

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

Date: January 11, 2012
 Location: Centennial Park 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
 Carie Taylor-Bailey, PRYFL (absent)

Jay Silva, PONY (absent)
 Chad Schoenthal, Crushers (absent)
 Dan Clary
 Jason Taylor, PR Schools
 Rob Orlando, PRGSL
 Marc Dart, AYSO
 Christina Childs, PRGSL (absent)
 Lynda Holt, City of Paso Robles

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting called to order at 7:00 pm by Steve.
Approval of Minutes	M: Jeff ; S: Rob; approved as written.
President's Report	Steve indicated that telephone poles would be adequate for Pioneer Field stadium light replacement; PG&E would donate poles and vehicles to set poles, current lights moved from existing poles to new telephone poles. Kevin to meet with Charles to determine if this could be considered.
Treasurer's Report	Assets: \$65,861.90; Liabilities: \$65,861.90 M: Rob, S: Field ; motion carried.
VP Administration Report	No report.
VP Facilities & Events Report	No report.
VP Project Management Report	No report.
Old Business 1. Casino Night 2. School Fields	1. Steve proposed that 250 tickets, table sponsorships, store front sponsorships and raffle prizes be divided up among leagues based on number of participants in their league. Marc proposed that YSC become more involved with each leagues board to increase participation. 2. Jason reported that several school fields will be rebuilt over the next 12 months and that a significant seed donation was made by Oak Park Soccer program. Fields include Lions, Slant and Boys/Girls Club Field. Please call Jason with questions or for specific dates fields will be out of service.
New Business 1. YSC Letter to City	1. Julie made presentation relative to letter YSC sent City of Paso Robles December 14, 2011. Julie indicated that resolution 06-210 sets base rate at \$7,500 and review of fee structure every 2 years. In July 21, 2009 City Council reviewed YSC fees and deferred any increase to Fall 2010. In Fall 2010 City determined that YSC had never been charged for any field use fees over 3,660 hours. 2009 field use hours totaled 5,086. 2010 field use hours totaled 7,291. 2011 field use hours totaled 6,427. Julie indicated that fee, as stated in resolution 06-210 for 2011 is \$7,500 for 3,660 hours. YSC would be expected to pay \$2.00/hour for each hour over 3,660. Julie presented several references including letter of agreement between City and YSC dated XX/XX/XX. Kevin moved, Marc seconded that YSC pay \$4,000 to settle 2011 field use fees; motion carried. League representatives should be prepared to determine new fee per player for field use hours in 2012 at February 2012 meeting.
Adjourn	Action – Meeting adjourned at pm. Next meeting is Wednesday, February 8, 2012 at 7:00 pm, Centennial Park Conference Room.