

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

Date: June 13, 2012
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
 Lynda Holt, City of Paso Robles

Jay Silva, PONY (absent)
 Marc Dart, AYSO
 Jon Hoagland-Babe Ruth (absent)
 Nick Gilman-Council Member
 William Paris
 Manly Fidmen-PR Advisory Board

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting was called to order by Steve @ 7:10pm
Approval of Minutes	Motion to approve May Minutes by Marc and 2 nd by Jeff Paul.
President's Report	No report – See open discussion below
Treasurer's Report	Denna reported findings on balance Sheet dated 5/31/12 & P/L for Jan-May 2012. Motion to accept made by Field and 2 nd by Jeff Paul.
VP Administration Report	Nothing new to report on fundraising events
VP Facilities & Events Report	
VP Project Management Report	
Old Business 1. ADHOC Meeting	<p>1. Jeff Paul met with Jay Silva regarding actual expense for ADHOC meeting. Waiting for final figures from Jon-BabeRuth expenses. Jeff expects to have his figures all gathered and calculations completed in a day or 2. Date negotiations with ADHOC committee will start at that time. It is hopeful that the meeting will take place before the end of June 2012.</p> <p>There was an open discussion about N. River Rd property owned by Dick Wilhoit (Re-visiting a Project of Interest from the past) to possibly be used for practice fields. Overall cost of the project is more than YSC can absorb. Exploring the idea of seeking assistance from the City of PR in regards to this project. To be discussed at the ADHOC meeting. Steve will discuss issues of concern with Dick Wilhoit before the ADHOC Meeting.</p>
New Business 1. Policy & Procedures	<p>1. Marc and Field began reviewing existing P &P's amongst themselves. They have made some changes and clarifications, but the material is still to raw to present it the board. They will continue updating.</p>
Adjourn	Meeting Adjourned 8:05 pm. Next meeting July 11 – ran by Field Gibson in the absence of Steve Serda. Deena Serda will also not be in attendance.

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