglio
Treasurer	Bill Merchak
Secretary	Neil MacLaren/Juan Rosas
Baseball Director	Bob Destefano
Softball Director	Jim Hansen / Mike Consiglio
Concessions	Holly Destefano
Field improvements	Chris Cryns - Pending
Field Scheduling	Brad Clark - Pending
Rec Department	Don Mothershead
PR Coordinator	Brian Wood
Majors Rep	Vacant
Minors Rep	Jennifer Powell
Rookies Rep	Chris Strang Lopez
Pre-Rookies Rep	Vacant

Pony Rep	Vacant
Bronco Rep	Jeff Watts
Mustang Rep	Chris Brophy
Pinto Rep	Pat Moore
Shetland Rep	Vacant
Jeff Heyn	Equipment Manager
Field Prep	Vacant

Important Dates are online

Dates were discussed and changes made based on Board input. Dates will be up with the week.

Committees (Chair in bold) Chair to schedule meeting dates immediately.

Registration Committee

Staci Consiglio

Neil MacLaren
Pat Moore
Michele Ross
Jennifer Powell
Bob Destefano

Rules Revision Committee

Brian Wood (Woodie)

Pat Moore
Neil MacLaren
Chris Brophy
Jim Hansen
Bob Destefano
Craig Bell
Jennifer Powell

Manager Selection Committee

Jim Hansen

Bob Destefano
Staci Consiglio
Neil MacLaren

Dinner Dance Committee

Michele with TBA Parent Assistance

Field Improvement Committee

Mike Consiglio

Bob Destefano
Chris Cryns

1E. Baseball Director:

Fall Ball is in full swing. Good feedback from the parents. Uniforms are in production.

Bob looking into developing regular season coaching interest from Fall Ball coaches.

Bob checking into Parks grant. May be short on time to apply at this time.

Our fields need work and Bob would like to see that work begin now before the season starts. All in agreement.

Working on list for field improvements to bring to the committee meeting.

Michele asked about umpires for next year. Bob says Ira would like to talk to us. Michele would like to have a contract in place and confirmed by the 1st of year.

1F. Softball Director:

Jim gave an update on the Fall Ball Softball program. First game went well. The Girls seem to be learning and having fun.

Jim also updated the Board on the recent CCS meeting. CCS wants black-out dates by 2/14. Jim is interested in recommending gray-out dates instead vs. black-out dates. More to follow.

Jim would like to see more advertising for softball this season to develop more interest.

Carmel uses a post season director – possible idea for PG to entertain as well.

Jim discussed a few possible rule changes as well.

Monterey may be interested in merging Majors Divisions with PG if low Census requires it.

Jon Shoemaker addressed the Board and spoke about how positive the Fall Ball program is going. First game was a success. He thanks the Board for the support of the program.

2A. Concessions:

Not present. No Report.

2B/2E. Field/Equipment:

Not present. No Report

2C. Rec Department Rep:

Not present. No Report

2D. PR Coordinator:

Woodie is planning on talking to Greg Marshall to get guidance and information on the Sponsorship director position.

Woodie also presented an offer by a young man who would like to clean up Arnett Park for a school project. The board thought the offer would be a great idea and would offer assistance and support.

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. Umpire Liaison:

Vacant

4B. Pony Rep:

Vacant

4C. Bronco Rep:

Not present. No Report

4D. Mustang Rep:

Chris – We need to develop interest for future Coaches. We need to make recruiting and educating our coaches a priority. Maintain consistency by having Reps present at Parent/coaches meetings.

4E. Pinto Rep:

Coaching manual would be important to get out. Reinforced the importance of consistent educating of our coaches.

4F. Shetland Rep:

Not present. No Report

V. Other Business:

Next General Membership Meeting: October 27th, 2011 6:30 PM at the Pacific Gardens Inn

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

Minutes Recorded and Submitted by:

Neil MacLaren
Secretary
PG Pony Baseball and Softball