

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

Date: March 9, 2011
 Location: Kennedy Club Fitness 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
 Andrew Sorenson, PRYFL (absent)
 Jeff Smith, PONY (absent)

Jay Silva, PONY (absent)
 Wes Ford, PRBR (absent)
 Ray Phillips, PRYFL
 Ron Hansen, PRGSL (absent)
 Rob Orlando, PRGSL (absent)
 Marc Dart, AYSO
 Jerry Camacho, NCA (absent)
 Ron Mullins, PONY (absent)
 Rob Baldwin, PRBR

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting to order at 7:10pm by Steve.
Approval of Minutes	M: Jeff, S: Ray; motion carried.
President's Report	Steve reported on "coaches ethics" form to include expectations for field preparation. Draft to come via email. PRGSL doing BSP work on Saturday, March 12, 2011 at 0830.
Treasurer's Report	No report.
VP Administration Report	Field distributed by-laws to the group.
VP Facilities & Events Report	No report.
VP Project Management Report	No report.
Old Business 1. Casino Night Annual Fundraiser 2. Chamber of Commerce Business Expo	1. Program and planning progressing on schedule; ticket sales not real strong but still pretty early. 2. April 20, 2011 from 4p-7p; YSC looking for a couple of volunteers to staff our booth.
New Business 1. NCA Membership 2. Babe Ruth Lock Box	1. M: Field, S: Angie; NCA to become member of YSC, \$5 per swimmer and contingent on providing appropriate insurance and letter of determination from IRS to YSC. 2. M: Kevin, S: Jeff: motion carried, YSC provides up to \$900 to purchase lock box for Robin's Field contingent on City approval.
Adjourn	Action – Meeting adjourned at 8:40 pm. Next meeting is Wednesday, April 13, 2011 at 7:00 pm, Kennedy Club Fitness.