

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

Date: October 12, 2011  
 Location: Centennial Park Conference Room  
 Time: 7:00 pm  
 Attendees: Steve Serda, President  
 Field Gibson, VP Administration  
 Jeff Paul, VP Projects (absent)  
 Kevin Taylor, Recording Secretary  
 Denna Serda, Treasurer  
 Julie Dahlen, City of Paso Robles  
 Angie Britton, PRBR (absent)  
 Carie Taylor-Bailey, PRYFL  
 Jerry Camacho, NCA

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

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting to order at 7:06pm by Steve.
Approval of Minutes	M: Deena, S: Rob; carried.
President's Report	Steve reminded the group that PRYSC agreed that fields would be provided with a single day rest period after rain; field should not be used for 24 hours after rain.
Treasurer's Report	No report.
VP Administration Report	No report.
VP Facilities & Events Report	No report.
VP Project Management Report	No report.
Old Business	
1. Field Use Ethics	1. Marc distributed two forms for group to review; please be prepared to vote on this item at next meeting.
2. Casino Night Fundraiser	2. Please be prepared to vote on if we will have this event in 2012.
3. Pioneer Parking Lot/Mid-State Fair	3. Jerry reported that Pioneer Lot is available to any sports team but reminded group that it is necessary that they meet all the requirements of their agreement with City. Jerry emphasized that each group that is interested must show a firm commitment to ensure that they will show up.
New Business	
1. School District Field Maintenance	1. School district to report back at November meeting on rehabilitation plan for Slant, Boys/Girls Club and Lion's Fields. Report to include estimated costs for each field and should include various alternatives.
2. Field Reservation	2. Group reaffirmed that all PRYSC members must have field request form stamped by PRYSC President prior to submission to City.
Adjourn	Action – Meeting adjourned at 8:30 pm. Next meeting is Wednesday, November 9, 2011 at 7:00 pm, Centennial Park Conference Room.