

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

Date: August 8, 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
 Julie Dahlen, City of Paso Robles
 Lynda Holt, City of Paso Robles
 Kevin Elder, NCA

Rob Orlando, PRGSL
 Marc Dart, AYSO
 Carie Taylor Bailey, PRYFL
 Nick Gilman-Council Member
 Pete Chavez, VP, PRYB
 Suzanne Hoier, Secretary PRYB
 Richard Hernandez, Player Rep, PRYB

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting was called to order by Steve @ 7:12pm
Approval of Minutes	Motion to approve July Minutes: Correction; Meeting called to order by Field in Steve's absence at the July meeting. Once changed, Steve motioned to approve. 2 nd by Jeff Paul.
President's Report	Introduction of new PRYB Board Members. 3 were in attendance (<u>see above</u>). WELCOME ! OPEN Board Positions: Secretary VP Facilities & Events The board also needs a Web person to be responsible for the YSC website. Interested individuals are welcome to attend the next meeting.
Treasurer's Report	Denna reported status of balance Sheet as of August 7, 12 & P/L for Jan-Aug 2012. The Bank statement of previous month distributed for review. July deposit of fees from PRGSL. Expenses paid in August; Insurances & ATT. Suzanne – What type of Insurance? Equipment, ie. tractor, storage trailer, etc. and Officers Insurance. It was also noted that every league must add YSC as “Additionally Insured” to their individual policies and have copies sent to YSC. On P/L Expenses: Sherwood should read “Silva” effective 2012 –This was originally requested at the May meeting. Motion to accept made by Rob and 2 nd by Field.
VP Administration Report	Field reviewed the <i>Draft</i> of PRYSC new BYLAWS. Copy available. (Underlined documentation is proposed new verbage; Struck through text is proposed to be removed.) Field & Marc will be sharing their updates in sections, as to not become too overwhelming. Approval of BYLAWS and Procedures will be done in steps. It is the responsibility of each individual league to review each draft; take it to their own board members; then come back to the following meeting with any changes or suggestions.
VP Facilities & Events Report	OPEN POSITION
VP Project Management Report	Casino Night: Jeff will be taking on this responsibility. He will bring an agenda to the Sept meeting and Linda will bring available dates for the Centennial park facility. Steve: Every league needs to get more involved in this fundraising event. Goal is to start now so we can include Fall sports in ticket sales.
Old Business	
1. Rate Renewal	1. Nick Gilman announced that the City of PR has accepted the YSC fee proposal of \$10,000 for 6000 hours of field use. Also the extra \$4000 paid last year will roll into these charges. Exceeding hours will be charged at a rate of \$3.00/hr Field Usage hours need to be monitored regularly by the YSC. Rob has volunteered to take on this task. Linda, City of PR, will email Rob and each Sports Board copies of the use hours.
2. Field breakout	2. Sherwood field = 4 fields (2 baseball & 2 soccer) for billing purposes
3. Policy & Procedures	3. See VP Admin report

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New Business 1. Field Usage	1. Carie: Slant Field (Flamson) receded from YFL back in March leaving them no where to practice. Club Soccer Teams using fields previously used by YFL. This is the first Linda has heard of this. She will look into the schedule with Cindy (City of PR). Steve with talk with Jason Taylor about the issue as well. Reminder: Field use issues need to be addressed with the board or President right away, to avoid further confusion and conflict.
Adjourn	Meeting Adjourned 8:15pm. Next meeting Sept 12, 2012 Kennedy Club Fitness 7:00pm