

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

Date:
Location: Centennial Park Conference Room
Time: 7:00 pm
Attendees: Steve Serda, President
 Field Gibson, VP Administration
 Jeff Paul, VP Projects
 Lisa Patti, Acting Recording Secretary
 Denna Serda, Treasurer
 Julie Dahlen, City of Paso Robles (absent)
 Angie Britton, PRBR (absent)
 Carie Taylor-Bailey, PRYFL
 Jay Silva, PONY
 Chad Schoesthal, Crushers
 Gary Perruzzi
 Dan Clarey
 Jason Taylor, PR Schools (absent)
 Rob Orlando, PRGSL (absent)
 Marc Dart, AYSO
 Christina Childs, PRGSL (absent)
 Lynda Holt, City of Paso Robles (absent)
 Richard Hernandez
 Jon Hoagland
 Ron Mullins
 Jason Breese
 Debbie Caruana
 Vickie Luna

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting was called to order at 7:03pm by Steve Serda.
Approval of Minutes	No Minutes presented from January 2012 meeting.
President's Report	No report
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. Casino Night 2. Fee Increase to City	<ol style="list-style-type: none"> 1. Casino Night is cancelled for 2012 2. City Fee increase up \$1.00/hour. Now \$2.00; new proposed rate \$3.00. <p>Gary Perruzzi shared his insight about the fee increase. He recommends YSC ask the City to provide their Financial Expense report for maintaining the fields. It is their opinion that the various youth sport leagues are not doing their fair share, but they maybe willing to renegotiate.</p> <p>Steve: If we renegotiate, would G. Perruzzi spearhead the communication? G. Perruzzi reply, "Yes."</p> <p>Steve: requested volunteers to be on an advisory committee for the renegotiation with the City of PR. Volunteers: Steve, Carie, Ron, Jeff, Jon & Marc.</p> <p>ALL Leagues MUST have their ACTUAL field hours for 2011 and 2012, to date, turned in to Steve by Feb 29, 2012. This is to be broken down separately by Field hours and Maintenance hours. Field prep is considered maintenance hours.</p>

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	<p>Marc Dart: YSC needs to track usage hours and pay attention to the City Ticker emailed to each league by Cindy Duff, City of PR.</p>
<p>New Business</p> <ol style="list-style-type: none"> 1. Presentation to the City PR, Reg: FEE INCREASE 2. Babe Ruth: Field Repairs 3. PRYFL: Needs Janitorial Fees 4. PRGSL: Purchase of a Golf Cart 5. YSC Website: 	<ol style="list-style-type: none"> 1. A volunteer committee was established to work together and create a proposal /presentation regarding field fee increase. Committee includes: Steve, Carie, Ron, Jeff, Jon. Gary Peruzzi also said he would work with the committee. The purpose is for YSC to create one voice and not various voices from individual organizations. 2. Jon –BR Field needs fence replacement; seed & mat'l to repair bleachers. Motion Proposed \$1200.00. 2nd. Jeff Paul. Checks are to be made payable to the vendor or reimbursed to Jon with a receipt from the vendor showing "paid." 3. Carie-YFL needs funds to pay Janitorial fees or season w/be cancelled. Requested \$2300.00. Before fund request goes to official Motion, Field will talk with the School Board and see what the cost entails and see if it can be reduced. YFL has done a fund raiser and proposed could possible reimburse YSC for this cost. 4. Jeff Paul-would like to purchase golf cart, \$500.00, for PRGSL to be used at the HS to drag the fields. YSC will own the cart, PRHS will assume liability and pay for immediate repairs needed prior to being operable, est. \$300.00. Motion proposed but no one 2nd the motion. Questions rose: why can't the girls use the boy's cart? Bad history with sharing with the Boys HS facility, ie. batting cages; who will submit facility permit w/the school. Jeff-<i>On Record</i>; The school system is doing this for the organization. The school does not charge YSC to use their fields; he feels giving back & working together with the school is good and states that the school has the same philosophy. Issue unresolved. 5. Deena asked for someone to take over maintenance of the website: Carie volunteered. 6. Carie-<i>On Record</i>; KSBY contacted the PRYFL not the other way around as indicated on the News.
<p>Adjourn</p>	<p>Did not track exact time. Approximate time 8:45pm. NEXT MEETING SCHEDULED WED, MARCH 14 @ 7PM Prudential Office, 11th Street, PR</p>