

Paso Robles Youth Sports Council

5/14/2014 Board Meeting Minutes

Meeting called to order at 7:05pm.

Present at the meeting- Steve Serda-PRYSC, Denna Serda-PRYSC, Jeff Paul- PRYSC, Field Gibson-PRYSC, Rob Orlando- PRYSC, Tom Seidel- PRYSC & NCA, Marc Dart-AYSO/PRYSC, Mario Perez-AYSO, Dan Salas- PRBR, Gene Chambers- PRGSL, Chad Logan- PRGSL, Amberly Yarger- PRGSL guest, Vicki Luna- PRYF, Julie Dahlen- City of Paso, Hugo Bastidos-Paso Schools, Spencer Szejkowski- Paso Robles Swim Team- guest.

Last meeting's minutes- Minutes were reviewed and Jeff Paul motioned to accept them as written. Amberly Yarger seconded the motion. The vote was unanimous in favor to approve.

Treasurer's Report- Denna Serda distributed the current financial report with a current account balance of \$56,860.77. Balance includes all Casino Night fundraiser expense, \$4,000.00 to Farm Supply for Pifer renovations and a check to Logan Construction for softball batting cage expenses. Field Gibson motioned to accept the report. Rob Orlando seconded the motion. The vote was unanimous in favor to approve.

President's Report- Julie Dahlen will check available dates for next year's Casino Night, preferably in late April, 2015. We will be trying to print tickets early in order to have tickets available to sell while AYSO and PRYF are still in season.

V.P. Report- Tom Seidel met with Nate, Freida and Lynda from the city as part of the sub-committee formed to enhance communication with the public works department. They were able to adopt a post rain policy for the city playing fields that didn't already have one in place and it is posted on the city's website. It was requested that a wish list be sent in to Tom from the different leagues regarding their needs at the various fields in order to communicate it to the city. It was also mentioned that it is important that all work completed at the fields be communicated to the city no matter how small. The information is needed for public relations, insurance, and so that no one gets blindsided by a project that may be going on. It will also help avoid having a donated project become red-tagged due not going through the proper channels. Additionally, it is important that all the leagues provide copies of their insurance with the city as additional insured. Other information noted was that the REC Foundation has provided the funds to re-seed and fix the electrical at Robbin's Field. Tom is trying to schedule the Thursday after the PRYSC monthly meetings to be the date to continue to meet with the city.

Old Business-

Lion's Field repairs- A storage container (Sea Train- 20') is needed for the field. Estimated cost is \$2,400.00. Tom Seidel said he has one available to him for \$800.00 and he will follow up on purchasing it. Field Gibson motioned to allow Tom to negotiate the purchase of the sea train for \$800, with an upper limit of \$1,000.00. Marc Dart seconded the motion. The motion was voted upon and approved. The Lion's Club would like to do a joint venture on fixing up Lion's Field. Dan Salas and Steve Serda will propose a budget to them after the bids come in. Dan is still looking for a lawn tractor and skid for the field.

Sherwood Batting cages- Tom Seidel is presenting a final plan to the city. The city has previewed the plans and is happy with the proposal. No funds will be needed from the PRYSC at this time.

PRGSL Batting cages- The project is almost completed. Chad Logan and Steve Serda had to jump in to complete the construction after someone else failed to complete the construction. Bob Bagby also jumped in to help when they were in a pinch on a Sunday and didn't take any compensation. Chad highly recommends Bob because of his help. Rob Orlando asked about how much help from other volunteers from PRGSL was

received for building the cages, and it was stated that there was not much. Hugo Bastidos stated that the cages looked great and the way it is constructed will be good for his maintenance people.

Pifer School Field Renovation- Hugo verified with PRGSL that they will be off of the field by the end of May so that renovations can start. The field will be rested through next winter.

New Business-

Formation of Audit Committee- Marc Dart and Jeff Paul will complete the audit, with help from Field Gibson if necessary.

Spencer Szejkowski- Paso Robles Swim Team- Spencer gave a presentation on the building of a competition swimming pool in Paso Robles. One of the preferred options is to convert the Centennial Park pool. He mentioned have financial backers to complete the project. Field Gibson spoke about a bond that will potentially be floated by the school district for school site renovations that will also include construction of a pool.

Grant Writing- Tom Seidel asked if anyone had experience writing grants. He would like to pursue obtaining a grant for purchasing new bleachers for Bynum and Robbins Field. New bleachers have already been purchased for the new ball field at Sherwood. 5 high bleachers cost about \$5,500.00.

Fundraising Report- Casino Night Recap- Jeff Paul presented a recap of the Casino Night Fundraiser. A report with final numbers was distributed. Actual net income was \$15,174.00.

Meeting was adjourned at 8:58pm.