

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

Date: September 14, 2011  
 Location: Centennial Park Conference Room  
 Time: 7:00 pm  
 Attendees: Steve Serda, President  
 Field Gibson, VP Administration  
 Jeff Paul, VP Projects  
 Kevin Taylor, Recording Secretary  
 Denna Serda, Treasurer  
 Julie Dahlen, City of Paso Robles  
 Angie Britton, PRBR  
 PRYFL (absent)  
 Jim Roberson, PR Schools

Jay Silva, PONY  
 Chad Schoenthal, Crushers  
 Dan Clary  
 Kathy McNamara, PR Schools  
 Rob Orlando, PRGSL  
 Marc Dart, AYSO  
 Christina Childs, PRGSL  
 Lynda Holt, City of Paso Robles

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting to order at 7:10pm by Steve.
Approval of Minutes	None presented.
President's Report	No report.
Treasurer's Report	Assets: \$47,875.50; M: Field, S: Kevin; Motion Carried. Liabilities: \$47,875.50
VP Administration Report	No report.
VP Facilities & Events Report	No report.
VP Project Management Report	No report.
Old Business	
1. City Field Use Fees	1. Each league to provide accurate accounting of City field use fees. Current fee is \$2.00 per hour, fee increasing to \$3.00 per hour January 1, 2012. Lynda to provide current list of all city field use hours.
2. Field Use Ethics	2. Form to be developed and distributed to all leagues regarding field care, trash, etc. Marc and Jeff to have draft for next meeting; Jay to send Marc Pony guidelines.
3. Pioneer Parking Lot/Mid-State Fair	3. Lynda to provide report on parking lot process at October 2011 meeting.
New Business	
1. Trailer/Equipment Purchase	1. M: Rob, S: Kevin, Purchase trailer, tractor and rake for up to \$6,200.
2. Trailer/Equipment Insurance	2. M: Denna, S: Kevin, motion carried: YSC to purchase liability insurance for trailer at \$200/year and liability/physical damage insurance for equipment at \$1.80/\$100 value.
Adjourn	Action – Meeting adjourned at 8:30 pm. Next meeting is Wednesday, October 12, 2011 at 7:00 pm, Centennial Park Conference Room.