

## **Paso Robles Youth Sports Council**

### **11/14/2013 Board Meeting Minutes**

**Meeting called to order at 7:07pm- Present at the meeting- Rob Orlando, Lynda Holt, Richard Hernandez, Hugo Bastidos, Dan Salas, Kari Wagner, Marc Dart, Chad Logan, Gene Chambers, Denna Serda, Steve Serda, Mario Perez and Vicki Luna.**

#### **Treasurer's Report- Report submitted.**

- Paso Robles Youth Football dues not paid yet- need registration count.
- NCA dues not yet paid- need registration count. Discussed agreed upon fees for NCA and reconfirmed \$5.00 fee per registrant.
- Current bank balance of \$63,719.39

**Rob Orlando motioned to approve treasurer's report; seconded by Mario Perez.**

#### **President's Report- Review of YTD budget.**

- Steve reminded board of the difference in budgeted items pertaining to field maintenance and new construction.
- A current YTD budget was presented and is attached to these minutes. It is predicted that we will be under budget for the 2013 year.
- A report was also presented showing field expenses paid by the PRYSC dating back to 2006, with a general outline as to either which field or member organization the funds were attributed to. This report is also attached to these minutes.
- Lynda Holt requested a similar report with more detail regarding funds spent on City operated fields.
- Hugo Bastidos similarly requested a report with detail for school district fields.

#### **Minutes from prior meeting-**

- The minutes were reviewed from the 10/9/2013 board meeting. Mario Perez motioned to approve the minutes. Hugo Bastidos seconded the motion.

#### **New Business-**

##### **Lion's Field-**

- Hugo Bastidos brought up offer of donation from Royal Trucking to improve Lion's Field. Manpower would be needed to do the labor to skin the field. The school would like to skin the field for simpler maintenance. Steve Serda suggested re-sodding, fixing sprinklers and having Babe Ruth help maintain. Rob Orlando recommended getting Tom Harrington involved to discuss with Hugo and the PRYSC regarding this matter and the future of Lion's Field.

#### **Reservations-**

- Lynda Holt brought up a request from Cindy Duff, who is in charge of field reservations for the city recreation department, regarding having properly stamped and signed reservations, and having the reservations submitted in a timely manner. Cindy does her best to hold fields for the various user groups based upon historical usage, but does need the reservations in advance in order to reconcile requests from all the groups.

### **PRGSL Batting Cages-**

- Presentation from Gene Chambers and Chad Logan representing the Paso Robles Girls Softball League regarding the proposed batting cage located at Winifred Pifer School.

-Estimated cost for 4 cages was \$25,000, and PRGSL has decided that they will be installing only 2 cages.

-PRGSL will be getting finalized costs together, along with required materials in order to obtain school approval.

- Denna Serda also requested that she be provided the proposed costs as soon as possible in order to include it in the 2014 proposed budget. -PRGSL said they would send out the detailed information to the board prior to the next meeting for review.

### **PRGSL Field Maintenance Day**

- In other PRGSL business, Gene set December 7<sup>th</sup> as the date for their Field Maintenance Day.

### **New Sponsorship Guidelines-**

- Mario Perez handed out proposed new sponsorship guidelines for review. Board members are to review prior to next meeting for discussion at that meeting.

### **Oak Park Soccer League-**

- Marc Dart brought up the situation with the likely closure of the Oak Park Youth Soccer League due to lack of funding. He requested the PRYSC member think about how the PRYSC could support this league through having it represented at the PRYSC meetings as some type of member.

### **PRYFC Scoreboard-**

- Rob Orlando suggested making a donation towards the ongoing repairs of the scoreboard at War Memorial Stadium for Youth Football. Vicki Luna stated that they are mostly using the football field at the high school and would rather spend money to get that repaired. They are currently obtaining information from that specific board in an attempt to get repair estimates.

Meeting adjourned- 8:40pm