

PRYSC
Minutes
9-12-2012

Meeting called to order.

In attendance: Steve Serda - PYRSC President, Denna Serda - PRYSC Treasurer, Jeff Paul – PRYSC VP, Mario Perez – AYSO, Kevin Elder – North County Aquatics, Julie Dahlen – City of PR, Lynda Holt – City of PR, Marc Dart – AYSO, Christine Childs – PRGSL, Nick Gilman – City of PR Council, John Hoagland – Babe Ruth, Richard Hernandez – PRYB.

Previous meetings minutes and current treasurers report voted on and approved.

Past secretary resigned, new one is needed.

“Field Use Policy” signs and “Field Use and Parent Code of Conduct Policies” drafts presented by Marc Dart discussed. Suggestions of changes made. Marc will revise and submit to leagues, city and schools for approval. Leagues are asked to provide Marc with list/# of fields where plaques are needed. “Parent Code of Conduct” will be put on letterhead and on PRYSC website and provided to leagues to include in registration packets and asked to put on league websites.

Marc made motion to approve, Jeff 2nd – voted on and passed.

Marc asked if everyone had a chance to look over the “policy” that was discussed last month and e-mailed and if there were any suggestions for changes. Most had not seen the policy so Marc said he would send again to all the leagues and set a deadline for suggested changes for next month's meeting.

Casino Night update by Jeff Paul. Linda reserved two dates, April 27th and May 11th, need to choose one. Consensus of majority in attendance is to hold Casino Night on April 27th. Jeff presented document regarding “Use of Facilities” fee to be charged by City. Lynda stated City is only charging for hard costs because of our non-profit status. Jeff stated that each league will be asked to be in charge of a specific task associated with putting on Casino Night. Leagues at next month's meeting will be able to choose which task they want to be responsible for on a first come, first served basis.

Old Business: Steve reminded leagues that PRYSC has purchased field prep equipment for the use of the leagues. Any league borrowing the equipment and/trailer is required to have appropriate insurance in place.

New Business: Steve has been contacted by the North County Indians. They will be holding a baseball camp in December in an effort to increase our youths interest in baseball. They are also offering to sell game tickets at a discount to leagues to use as a fundraiser.

Marc was asked about how games are going at BSP and if they were able to get practice times there. They are trying to get off Sherwood because of poor field condition. Said City approved on a trial basis to use one BSP field for all U6 and U8 games which they did on Opening Day and it went well. City's concern is that with more people on field it will get torn up. Steve offered to have PRYSC re-seed and fertilize at end of season in exchange for City allowing more use on fields than intended. An issue of fields having boggy areas was mentioned and Marc offered to have PRYSC work on watering system if City could help work it out with BSP maintenance person.

Next meeting to be held October 10, 2012 @ 7:00pm.

Meeting adjourned.