

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

Date: May 9, 2012 **APPROVED 6/13/12**

Location: Kennedy Club Fitness, Paso Robles

Time: 7:00 pm

Attendees: Steve Serda, President
Field Gibson, (Absent)
Jeff Paul, VP Projects
Lisa Patti, (acting) Recording Secretary
Denna Serda, Treasurer
Marc Dart, AYSO
Rob Orlando, PRGSL
Vickie Luna, PRYFL

Jay Silva, PONY (absent)
Julie Dahlen, City of Paso Robles
Lynda Holt, City of Paso Robles
Brenda Keene, Park/Rec Advisory
William Paris, AYSO
Nick Gilman, PR City Council

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	7:11 pm Meeting called to order by Steve
Approval of Minutes	Motion by Jeff Paul to approve March and April minutes; 2 nd by Marc Dart
President's Report	<p>Council's immediate Goal is to have our policies and procedures updated as well as all bylaws. Marc and Field will be spearheading this project and asked for volunteers to assist; Vickie Luna volunteered. It is projected to be completed by Jan 2013. Issues will be addressed and presented to the board and each individual league's agent. It is the YSC's goal to establish long term policies that will be in the best interest of youth sports and each individual league.</p> <p>Steve: January 2013 we will be having a General Election for Permanent Board positions. Linda H. made a Policy suggestion; that the council has an annual audit done by an outside organization and post results on the website.</p>
Treasurer's Report	<p>Balance Sheet and P/L thru May 9, 2012 available for review. Denna explained Bal Sheet A/R; uncollected fees from GSB; Baby Ruth & YFL On P/L Expenses: Sherwood should read "Silva" effective 2012 Marc requested to see P/L in a monthly format vs. YTD and to have copies of monthly bank statements present at each meeting. Deena will comply.</p> <p>Linda suggested YSC get receipts together for Maintenance/Repair and request a reimbursement from the Public Works Dept. Bring up the issue at the ADHOC Meeting</p>
VP Administration Report	No Report
VP Facilities & Events Report	No Report
VP Project Management Report	No Report
Old Business 1. New Fundraising Ideas 2. Website	<ol style="list-style-type: none"> 1. Field was not present to discuss a "Fun Run" as an additional fundraiser. 2. Denna has been working very hard to update the YSC website. http://www.leaguelineup.com/welcome.asp?url=prysc Current minutes have been posted. The site will contain By Laws, Meeting Minutes, Financials and other pertinent information. Any volunteers to take on the website responsibility are welcome.

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<p>New Business</p> <p>1. AD HOC Committee</p> <p>2. Fee Waiver</p> <p>3. Light Poles</p>	<p>1. City of PR has established a committee, headed by Mayor Duane Picanco and Council Member Nick Gilman. They have requested a meeting with the YSC to address new proposed use fees. Ad Hoc committee praised the YSC for all the work they do for the youth and in assisting the City of Paso Robles. AD HOC meeting times and location TBD.</p> <p>2. Vickie has requested to have YFL fees waived. The league must submit a request form to YSC with a justifiable reason and have the motion approved. School board declined to reimburse YFL for Janitorial fees paid.</p> <p>3. Julie Dahlen: Class 1 wooden poles have been approved for Pioneer Field. Steve will receive a list of recommended suppliers</p>
<p>Adjourn</p>	<p>8:01 pm Meeting adjourned. Next meeting June 13th @ 7pm Kennedy Club Fitness, PR</p>