

Paso Robles Youth Sports Council

12/11/2013 Board Meeting Minutes

Meeting called to order at 7:12pm- Present at the meeting- Steve Serda-PRYSC, Denna Serda-PRYSC, Field Gibson-PRYSC, Dan Salas-PRBR, Gene Chambers-PRGSL, Marc Dart-AYSO, Mario Perez-AYSO, Richard Hernandez-PRYBB, Julie Dahlen- City of Paso, Tom Seidel- PRYSC/NCA

Last meeting's minutes- Minutes were reviewed and Dan Salas motioned to accept them as written. Richard Hernandez seconded the motion. The vote was unanimous in favor to approve.

Treasurer's Report- Denna Serda distributed the current financial report. Field Gibson motioned to accept the report. Richard Hernandez seconded the motion. The vote was unanimous in favor to approve.

2014 Proposed Budget- Denna presented the proposed budget for 2014, which is attached to these minutes. She stated that the major numbers were updated from last year and that not all the monies from the 2013 budget were utilized. She also stated a shortfall in the amount collected for covering the city's field usage fee. For 2013, using \$5.00 per player, we collected \$7545.00 towards the \$10,000 fee. That is a \$1,055.00 shortfall which is made up by field improvement/development funds. Steve asked that members review the budget with their respective boards and bring vote to the next meeting.

Casino Night- Tickets are printed and Marc Dart will sort and distribute 40 tickets per organization, with the exception of NCA who will take 20 tickets. Denna went over major job tasks for the event and it was agreed by the board members that the leagues will be responsible for the same job tasks as last year.

Sponsorship Discussion- The discussion regarding a new sponsorship policy morphed into a discussion regarding creating an E-Newsletter advertising what the leagues and the council were doing regarding projects and maintenance. Updating the site with bullet points and using mass email lists to direct traffic to the site and advertise sponsors was also suggested. The email would list bullet points provided each meeting by the member leagues. We would need to obtain the mass email lists from each league and look into using a specialized email program to allow opting out of the emails.

After getting back to the discussion of the proposed new Sponsorship Policy formulated by Mario Perez, it was mentioned that the banner size for the Hang'em High sponsorship we have used in the past was too large for the event. It was agreed that the banner size should be reduced to the same size as the Pale Face sponsorship which is 2 ft. by 3 ft.. Field motioned to approve the policy as written, except to include the change for the smaller size banners for the Hang'em High sponsorship. Richard Hernandez seconded. The vote was unanimous in favor to approve.

PRGSL Batting Cages- Gene Chambers presented the proposal for two batting cages for the girls softball league to be built at Winifred Pifer school. Gene presented a new proposal of \$6,700.00 for fencing and \$1,250.00 for netting. The approximate total for the project would be \$10,000 for the fence, netting, flatwork and rockdust. The member organizations need to bring this proposal back to their respective boards for approval as the amount is over the \$3,000.00 limit that can be approved solely by PRYSC vote.

Field recommended that we adhere to the 2013 budget regarding this project, and that we need to take into account other projects being discussed.

2014 Proposed Budget- second review- Field also suggested being that all leagues were now represented at the meeting, that we bring back the discussion of the 2014 proposed budget in order to approve. It was

proposed by Steve, Denna and Marc to carry over the unused portion of field maintenance and new construction from the 2013 budget, and add them to the 2014 budget. Miscellaneous other items were discussed that need to be added to the 2014 budget such as Chamber of Commerce fees and an increased phone bill.

After discussion, Field motioned to approve the 2014 budget with the following changes: Decrease the total Field Improvements budget from \$9,825.00 to \$8,660.00. Add a line item to capture the unused portion of Field Improvements (\$3,933.13) and New Construction (\$4,437.11) from the 2013 budget, and add them into the 2014 budget. Add a line item to cover \$350.00 for Chamber of Commerce dues. Increase the phone budget by \$200 for a total of \$600.00. Tom Seidel seconded the motion. The vote was unanimous in favor to approve.

Mario made a point of order that these proposed changes the bottom line and other areas of the budget. Some attempts were made to reconcile the numbers at the meeting. Mario accepted as is, and Denna will update the budget with the new information.

PRGSL Batting Cage- continued- Gene wanted to verify that he didn't need to get on the school board agenda for approval. Field will verify that PRGSL will only need approval from Ashley Lightfoot with the school district in order to move forward. Being that March is opening day for softball, the leagues will need to gain approval from their respective boards by the January 2014 meeting in order to move forward. The proposal is that the funds provided for the new construction of the batting cages not exceed \$10,000, and that \$8300.00 will come from unused funds from the 2013 budget.

New Business- On behalf of NCA Tom Seidel requested reimbursement for funds to buy four- 4'x8' yoga mats with a cost not to exceed \$400.00. Field motioned to approve and Gene seconded. The vote was unanimous in favor to approve. Funds will be taken out of the 2014 budget.

On behalf of AYSO, Marc Dart requested that the PRYSC provide funds to purchase five field marking kits. The kits would semi-permanently mark 2 fields at Winifred Pifer and 3 fields at Kermit King. The total cost of the kits would be \$1,015.73. Additionally, Marc brought up that he has spoken with Gary Peruzzi, the Barney Schwartz Park Sub-Committee Chairman for the REC Foundation, and he stated that the REC Foundation will cover the costs of all new soccer goal nets at Barney Schwartz Park with their endowment fund. This expense (\$1,100.00) had previously been approved to be paid for by the PRYSC, but will no longer be needed, hence freeing up these funds. Field motioned to approve reimbursement for the field marking kits. Denna seconded the motion. The vote was unanimous in favor to approve.

The meeting was adjourned at 9:15pm.