

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

Date: March 12, 2012

APPROVED: MAY 9, 2012

Location: Kennedy Club Fitness

Time: 7:00 pm

Attendees: Steve Serda, President
Field Gibson, VP Administration
Jeff Paul, VP Projects
Lisa Patti, (acting) Recording Secretary
Denna Serda, Treasurer
Jay Silva, PONY

Marc Dart, AYSO
Rob Orlando, PRGSL
Carie Taylor Bailey, PRYFL
Jon Hoagland, Babe Ruth
Wesley Ford, Babe Ruth

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Steve Serda called the meeting to order at 7:12pm
Approval of Minutes	
President's Report	
Treasurer's Report	Checks given to Jon for reimbursement field repairs at Babe Ruth field
VP Administration Report	
VP Facilities & Events Report	
VP Project Management Report	
Old Business <ol style="list-style-type: none"> 1. Usage Hours of all fields 2. Map of Rentable Fields 	<ol style="list-style-type: none"> 1. Each league needed to calculate their "actual" hours of field use. Not to include prep/maintenance time. Setup and prep hours are not reserved or billable hours. 2. YSC to request a map of rentable fields from the City of PR. Main confusion @ Sherwood Park location
New Business <ol style="list-style-type: none"> 1. Use of Lewis Field 2. Field Hours determined 3. Future reserved hours 4. Rate Proposal to City of Paso Robles 	<ol style="list-style-type: none"> 1. Lewis Field to be available in the future; estimate Fall 2012. Estimated cost \$2200.00 to fix valves, reseed, fertilize & misc repairs. Field will be available for use by baseball, softball, and football. This project proposed by DELL PTO. <i>Motion Proposed by Field G to donate \$1100.00 to DELL PTO for this project. 2nd by John Paul.</i> 2. Each league turned in their reserved hours for the upcoming seasons. 3. In the future it was proposed that each league be responsible for the accuracy of their reserved hours. If the usage exceeds the reserved hours, the individual league becomes responsible for the overage cost to the City of PR. 4. A rate proposal was determined by the YSC and will be presented to the City Council during the renewal negotiations.

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<p>5. Motion</p>	<p>5. <i>Proposed that YSC donate \$300.00 to Winifred Pifer for reseeding of the soccer and softball fields. 2nd by Wesley.</i></p> <p>6. <i>Denna motioned to reimburse Rob \$311.00 for a new blade for the Rascal. 2nd by John Paul.</i></p>
<p>Future</p> <p>1. Lions Club donation</p> <p>2. Fundraiser</p>	<p>1. The Lions Club would like to make a donation to the YSC to be used for Lions Field. YSC contact Jon Hoagland.</p> <p>2. Next meeting bring your ideas for fundraisers</p>
<p>Adjourn</p>	<p>Meeting adjourned 8:42pm</p>