

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

Date: December 14, 2011
 Location: Centennial Park Conference Room
 Time: 7:00 pm
 Attendees: Steve Serda, President
 Field Gibson, VP Administration
 Jeff Paul, VP Projects (absent)
 Kevin Taylor, Recording Secretary
 Denna Serda, Treasurer (absent)
 Julie Dahlen, City of Paso Robles
 Angie Britton, PRBR (absent)
 Carie Taylor-Bailey, PRYFL (absent)
 Jerry Camacho, NCA (absent)
 Ron Mullins, PONY
 Jen Wilson, Madrid Soccer

Jay Silva, PONY
 Chad Schoenthal, Crushers
 Dan Clary (absent)
 Jason Taylor, PR Schools (absent)
 Rob Orlando, PRGSL
 Marc Dart, AYSO
 Christina Childs, PRGSL (absent)
 Lynda Holt, City of Paso Robles (absent)
 Jim Robertson, PR Schools (absent)
 Andrew Sorensen, PRYFL
 Shari Frace, Madrid Soccer

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting called to order at 7:04pm by Steve.
Approval of Minutes	No minutes presented from November 2011 meeting.
President's Report	No report.
Treasurer's Report	No report.
VP Administration Report	No report.
VP Facilities & Events Report	No report.
VP Project Management Report	No report.
Old Business 1. Casino Night	1. Discussion of Casino Night fundraiser; consensus to continue event, meetings to begin in January 2012.
New Business 1. Crusher's Membership Proposal 2. PRYFL School Use Fees	1. Chad made Schoenthal presentation requesting Crushers Baseball join YSC. Bylaws require that members be 503c1 group; Chad to report back when his groups non-profit status is confirmed. 2. Andrew requested YSC pay \$2,100 for High School field cleaning fees. Andrew to check back with School District and report back at January meeting if an issue.
Adjourn	Action – Meeting adjourned at 8:42pm. Next meeting is Wednesday, January 11, 2012 at 7:00 pm, Centennial Park Conference Room.