

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

Date: July 11, 2012
Location: Kennedy Fitness Conference Room
Time: 7:00 pm
Attendees: Steve Serda, President (absent)
 Field Gibson, VP Administration
 Jeff Paul, VP Projects
 Lisa Patti, (acting) Recording Secretary (absent)
 Denna Serda, Treasurer (absent)
 Julie Dahlen, City of Paso Robles
 Lynda Holt, City of Paso Robles

Jay Silva, PONY (absent)
 Marc Dart, AYSO
 Jon Hoagland-Babe Ruth (absent)
 Christine Childs, PRGSL
 Vickie Luna
 Kevin Elder, NCA -

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting was called to order by Steve @ 7:00 pm
Approval of Minutes	There were no minutes presented
President's Report	No report
Treasurer's Report	No Report
VP Administration Report	Nothing new to report
VP Facilities & Events Report	
VP Project Management Report	Nothing new to report
Old Business 1. ADHOC Meeting 2. Policy & Procedures 3. N. River Road	1. Jeff Paul had prepared information regarding actual expense and manpower hours incurred by the organizations for the ADHOC meeting. The meeting is scheduled for Thursday at City Hall. 2. There is no update. Work is still progressing on the policy draft 3. Julie asked about the history of the N. River Rd project and if the PRYSC still has interest
New Business 1. NCA Request 2. PRYF request for janitorial fees 3. Casino Night	1. Kevin would like to have financial help with the cost for lane flags. He was directed to obtain the request form from the web-site and complete and bring the request to the next meeting 2. Vickie requested that PRYF be reimbursed for janitorial fees of \$2,300. She said it was a "surprise" bill and an expense they did not know they were incurring. They have paid the bill. After discussion, motion Marc, second Jeff – to reimburse PRYF this <u>one time</u> for the \$2,300. Motion Passed 3. Jeff said that he will offer to coordinate. Would like to do it mid-May of 2013. Linda said she would email the available dates for Centennial

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<p>4. Reimbursable Items</p> <p>5. PRGSL Board</p> <p>6. Meeting Room</p>	<p>4. Kevin expressed his concern about what items can be paid for by PRYSC. Vickie said she also would like a list to let the PRYF board know what items can be paid for</p> <p>5. Christine asked if someone from PRYSC could come talk to the new incoming board of PRGSL in September.</p> <p>6. Linda said that the White Oak or Live Oak room at Centennial is available if we would like to meet there.</p> <p>.</p>
<p>Adjourn</p>	<p>Meeting Adjourned 7:56 pm. Next meeting August 8</p>