

**Paso Robles Youth Sports Council
Board Meeting Minutes**

Date: February 9, 2011
 Location: Kennedy Club Fitness Conference Room
 Time: 7:00 pm
 Attendees: Steve Serda, President
 Field Gibson, VP Administration
 Jeff Paul, VP Projects
 Kevin Taylor, Recording Secretary
 Denna Serda, Treasurer
 Julie Dahlen, City of Paso Robles
 Angie Britton, PRBR
 Andrew Sorenson, PRYFL (absent)
 Jeff Smith, PONY (absent)

Jay Silva, PONY (absent)
 Wes Ford, PRBR (absent)
 Whitney Farrer, PRYFL (absent)
 Ron Hansen, PRGSL (absent)
 Rob Orlando, PRGSL
 Marc Dart, AYSO
 Jerry Camacho, NCA
 Ron Mullins, PONY (absent)

| <i>Item</i> | <i>Discussion/Action</i> |
|--|---|
| Call to Order | Meeting to order at 7:10pm by Steve. |
| Approval of Minutes | No minutes presented from previous meeting. |
| President's Report | No report. |
| Treasurer's Report | Assets: 57,473; Liabilities: \$57,473, M: Jeff, S: Rob; motion carried. |
| VP Administration Report | No report. |
| VP Facilities & Events Report | No report. |
| VP Project Management Report | No report. |
| Old Business 1. Casino Night Annual Fundraiser | 1. Program and planning progressing on schedule. |
| New Business 1. Fit Life Athletics Presentation 2. NCA Swim Club 3. PRGSL Liberty Field Work Day 4. BSP Sod 5. CPRS Award | 1. Received presentation from Fit-Life Athletics; contact Shawn Miller, CFT at 805-440-0719 or fitlifeathletics@yahoo.com if interested in program. 2. Discussion regarding NCA joining YSC; questions relative to by-laws raised by board. Item to be on agenda for March 2011 meeting. 3. YSC approval required prior to submitting request to City and/or School District. Steve updated Ashley of the problem that occurred at Liberty Field. 4. AYSO Sod project at BSP underway, big thanks to Charles Lorenzen at City for facilitating their request. Marc looking for help putting the Sod in; expect email with date/time help is needed. 5. YSC receiving CPRS award on February, 25 in SLO; if interested in attending please contact Charlotte at City. Thank you to Charlotte for nominating our group. |
| Adjourn | Action – Meeting adjourned at 8:40 pm. Next meeting is Wednesday, March 9, 2011 at 7:00 pm, Kennedy Club Fitness. |