



MINUTES

PASO ROBLES YOUTH BASEBALL BOARD OF DIRECTORS MEETING

October 3, 2018 | 7:00 PM | White Oak Room, Centennial

In Attendance

Steve Simas, Marco Jimenez, Brandi Norico, Aaron Bollman, Kristen Langager, Scott Kirkish, Kristen Gelos, Deanna Perry, Mike Langager, Sharon Anderson, Gene Messina, Claude Norico, Jennifer Jimenez, Lucke Newell, John Rocha, John Doss, Walt VanZandt, Ron Mullins.

Absent

Jack Bray, Tiffany Williams, Nathan Williams, Jen Hamm, Dana McGraw

Call to Order

Meeting called to order at 7:02 PM. Reviewed meeting minutes from 9-5-2018. Brandi motioned to approve, Kristen second.

Agenda Items

Mike Langager, Field Director:

PRYSC asked if we wanted to use Larry Moore Park (LMP) for practices this season. Brandi motion, Steve second, all in favor. The city asked Mike to evaluate rotating the backstop at LMP, he will tomorrow. PRYSC approved the purchase of Turface, ordered. Vandalism in league storage area of Sherwood, Mike filed a police report and PRYSC is aware. Mike is coordinating a Seatrain being purchased by PRYSC for league use at Sherwood. Building of pitching mounds at Sherwood are in progress, waiting for more material. Batting cage improvements also in progress.

Steve Simas, President:

Per Bylaws Article IV, Section 5, Jack Bray is no longer an appointed board member. Kristen to make flyer advertising the position, Steve to notify Jack.

Deanna Perry, Apparel Director:

Kristen will coordinate getting Deanna the logos from Dana and Nathan.

Kristen Gelos, Uniform Director:

Unofficial MLB uniforms are more expensive than true MLB. Majestic for Pinto and older estimate \$23.80 plus tax plus \$3 for name. Alison uniforms for Shetland age due to sizing. Also recommended choosing an additional MLB team for each division as a back-up in case of high demand. Brandi motion, Steve second to proceed with the proposal, all in favor.

Scott Kirkish, Safety Director:

Working on a concussion protocol for the league. Working on getting first aid kits donated as a sponsorship. Working on potential coach training opportunities.

Lucke Newell, Sponsorship Director:

Has proposals out to several businesses. Blaze has offered a “triple” sponsorship as well as offering 3 days (1 per month) of percentage of sales going to the league. Lucke is finalizing details.

Tiffany Williams, Snack Bar Director sent email in her absence:

Proposal from John Doss and Walt VanZandt, both also present at meeting. Steve to draft contract to them, then vote at November meeting.

Nathan Williams, Registration Director sent email in his absence:

136 registered thus far. Suggest another registration promotion in November. Kristen to draft the flyer to be handed out at Halloween as well as to schools. Jennifer to help.

Jennifer Jimenez, Fundraiser Director:

Cash calendar fundraiser will need some purchases soon for Giants and Dodgers tickets, Xbox, BBQ as prizes. Yeti fundraiser has huge earning potential, purchase proposals to the board in November. Fundraiser cards will not be locked in for next year, not cost effective, other fundraiser cards will be used.

Steve Simas, President:

Logos designed by Simply Clear Marketing and 6Williams Productions, sponsorship agreements made with both.

Marco Jimenez, Vice President:

CCIUA contract in progress and he will negotiate for best cost. Difficulty in finding enough umpires in our area, only 3-4 currently. CCIUA willing to offer an umpire clinic to gain more umpires. Marco to solicit attendees and organize. Ron Mullins suggested also having an umpire/coach training closer to the season to clarify acceptable behavior and expectations. Aaron and Marco to organize.

Brandi Norico, Treasurer:

Monthly profit/loss statement through October, September not reconciled yet.

Aaron Bollman, Player Agent:

Aaron will have Billy Bonham at the November 7 meeting. John Rocha proposed Babe Ruth to continue as-is, except be administratively run under PRYB for this season. Also proposed Bronco plays at Robbins and Babe Ruth plays at BSP. Aaron will have all information needed for a vote at the November meeting.

Kristen Langager, Secretary

Halloween downtown Paso event needs volunteers.

Adjournment

Meeting adjourned at 9:00 PM.

Next meeting November 7, 2018. 7 PM Live Oak Room, Centennial